



CDMHA Board Meeting Report: 13 September 2021

Present: Traciann Fisher, Mark Harrop, Leanne Tinebra, Krystyna Lazar, Erin Noble, Beth Wise, Brent Fehrman, Candace Adams, John Kichinko, Paul Reilly, Michael Kichinko, Arli Harrison, Paul Robertson, Kelli Reilly, Brad Vanderburg, Lisa Turner, Nicole Sansom

Regrets: Tom Neilson, Jeff MacDonald, Mark Annett,

Absent: Don Sauve

Late:

Left Early:

Members:

Meeting Called to Order: 6:32 pm

Meeting Chair & Time Keeper: Brent Fehrman, President

Agenda & Meeting Minutes: Secretary

- **Motion** to accept September 2021 meeting agenda by; Paul Reilly
Seconded by; Mark Harrop
Motion Carried.
- **Motion** to accept August 2021 meeting minutes by; Brad Vandenburg
Seconded by; Paul Reilly : Motion Carried.
- Errors and Omission:

Reports:

Ice Scheduler's Report – John:

- Received permit for Challenge Cup - January 13-16/22 - ice has to be firmed up 30 days in advance
- Required to submit safety plan for the Challenge Cup to County by September 15
- Who will run Prep Phases for LL? - the coaches will run these prep ice once they are approved
- Who will run Bantam Checking Clinic? – Mike Christian will run this with some other coaches/volunteers
- What levels for LL are doing on ice evaluations? – yes – they will be for all levels except for U8/U9 – VP LL was hoping to do these on 25/26 Sep or soon there after
- Remax Room booked for month CDMHA Board meetings through to the March Board meeting
- When will the number of LL teams in each division be decided?
- Received ice allocation for 2021/22 season. Same as 2019/20 as County had no other pertinent information to go on. Could be some adjustments based on registration numbers of user groups. Confirmation of ice for the season has been extended to September 24 – VP LL will provide a rough number of teams by this time next week
- Certificate of Insurance submitted to the County
- September schedule posted on website
- Rep/AE Tryouts posted on the website
- There are 30 kids signed up for Discovery so will there be two hours of ice back to back – it will be a late October start this year

Registrar's Report – Mike:

- Annex B
- There are still a lot of issues with the 3.0

- There are a number of players coming from Six Nations – they need a form (3.5) signed by the OMHA to sign up for Rep/AE – it's official that they will not have a season but we should let them sign up for the tryouts to be on the ice for the first one
- We are still getting inquiries and are down about 100 players at this time

VP of Rep/AE Report – Beth:

- Coach meeting
- Email vote for U9 and U18 AE coaches
- There has been not much new information from SC at this time; next meeting is 22 Sep – season start is Tuesday after Thanksgiving to Christmas Break 23 Dec – during Christmas break they will determine the tiers; 1 – top teams; 2 – middle place; 3 – AE and maybe teams who were on the lower scale (AE who did very well could move up); still determining the playoff (i.e. SC final days or other);
- Motion brought to SC meeting by Ingersoll minor hockey which will have to be voted upon on behalf of the Association – The centre with the higher points will host the semi-final games at their centre with neutral assigned officials, or approved by Southern Counties Referee-in-Chief. The winners will advance to the finals. A best 2 out of 3 will be played for the finals. Team with the higher round robin standings will get games 1 and 3 at home. Regulation 8 - m) Remove this section and not have finals days.
- Six Nations will not have a hockey season this year and they are given permission to sign up where they can

VP of Local League Report – Erin:

- Coach Approval
- Meeting over the weekend and sorted black out dates, Christmas and March break -
 - black out dates – after 4 pm on Halloween; after 4 pm on 12 Dec and 13 Dec and Challenge Cup weekend is blacked out and Hagersville will not run the Murray Johnson tournament
- Hagersville has proposed to put U8 and U9 together – the issue we see with this is whether or not U8 graduates to full ice in January – VP LL will ask about this
- See Annex C – Jersey count
- Motion to accept the following coaches for the 2021-2022 season – seconded by Lisa Turner. Motion Passed
- U8/U9 – Jeff Steinbach/Matthew Barry
- U11 – Bill Chontos
- U13 – Ryan Verigan, Brian Osborne and John Zawislak
- U15 – Kevin Burtis and Tim Lamb
- In Camera at 7:05 pm Out of Camera 7:06 pm
- We still need 2 x coaches for U8/U9, 1 for U11 and U18 has no coaches at all

Minor Novice/IP Convenor/Coordinator Report – Kelli/Paul:

- We will have 2 groups for Discovery and are looking for parent volunteers still at this time
- For IP1/2 – asked the parents for coaching as said that there would be no program if we didn't have any volunteers – we now have 3 volunteers - IP1 will be looking for those student volunteers -

Development Convenor Report – Mark:

- Development E-mail vote
- On Ice is going to give a deal to CDMHA – 8 sessions for \$285
- The cost of development will be \$12.50 per session
- 18 Oct start with 25 skaters – Monday - 5:30 LL U11 and U13; 6:30 pm Rep/AE U11 and U13 and then Wed 6:30 pm IP1, IP2 and U9

Equipment Manager's Report – Leanne:

- If there are any extra jerseys from the IP1/2 we can store these in the cage
- Goalie gear for 1P2 can be left in the cage – whenever they are ready for it they can contact Leanne – there will be 4 sets of IP2 goalie gear (it will need to be wiped down after each use)
- There may be a few kids at the Novice Rep level that may need loaner goalie equipment
- Leanne will get the LL buckets ready as soon as she knows the teams and the Prep Ice buckets will be signed out after the prep ice
- Leanne will need some assistance with jerseys and the question came up regarding putting the sponsor information on them – if Lisa knows the sponsors for specific teams at this point we could get them out at this time

Gate and Time Keeper Convenor Report – Candace:

- The hand over was started on Thursday evening and the gate/time keepers were contacted via email to let them know the season was going forward.
- We will be using the gate keepers to do the screening for the prep ice as well as the Discovery and IP1/2
- Parent passes etc are all in and ready to be issued on the first night

Treasurer's Report – Jeff:

- See Annex A.
- Email Vote
- Bank account - \$300,652.18 as of today which includes the \$165,000 term deposit funds (waiting to see if we need funds for the season before I move it back to the term deposit).
- Registration - as of Mike's last report (Sept. 7th), would give us funds of \$162,940 (Budgeted for \$180,000 this season) plus Rep Fees of \$11,550 (Budgeted for \$9,000 this season).
- Paperwork from last season has been dropped off to Brownlow to complete year end audit
- Profit & Loss includes costs for new laptops, parent passes, covers for iPads, practice pucks, 1st cheque for Mike & John K (all cheques in your folder Traci)
- checked mail today and no NRP forms were delivered if Mike is still looking for them.
- left some mail for Beth in her folder
- Dunnville still has not paid their invoices from last season for ref portal or game sheets (Inv# 1461 for \$414.94 and Inv# for \$65.54).

Website – Arli:

- Still waiting on LL teams to get these on the website
- Changed the platform for the website so there has been some issues
- Will we be using the App (Sportzhead) for the COVID screening - the County wants us to check incoming teams as well – we may need to look at getting rosters from those other teams – tell the teams to bring the verification that their team is screened – need to coordinate this with the other centres

Challenge Cup – Beth:

- Registration is open – conference call with Event Connect (provider to run registration and secure hotel blocks) we have 7 teams registered in various levels at this time
- Submitted the safety plan and we will have to figure out COVID screening for all of the away teams
- Waiting to confirm from the County whether we can have vendors, raffles etc
- Beth will present the draft budget by the next meeting
- Let Beth know if you are willing to help out for the Challenge Cup

VP of Business Report – Lisa:

- Email Vote – Sponsorship letter - motion passed
- Still working on sponsors at this time – we have 6 sponsors; 1 company interested in the banner at this time
- Flip Give has been restarted for this season

Secretary Report – Traciann:

- Watch the website for updates to the Safety Plan – this changes weekly at this point
- Verification of vaccination – how will we confirm this? Coaches can gather the information for each of their teams and provide it to the Secretary; Association members can provide this to the Secretary – it will be secured and locked up and securely destroyed at the end of the season
- Are we able to approach the County regarding the use of dressing rooms? It seems ridiculous that we can have 15 kids on a bench with no masks under their helmet but not 15 kids in a dressing room with masks...
- Sportzhead App for screening (see above Website)
- The new Google Chromebook is not to be left charging at all times – if you notice the laptop is getting low then plug it in but don't leave it plugged in all the time – the password is written right on the laptop if need be
- Motion to increase the rate of pay for the gate and time keepers to \$13/hr effective 1 Sep 2021
Second by Erin Noble – motion passed

President Report – Brent:

- The next meeting is 4 October 2021. The ReMax room can be booked for in person meetings at this time. Could we do a hybrid (some in person and some may attend via Zoom) - we will most likely resume in person meetings in October.
- There is no current spectator rule for vaccinations – it may come into place with the “passport” from the Province.

Open Business:

- **Action:** Amalgamation
- **Discussion:** There was a meeting 8 September 2021; there are a few dates on the calendar – we are now at the stage to draft up the Constitution by end of Sept and submit to each Association for review; 2 Oct – travel to 4 centres for information sessions (Caledonia 2 Oct 3 – 4 pm in the Remax Room) – there will be a PPT presentation and then November may be ready to take it to a vote – pushing to have it in place for next season
- **Action:** Minor Hockey Day
- **Discussion:**
- **Action:**
- **Discussion:**

New Business:

- **Action:**
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- **Discussion:**

- **Action:**
- **Discussion:**
- **Action:**
- **Discussion:**

E-Mail Votes

The Proposed Budget was approved via email vote.

The Sponsorship letter was approved via email vote.

Development Tender was approved for Velonosi via email vote.

U9 Rep and U18 AE coaches were approved via email vote.

Deferred from last Meeting:

Wage Increase – summer

Flip Give – September

Deferred to Next Meeting:

Off the Bench – summer

Motion to adjourn by: Paul Reilly

Seconded by; Mark Harrop

Motion Carried.

Meeting Adjourned - 8:23 pm

Annex A
Financials – Proposed Budget

Caledonia and District Minor Hockey Association

Profit and Loss

May 1 - September 13, 2021

	TOTAL
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INCOME	
4200 Registration	98,516.12
Total Income	\$98,516.12
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GROSS PROFIT	\$98,516.12
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EXPENSES	
5050 Bookkeeping Fees	31.70
5080 Bank Fees	86.85
5081 QE Fees	90.36
5082 Elavon Fees	1,982.19
Total 5080 Bank Fees	2,159.40
5160 Equipment	
5164 Supplies	367.25
Total 5160 Equipment	367.25
5185 Hockey Development	
5180 Coach/Trainer Development	293.80
Total 5185 Hockey Development	293.80
5220 Ice Scheduler	2,000.00
5225 Registrar	2,000.00
5260 Office Expense	746.38
5270 Website	1,649.80
5275 Gamesheets	-203.40
Total 5260 Office Expense	2,192.78
5280 OMHA Fees	18,794.88
5910 Other Expenses	506.77
Total Expenses	\$28,346.58
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PROFIT	\$70,169.54
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Annex B
Registration

Divisions	Count of Division as of Sept. 7, 2021
U11 - (2011, 2012) With Rep/AE Try-out	40
U18 - (2004, 2005 and 2006) With Rep/AE Try-out	37
U13 - (2009, 2010) With Rep/AE Try-out	35
U13 - (2009, 2010) Local League	31
Initiation #2 - U7 (2015)	32
Discovery - U5 (2017, 2018)	29
U15 - (2007, 2008) Local League	28
U11 - (2011, 2012) Local League	25
U15 - (2007, 2008) With Rep/AE Try-out	24
U18 - (2004, 2005, 2006) Local League	22
Initiation #1 - U6 (2016)	19
U8 - (2014) Local League	19
U9 - (2013) With Rep Try-out	18
U9 - (2013) Local League	17
Grand Total	376

Annex C
Jersey Count

Each LL team should have 19 jerseys and 19 socks
17 player and 2 goalie

The Rep and AE teams have 19 Jerseys 2 sets 1 blue and
1 white, 17 player and 2 goalie so that is a total of 38
jerseys and 19 socks

Novice Rep
Atom AE
Atom Rep
Peewee AE
Peewee Rep
Bantam Rep
Bantam AE
Midget Rep
Midget AE

9 teams x 38 jerseys = 342
9 teams x 19 socks = 171 pairs of socks

Local League
Novice LL x 2 teams
Atom LL x 3 teams
Peewee LL x 2 teams
Bantam LL x 2 teams
Midget LL x 3 teams

12 teams x 19 jerseys = 228
12 teams x 19 socks = 228