



## **CDMHA Board Meeting Report: 2 January 2023**

**Present:** Krystyna Lazar, Roger Long, Traciann Fisher, Beth Wise, Erin Noble, Ashley Stoneman, Kelli Riley, John Kichinko, Arli Harrison, Leanne Tinebra, Nicole Sansom

**Regrets:** Mark Harrop, Don Sauve, Lisa Turner, Michael Kichinko, Jeff MacDonald, Paul Riley,

**Absent:** Mark Annett

**Late:**

**Left Early:**

**Members:**

**Meeting Called to Order:** 6:30 pm

**Meeting Chair & Time Keeper:** Traciann Fisher, President

### **Agenda & Meeting Minutes: Secretary**

- **Motion** to accept January 2023 meeting agenda by; Erin Noble  
Seconded by; Nicole Sansom
- **Motion** to accept December 2022 meeting minutes by; will send when get financials  
Seconded by; : Motion Carried.  
Errors and Omission:

### **Reports:**

#### **Ice Scheduler's Report – John:**

- Practice schedule on website currently updated to January 21
- U9 to U15 Teams have been scheduled for at least 4 full ice practices to date
- U18 practices are full ice & have been scheduled weekly for each team
- All first half season games to be completed by January 15
- Playoff split games will start no later than January 22 completed by March 9
- Semi Finals to be scheduled March 20-28
- Haldimand LL finals on April 1 in Caledonia
- U9 Full ice games start January 22

#### **Registrar's Report – Mike:**

- No Report Issued

**1<sup>st</sup> VP Report – Erin:**

- Will be getting the trophies for the end of the year
- Pictures are in the hockey office
- There was a request from a family to register – their child had been injured and not able to play at the beginning of the year

**2<sup>nd</sup> VP Report – Beth:**

- No Report Issued

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

- The Santa skate went very well. Pictures are on the website.

**Development Convenor Report – Mark:**

- No Report Issued

**Coach Development Convenor Report – Roger:**

- No Report Issued

**Equipment Manager's Report – Leanne:**

- Jerseys for next year – we are looking into a less expensive jersey and maybe going with 2 jerseys (blue/white) or a reversible jersey – these are getting priced out
- Discussed sizing of socks and goalie jerseys

**Time Keeper Convenor Report – Beth:**

- No Report Issued

**Treasurer's Report – Jeff:**

- See Annex A.

**Website – Arli:**

- Send info to Arli from tournaments or other events and they will get posted on the website

**Challenge Cup – Beth:**

- Registration for the Challenge Cup is full.
- Trophies etc have been taken to Pat in Jarvis to get the date fixed.
- We will be ramping up in the next few weeks to get raffle prizes and other draws so if you have anything for donation or know anyone that might be willing to donate then please let Beth know.
- The schedule for the Challenge Cup is live; we are working on the program
- The volunteer board is looking good, sign up if you are around. Michael and John will cover Cayuga. Electronic game sheets will be used.
- There will be a player of the game for every game, it is a puck and the coach will present it in the dressing room. If a goalie gets a shut out or a player gets a hat trick – they can come up to the office to pick a prize. There will be a player of the tournament at the finals for each team.
- There will be a prep night on 12 January 2023 to get ready for the weekend.
- Event Connect – want to do an extension to the agreement for hotels

**VP of Business Report – Lisa:**

- No Report Issued

**Secretary Report – Traciann:**

- No Report Issued

**President Report – Traciann:**

- I would like to get sponsors committed early for next year so that we can put them on the jerseys. I would like to start approaching sponsors right after the Challenge Cup.
- Spring tryouts have been allowed again
- The next meeting is 6 February 2023– In the ReMax room at the arena.
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**Open Business:**

- **Action:** Amalgamation/Partnership
- **Discussion:** Hagersville has officially requested to join the amalgamation – it has gone to the OMHA for approval
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- **Action:**
- **Discussion:**
- **Action:**
- **Discussion:**

**New Business:**

- **Action:** Coaches using cell phones in the change rooms
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- **Discussion:** Can we send out a reminder that the cell phones should not be in the change room as per the Haldimand County
- **Action:** Trophies and Awards
- **Discussion:** We need to decide what trophies we are retiring based on “Rep/AE” Awards
- Should start getting out the award criteria to the coaches.
- We will go with the ESSO medals for the U11 and below teams
- **Action:**
- **Discussion:**

**E-Mail Votes**

There were no email votes.

**Deferred from last Meeting:**

Sponsorship commitment

Discovery and fees

Awards for the upcoming year

**Deferred to Next Meeting:**

Fees for next year

**Motion** to adjourn by: Ashley Stoneman

Seconded by; Nicole Sansom

Motion Carried.

**Meeting Adjourned** 7:33 pm

Annex A  
Financials

# Caledonia and District Minor Hockey Association

## Profit and Loss

May 1, 2022 - January 6, 2023

	TOTAL
<b>INCOME</b>	
4140 Gate Income	6,289.00
4200 Registration	122,520.00
4240 Sponsorships/Donations	3,600.00
Donations	510.34
Sponsorships	4,150.00
Total 4240 Sponsorships/Donations	8,260.34
4310 Other Income	120.00
4320 Team Extra Ice Payments	411.03
4500 Challenge Cup Tournament	
4505 Tournament Registration- Challenge Cup	20,200.00
4550 Other Expense Challenge Cup	-530.99
Total 4500 Challenge Cup Tournament	19,669.01
4700 Fundraising	549.32
4800 Player Development	10,200.00
Total Income	\$168,018.70
<b>GROSS PROFIT</b>	<b>\$168,018.70</b>
<b>EXPENSES</b>	
5040 Audit Fees	6,780.00
5050 Bookkeeping Fees	156.95
5060 Awards & Trophies	790.72
5080 Bank Fees	76.64
5081 QE Fees	927.12
5082 Elavon Fees	2,154.65
Total 5080 Bank Fees	3,158.41
5100 Team Parties	2,073.83
5160 Equipment	
5161 House League Jerseys & Socks	24,727.43
Total 5160 Equipment	24,727.43
5185 Hockey Development	
5175 Goalie Development	600.00
5180 Coach/Trainer Development	637.64
Total 5185 Hockey Development	1,237.64
5200 Ice Rental - Hockey	0.00
5201 Development Ice	1,918.09
5202 Regular Ice	52,914.10
Total 5200 Ice Rental - Hockey	54,832.19
5220 Ice Scheduler	2,000.00
5225 Registrar	2,000.00
5230 Referee Scheduler	380.00
5235 Other Miscellaneous Service Cost	162.32
Total 5230 Referee Scheduler	542.32

# Caledonia and District Minor Hockey Association

## Profit and Loss

May 1, 2022 - January 6, 2023

	TOTAL
5260 Office Expense	
5270 Website	1,041.52
5275 Gamesheets	932.15
Total 5260 Office Expense	1,973.67
5280 OMHA Fees	21,681.09
5380 Referees	5,411.00
5381 Referee Mileage	914.00
Total 5380 Referees	6,325.00
5460 Timekeepers	3,142.45
5910 Other Expenses	953.31
Total Expenses	\$132,375.01
OTHER INCOME	
5700 Interest Income	1,285.50
Total Other Income	\$1,285.50
PROFIT	\$36,929.19