



## CDMHA Board Meeting Report: 11 July 2022

**Present:** Beth Wise, Michael Kichinko, Erin Noble, Nicole Sansom, Lisa Turner, Roger Long, Jeff McDonald, John Kichinko, Traciann Fisher, Mark Harrop,

**Regrets:** Kelli Reilly, Paul Reilly, Arli Harrison, Leanne Tinebra, Krystyna Lazar

**Absent:** Mark Annett

**Late:**

**Left Early:**

**Members:**

**Meeting Called to Order: 6:33 pm**

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

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

- **Motion** to accept July 2022 meeting agenda by; Lisa Turner  
Seconded by; Beth Wise
  - Motion Carried.
  - **Motion** to accept June 2022 meeting minutes by; Erin Noble  
Seconded by; Lisa Turner : Motion Carried.
- Errors and Omission:

### **Reports:**

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

- Need agreement on September 2022 ice usage(43 hours) - Permit needs to be firmed up by August 1 – this is good
- No ice allocation for Thursday and Friday of the Fair weekend.
- Current Ice Allocation for the 2022/23 season is 35.5 hours versus request of 36.5 hours – We are entitled to 31 hours of ice based on the County's allocation - # of teams (3 x U9, 3 x U11, 3 x U13, 2 x U15 and 2 x U18). There is other ice available but it's on Saturday and Sunday and might not help us.
- Contracts for ice for 2022/23 regular season needs to be firmed up by September 15
- Discussion points for the regular season ice:
  - a) Thanksgiving Sunday
  - b) Halloween
  - c) March Break – *OMHA rules – cancel the ice from Friday to following Saturday – will have ice on the Sunday.*
- Ice users meeting scheduled for July 21
- Board meetings booked for September through March
- Challenge Cup Ice (January 13-15/23) contract received - finalized 30 days prior
- Haldimand LL finals ice (April 1/23) contract received
- OMHA AGM changes:
  - a) Referee fees – proposal sent to OMHA – accepted as amended but didn't report it
  - b) Mileage fees

**Registrar's Report – Mike:**

- Fees have been set and registration opened 1 July 2022 – installment plan if sign up before 1 August – late fee is 15 Sep 2022; we will encourage our parents to sign up for the LL and we will give a full refund and not keep the \$50 admin fee; we will post on the website;
- The late fee will be moved to 15 Oct 2022
- See Annex B

**1<sup>st</sup> VP Report – Erin:**

- 7 coaching applications – mostly for U8
- In Camera – 7:03 pm Out of Camera 7:05 pm

**2<sup>nd</sup> VP Report – Beth:**

- No Report Issued

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

- No Report Issued

**Development Convenor Report – Mark:**

- No Report Issued

**Coach Development Convenor Report – Roger:**

- Evaluation ice time – how does this work? We will work this in with the development ice
- Interviewing for coaches – are there a set of questions – we try to set these before hand so that we ask the same questions to garner the answers

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

- Jersey order has been submitted.

**Time Keeper Convenor Report – Beth:**

- No Report Issued

**Treasurer's Report – Jeff:**

- See Annex A.
- Proposed budget – this is rough due to not knowing what we may get with the Haldimand League – we built the budget on 300 players

**Website – Arli:**

- No Report Issued

**Challenge Cup – Beth:**

- See Annex C – Proposed Budget
- Hotels are secured and we will get the information on the website asap

**VP of Business Report – Lisa:**

- No Report Issued

**Secretary Report – Traciann:**

- No Report Issued

**President Report – Traciann:**

- If we are doing photography this year – we should start looking into it for end October
- The next meeting is 8 August 2022 – The ReMax room is not open. Leanne Tinebra has offered to host at her house.

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### **Open Business:**

- **Action:** Amalgamation/Partnership
- **Discussion:** The logo is chosen and will be posted soon. They are trying to get one Association sponsor but nothing has been decided at this time.
- MD – for U9 – OMHA is discussing this
  
- **Action:**
- **Discussion:**
- **Action:**
- **Discussion:**

### **New Business:**

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

### **E-Mail Votes**

There were no email votes.

### **Deferred from last Meeting:**

### **Deferred to Next Meeting:**

**Motion** to adjourn by: Beth Wise  
Seconded by; Roger Long  
Motion Carried.

**Meeting Adjourned** -8:03 pm

## Caledonia and District Minor Hockey Association Profit and Loss

2022 - 2023 Budget Proposal

	Total
<b>INCOME</b>	
4200 Registration	150,000.00
4240 Sponsorships/Donations	10,000.00
4310 Other Income	
4500 Challenge Cup Tournament	
<b>Total 4500 Challenge Cup Tournament</b>	<b>\$14,000.00</b>
4700 Fundraising	
4800 Player Development	16,150.00
<b>Total Income</b>	<b>\$190,150.00</b>
<b>GROSS PROFIT</b>	<b>\$190,150.00</b>
<b>EXPENSES</b>	
5040 Audit Fees	6,800.00
5050 Bookkeeping Fees	550.00
5060 Awards & Trophies	1,700.00
5080 Bank Fees	6,500.00
5081 QE Fees	1,500.00
<b>Total 5080 Bank Fees</b>	<b>\$8,000.00</b>
5100 Team Parties	2,000.00
5160 Equipment	
5161 House League Jerseys & Socks	20,400.00
5164 Supplies	1,000.00
<b>Total 5160 Equipment</b>	<b>\$21,400.00</b>
5185 Hockey Development	
5170 Player Development	11,000.00
5175 Goalie Development	1,500.00
5180 Coach/Trainer Development	3,000.00
<b>Total 5185 Hockey Development</b>	<b>\$15,500.00</b>
5200 Ice Rental - Hockey	121,000.00
5220 Ice Scheduler	6,000.00
5225 Registrar	6,000.00
5230 Referee Scheduler	1,500.00
5260 Office Expense	500.00
5270 Website	1,300.00

5275 Gamesheets	1,000.00
<b>Total 5260 Office Expense</b>	<b>\$2,800.00</b>
5280 OMHA Fees	13,500.00
5360 Photography	1,400.00
5380 Referees	25,000.00
5390 Registration Expense	
5460 Timekeepers	10,000.00
5910 Other Expenses	500.00
<b>Total Expenses</b>	<b>\$243,650.00</b>
<b>PROFIT</b>	<b>-\$53,500.00</b>

Annex A  
Financials – Profit and Loss

Caledonia and District Minor Hockey Association

Profit and Loss  
May 1 - July 4, 2022

	TOTAL
<b>INCOME</b>	
4140 Gate Income	6,289.00
4240 Sponsorships/Donations	
Donations	345.94
<b>Total 4240 Sponsorships/Donations</b>	<b>345.94</b>
4500 Challenge Cup Tournament	
4550 Other Expense Challenge Cup	-243.97
<b>Total 4500 Challenge Cup Tournament</b>	<b>-243.97</b>
4700 Fundraising	55.17
<b>Total Income</b>	<b>\$6,446.14</b>
<b>GROSS PROFIT</b>	<b>\$6,446.14</b>
<b>EXPENSES</b>	
5050 Bookkeeping Fees	47.56
5060 Awards & Trophies	790.72
5080 Bank Fees	56.34
5081 OE Fees	45.18
5082 Elavon Fees	10.00
<b>Total 5080 Bank Fees</b>	<b>111.52</b>
5100 Team Parties	270.00
5185 Hockey Development	
5175 Goalie Development	300.00
<b>Total 5185 Hockey Development</b>	<b>300.00</b>
5200 Ice Rental - Hockey	
5202 Regular Ice	9,646.72
<b>Total 5200 Ice Rental - Hockey</b>	<b>9,646.72</b>
5230 Referee Scheduler	
5235 Other Miscellaneous Service Cost	162.32
<b>Total 5230 Referee Scheduler</b>	<b>162.32</b>
5260 Office Expense	
5270 Website	1,041.52
<b>Total 5260 Office Expense</b>	<b>1,041.52</b>
5280 OMHA Fees	-47.07
5910 Other Expenses	54.00
<b>Total Expenses</b>	<b>\$12,377.29</b>
<b>PROFIT</b>	<b>\$ -5,931.15</b>

Annex B  
Registration Numbers

2022-2023 CDMHA Registration Number as of July 11<sup>th</sup>, 2022.

<b>Division</b>	<b>Participants</b>
Discovery - U5 (2018, 2019)	9
Initiation #2 - U7 (2016)	8
Initiation #1 - U6 (2017)	7
U8 - (2015) Local League	12
U9 - (2014) Local League	1
U15 - (2008, 2009) Local League	6
U13 - (2010, 2011) Local League	9
U11 - (2012, 2013) Local League	7
U18 - (2005, 2006, 2007) Local League	1
<b>Total:</b>	<b>60</b>

Annex C  
Proposed Challenge Cup Budget

<b><u>2023 Challenge Cup Tournament Budget</u></b>				
	2023 Actual	<b><u>2023 Budget</u></b>	2022 Actual	<b><u>2022 Budget</u></b>
<b><u>Revenue:</u></b>				
<b>Tournament Entry Fees</b>		<b>\$27,200.00</b>		<b>\$61,200.00</b>
CDMHA & Discounted Teams (12 X \$600)		\$7,200.00		\$4,200.00
Regular Registration (20 @ \$1,000)		\$20,000.00		\$57,000.00
<b>Program Advertising</b>		<b>\$200.00</b>	\$-	<b>\$200.00</b>
<b>Sponsorship Donations</b>			\$-	
<b>Draw Table</b>		<b>\$3,500.00</b>	N/A	<b>N/A</b>
<b>Vendors</b>		<b>\$2,000.00</b>	N/A	<b>N/A</b>
<b>Photographer</b>		<b>N/A</b>	N/A	<b>N/A</b>
<b>50/50</b>		<b>\$500.00</b>	N/A	<b>N/A</b>
<b>Room Roster (\$5 per room X ___ rooms)</b>		<b>\$750.00</b>		<b>\$1,000.00</b>
<b>Miscellaneous</b>			N/A	
<b>Total Revenue</b>	\$-	<b>\$34,150.00</b>	\$-	<b>\$62,400.00</b>
<b><u>Expenses:</u></b>				
<b>Ice Costs</b>		<b>\$8,500.00</b>	\$-	<b>\$16,328.83</b>
<b>Referees</b>		<b>\$3,500.00</b>	\$-	<b>\$7,500.00</b>
<b>Timekeepers</b>		<b>\$800.00</b>	\$-	<b>\$1,500.00</b>
<b>OMHA Fee</b>		<b>\$500.00</b>	\$480.00	<b>\$600.00</b>
<b>Draw Table Purchases</b>		<b>\$1,500.00</b>	\$-	<b>N/A</b>
<b>Player Give Away's</b>		<b>\$700.00</b>	\$1,434.17	<b>\$2,000.00</b>
<b>MVP Awards</b>		<b>\$288.15</b>	\$576.30	<b>\$600.00</b>
<b>Program Costs</b>		<b>\$750.00</b>	\$203.40	<b>\$1,600.00</b>
<b>Ballots for Raffle (Wristbands for Covid Screening)</b>		<b>\$150.00</b>	\$575.86	<b>\$175.00</b>
<b>Hats for Champions</b>		<b>\$1,243.00</b>	\$2,486.00	<b>\$4,500.00</b>
<b>Trophies</b>		<b>\$437.31</b>	\$874.62	<b>\$1,000.00</b>
<b>Medals for Champions and Finalists</b>		<b>\$949.20</b>	\$1,898.40	<b>N/A</b>
<b>Supplies</b>		<b>N/A</b>	\$-	<b>N/A</b>
<b>Misc. - Bank Service Charges</b>		<b>N/A</b>	\$-	<b>N/A</b>
<b>MBSports Web Tournament Fee</b>		<b>\$300.00</b>	\$230.52	<b>\$300.00</b>
<b>Gamsheet - Gamesheets and iPad rental</b>		<b>\$500.00</b>	\$150.80	<b>\$1,000.00</b>
<b>Total Expenses</b>	\$-	<b>\$20,117.66</b>	\$8,910.07	<b>\$37,103.83</b>
<b>Net Proceeds for 2023</b>	\$0.00	<b>\$14,032.34</b>	-\$8,910.07	<b>\$25,296.17</b>