



CDMHA Board Meeting Report: 2 May 2022

Present: Erin Noble, Nicole Sansom, Roger Long, Leanne Tinebra, Arli Harrison, Mark Harrop, Michael Kichinko, Beth Wise, Jeff MacDonald, Traciann Fisher, John Kichinko, Paul Reilly, Mark Annett,

Regrets: Lisa Turner, Kelly Reilly

Absent: Krystyna Lazar

Late:

Left Early:

Members:

Meeting Called to Order: 6:31 pm

Meeting Chair & Time Keeper: Traciann Fisher, President

Agenda & Meeting Minutes: Secretary

- **Motion** to accept May 2022 meeting agenda by; Paul Reilly
Seconded by; Beth Wise
Motion Carried.
- **Motion** to accept March 2022 meeting minutes by; Nicole Sansom
Seconded by; Erin Noble : Motion Carried.
Errors and Omission:
- **Motion** to accept April 2022 AGM meeting minutes by; Paul Reilly
Seconded by; Mark Harrop : Motion Carried.
Errors and Omission:

Reports:

Ice Scheduler's Report – John:

- . Seasonal Ice Allocation Changes:
 - a) LL practices for U15 & U18 allocated as no shared ice practice per team
 - b) Rep practice allocated equivalent to game length
- 2. Ice Request submitted for next season
 - a) Allocated 36 hours based on new allocation formula - requested 36.5 hours per week for season
 - b) Challenge Cup(U11-U18) - January 13-15. All ice in Caledonia except 8 hours on Saturday
 - c) LL Finals on April 1 - also no cost recovery with no gate fee
 - d) Development plan for next season – discussion
- ice for season needs to be firmed up by 15 Sep 2022.

Registrar's Report – Mike:

- We will need to set fees for the next season so that Michael can get everything set up for the new season; keeping in mind there will be no gate fees for the coming season.
- We would need to charge \$50 increase in fees due to increase costs in ice (3%) and other ice allocation costs; we will get some numbers from the treasurer and information from the HHA.
- Registration open 1 August – payment plans – there will be delays due to try -outs and therefore, the season may start later

- Coaching Qualifications – OMHA has not had AGM but came out with the 2022-2023 coaching requirements – there is good news – they have made Coach 2 Trained – non-expiring. If you are in U10 LL you should be able to coach all the way to U18 without it expiring (this is subject to change) ; there is a difference between trained and certified – the certified can expire (unless you get your points);
- The OMHA/OHF is putting the onus on the coach/person to keep their own qualifications and know where they are at and what they need
- IF a coach comes from Alliance, their qualifications will come over with them

1st VP Report – Erin:

- Hoping to get coach applications out in the next few weeks; including the U8 coaches and IP1 and IP2; the application will be updated and posted on the website – U9 and below we need a coach and a trainer to get the roster approved
- The roster deadlines will be a hard date in the coming season
- We will be potentially including a deadline date to be coach qualified

2nd VP Report – Beth:

- No Report Issued

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

- No Report Issued

Development Convenor Report – Mark:

- I have been in contact with the Coaches Site, and they are interested in providing our association with their services. They provide a wide range of info from drills to coach education etc... I personally use this service and find great value in it, they have enclosed an overview of how the group membership works with associations below. If we could bring this up at next meeting that would be great. See Annex B
- The cost of this is \$60 each if we get 20 + coaches signed up
- Mark was hoping that we could get the HHA on board with this as well and share the costs for each association
- Coach Them association version – you can set practice plans, you can see what they are coaching and skills using
- Could we potentially use PA days to do some fundraising for the association and get the kids on the ice more - if we book something like this through minor hockey it would have to be booked through minor hockey and only minor hockey players could be involved due to insurance – could potentially do something else as a fundraiser but not through minor hockey – this would be booked directly with the County
- Would we be able to run a Jamboree? It is considered a tournament and we allowed only so much time for ice and over that it takes away from our weekly ice time

Coach Development Convenor Report – Roger:

- No Report Issued

Equipment Manager's Report – Leanne:

- Equipment collection was very slow; only half of the equipment was returned and we are confirming on the return of all the goalie gear
- We are needing to get back first aid kits and everything can be dropped off on Leanne's porch.
- We will be lending the try out jerseys, buckets and pucks for the HHA
- We may need game pucks for next year

Time Keeper Convenor Report – Beth:

- No Report Issued

Treasurer’s Report – Jeff:

- See Annex A.
-

Website – Arli:

- Website will be updated with the new positions
- Email addresses will also be updated as well

Challenge Cup – Beth:

- No Report Issued

VP of Business Report – Lisa:

- No Report Issued

Secretary Report – Traciann:

- No Report Issued

President Report – Traciann:

- The next meeting is 6 June 2022 – The ReMax room is not open. Suggestions as to where to hold this meeting?
- Board Positions – Roger Long
- Police Checks

Open Business:

- **Action:** Amalgamation/Partnership
- **Discussion:** U18 (major)11, 13, 15, U18 BB Caledonia; Dunville 10, 14, U15 BB, Cayuga 12, 16 and Juvenile
- Try outs are upcoming 9 – 16 May and the 19, 20 May 2, 2022
- They will be looking for non parent evaluators
- Coach interviews are this week
- Voting is open on the 5 names for the team; colours are down to 7 but waiting until name is decided
- **Action:**
- **Discussion:**
- **Action:**
- **Discussion:**

New Business:

- **Action:** Jersey Tender
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- **Discussion:** The tender is out and by 12 May the intentions need to be into Leanne. 20 May – tender submitted. Then a committee will be put together to review the tenders; we currently

have two people interested who have sent their intent and information package. We will book the ReMax room for presentations on 25 May 2022 starting at 6 pm.

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

E-Mail Votes

There were no email votes.

Deferred from last Meeting:

Deferred to Next Meeting:

Motion to adjourn by: Mark Annett

Seconded by; Nicole Sansom

Motion Carried.

Meeting Adjourned - 8:32 pm

Caledonia and District Minor Hockey Association Profit and Loss

May 1, 2021 - May 2, 2022

	Total	Budget
INCOME		
4140 Gate Income	20,013.00	40,000.00
4200 Registration	182,863.00	180,000.00
4240 Sponsorships/Donations	12,392.54	
Donations	1,570.00	
Total 4240 Sponsorships/Donations	\$13,962.54	20,000.00
4290 Rep Team Fees	24,200.00	24,200.00
4300 Rep Tryout Fees	13,400.00	9,000.00
4310 Other Income	830.00	0.00
4320 Team Extra Ice Payments	11,424.03	13,000.00
4500 Challenge Cup Tournament		
4505 Tournament Registration- Challenge Cup	-480.00	
4515 Challenge Cup - Program Advertising Exp	-203.40	
4535 Prizes and Trophies Exp- Challenge Cup	-7,307.91	
4540 Timekeepers Challenge Cup	24.00	
4550 Other Expense Challenge Cup	-957.15	
Total 4500 Challenge Cup Tournament	-\$8,924.46	0.00
4700 Fundraising	615.72	0.00
4800 Player Development	16,149.61	0.00
Total Income	\$274,533.44	286,200.00
GROSS PROFIT	\$274,533.44	
EXPENSES		
5040 Audit Fees	6,497.50	6,800.00
5050 Bookkeeping Fees	447.40	550.00
5060 Awards & Trophies	919.99	1,700.00
5080 Bank Fees	298.06	
5081 QE Fees	1,608.57	
5082 Elavon Fees	10,759.90	
Total 5080 Bank Fees	\$12,666.53	10,700.00
5100 Team Parties	1,590.84	2,000.00
5160 Equipment		
5161 House League Jerseys & Socks	2,135.70	
5162 Rep Jerseys & Socks	8,753.55	
5164 Supplies	367.25	
Total 5160 Equipment	\$11,256.50	3,000.00

5185 Hockey Development		
5170 Player Development	11,271.75	9,000.00
5175 Goalie Development	1,849.50	1,500.00
5180 Coach/Trainer Development	3,454.41	3,000.00
5181 Referee Entry Training	158.20	0.00
Total 5185 Hockey Development	\$16,733.86	20,013.00
5200 Ice Rental - Hockey		
5201 Development Ice	6,519.92	
5202 Regular Ice	138,866.49	
5203 Rep Tryout Ice	5,588.42	
Total 5200 Ice Rental - Hockey	\$150,974.83	186,000.00
5220 Ice Scheduler	6,000.00	6,000.00
5225 Registrar	6,000.00	6,000.00
5230 Referee Scheduler	1,028.00	
5235 Other Miscellaneous Service Cost	-115.26	
Total 5230 Referee Scheduler	\$912.74	2,000.00
5260 Office Expense	1,342.37	
5261 Officials Add-on (Ref portal)	153.68	
5270 Website	1,265.60	
5275 Gamesheets	1,079.15	
Total 5260 Office Expense	\$3,840.80	2,800.00
5280 OMHA Fees	19,600.16	18,400.00
5360 Photography	2,756.64	1,400.00
5380 Referees	16,194.00	25,000.00
5401 Southern Counties Reg - Rep	800.00	0.00
5460 Timekeepers	6,622.85	10,000.00
5540 Gatekeepers	7,767.50	10,000.00
5910 Other Expenses	1,622.09	500.00
Total Expenses	\$273,204.23	306,350.00
OTHER EXPENSES		
8000 Ask My Accountant	-516.99	
Total Other Expenses	-\$516.99	
PROFIT	\$1,846.20	

Monday, May 02, 2022 02:27:30 p.m. GMT-7 - Accrual Basis

Annex B
Development

Thanks for taking the time to connect today.

As mentioned, here is an overview of our group membership and how we work with associations: [TCS Minor Hockey Partnerships](#)

Please feel free to share this with the board ahead of next week's meeting.

If we can move forward with the group membership, I'd be happy to offer you 1 complimentary pass to attend the TCS Live conference this summer in Ann Arbor. I think it would be a great kick off to the partnership and equip you with some outstanding resources to bring back to your coaches!

Here is the conference website for your reference: <https://thecoachessitelive.com/>

Looking forward to hearing your feedback next week,

Stephen Evans

Director of Business Development
The Coaches Site
Inspire + Connect + Lead



[416-768-2398](tel:416-768-2398)



stephen@thecoachessite.com



thecoachessite.com



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