



## **CDMHA Board Meeting Report: 3 October 2022**

**Present:** Traciann Fisher, Beth Wise, Erin Noble, Kelli Riley, Don Sauve, Leanne Tinebra, Nicole Sansom, Roger Long, Michael Kichinko, John Kichinko, Arli Harrison, Jeff MacDonald, Krystyna Lazar

**Regrets:** Paul Riley, Mark Harrop, Mark Annett, Lisa Turner

**Absent:**

**Late:**

**Left Early:**

**Members:**

**Meeting Called to Order:** 6:34 pm

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

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

- **Motion** to accept October 2022 meeting agenda by; Beth Wise  
Seconded by; Nicole Sansom
- Motion Carried.
- **Motion** to accept September 2022 meeting minutes by; Arli Harrison  
Seconded by; Kelli Riley : Motion Carried.  
Errors and Omission:

### **Reports:**

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

- Schedule on website updated to October 10
- Main season contract signed & confirmed for October/22 to March/23
- Challenge Cup Contact signed & confirmed
- Access received for Game Officials Portal moving to Haldimand Minor Hockey website
- Number of teams @ each level discussion
- LL Team Draft timing by division discussion
- Scheduling of team practices discussion
- Caledonia to complete U9 schedule for Haldimand LL
- Schedules on website will updated on a week by week basis until Haldimand LL schedules are released (timing around October 18)
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#### **Registrar's Report – Mike:**

- See Annex B
- No coaches can go on a roster until they have a valid police check in the HCR 3.0 system
- HCR 3.0 issues – if address unconfirmed then a parent will have to confirm the address and OMHA approves
- All waivers have to be signed in the HCR by all the coaches or they cannot go on a roster
- Players who have answered the question about ethnicity or email is missing cannot go a roster
- Travel permits need to be submitted and they need to let the CDMHA ice scheduler know that they will going on a tournament as well

### **1<sup>st</sup> VP Report – Erin:**

- Coaching Candidates – update – Motion to accept U11 – Matt VanSickle and U18 – Kevin French – Nicole Sansom – Motion passed
- U9 Convenor – Ashley Stoneman – Motion to accept Ashley Stoneman, Krystyna Lazar - motion passed
- Oct 11 will be the U9, U11, U13 and U18 drafts
- U15 draft took place over the weekend
- Notifications will be set up for practices, changes etc to go to the Convenors
- We need a U11 Convenor, U13 Coach – remove U18 coach and U11 coach requirement

### **2<sup>nd</sup> VP Report – Beth:**

- Development - During coach interviews it came up that some teams would like to use CDMHA money for development instead of getting money for a team party – legitimate place that provides development to get the reimbursement; they can use the development money either on our ice or theirs; if they take the development money they cannot get team party money;
- Write it up as a pilot for this year and then add it to the P&P if it is successful
- Picture Day – Ted Woo photography - will take individual photos and put it together as a traditional team photo – we provide 1 x individual photo and 1 x team photo \$5.00 + HST – booked 15/16 October 2022 - everyone will have a code and should be scheduled the same as we did before

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

- Picture Day as the 15/16 won't work for this age group. Jersey's are due Oct 20th and Discovery Doesn't start until Oct 29th. Possibly issue with the picture Day for U8's as well. I'm not sure if they will have Jersey's for that weekend, perhaps Erin can update on the U8s.
- First Aid kits and blue pucks will be supplied for the U8 level;
- Request a list of families who require the “respect in sport” – if not completed will not be able to be on the ice after 31 Oct 2022
- U8 Coach is looking for a volunteer “goalie” to come out and help - we will set this up again with the goalies from the older level teams
- Noon on Sundays is the U8 game time.

### **Development Convenor Report – Mark:**

- U8-U9 – only two spots available, U11-U13 – 9 spots available; registrations almost 50% paid – Mark will reach out to the remainder with a reminder to pay this week;
- Mark would like to make a motion to try to another style of fundraising raffle – CDMHA purchases 4 x Leaf tickets and raffle them during the Challenge Cup. Mark can secure tickets at cost (retail at \$540/each) to a Leafs/Caps game for \$300. Charge \$50 per ticket, incentive to the LL teams to sell tickets – the team that sells 150 tickets or more could win a year end party at a Gondola at a Leafs game. He can get a discounted price on these as well. Mark can get a list of available dates.

### **Coach Development Convenor Report – Roger:**

- Evaluations went smoothly; teams should be fairly balanced ;

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

- Leanne would like a list of the coaches they can come to the arena on 12 Oct from 6-7 pm to give out equipment
- U8 will need blue pucks
- U8 jerseys will be shipped on the 11<sup>th</sup> of Oct and should take a few days
- Leanne will check first aid kits

**Time Keeper Convenor Report – Beth:**

- No Report Issued

**Treasurer's Report – Jeff:**

- See Annex A.
- Financials as of 30 Sep – just over \$20000 in the bank and there are still installment payments still coming in
- Sponsorship is \$3000 – six sponsors
- We need to look into the Elevon costs for the association – the registrar and treasurer will look into this
- Treasurer will look into the website costs for the Ref portal to ensure that we are not getting billed for this

**Website – Arli:**

- No Report Issued

**Challenge Cup – Beth:**

- The registration is open for the Challenge Cup – we have not had any teams sign up as of yet

**VP of Business Report – Lisa:**

- See Annex C – Fundraising
- Bull Dogs game – do we try to do the IP/Tyke skate and sell tickets? Bring forward for next meeting – the request from the convenor of U6/U7 is that this cannot be dumped on them
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**Secretary Report – Traciann:**

- No Report Issued

**President Report – Traciann:**

- The next meeting is 7 November 2022 – In the ReMax room at the arena.
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**Open Business:**

- **Action:** Amalgamation/Partnership
- **Discussion:** A tryouts are complete, BB tryouts are ongoing. The U18BB team was folded due to turn out and a number of players have asked for a 3.5 to go to other Rep Centres.
- 
- **Action:**
- **Discussion:**

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

### **New Business:**

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

### **E-Mail Votes**

There were no email votes.

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

Sponsorship/Fundraising

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

Sponsorship/Fundraising

**Motion** to adjourn by: Krystyna Lazar

Seconded by; Roger Long

Motion Carried.

**Meeting Adjourned 8:06 pm**

Annex A  
Financials

## Caledonia and District Minor Hockey Association

### Profit and Loss

May 1 - October 3, 2022

	TOTAL
<b>INCOME</b>	
4140 Gate Income	6,289.00
4200 Registration	93,627.00
4240 Sponsorships/Donations	
Donations	1,120.34
Sponsorships	3,000.00
<b>Total 4240 Sponsorships/Donations</b>	<b>4,120.34</b>
4500 Challenge Cup Tournament	
4550 Other Expense Challenge Cup	-530.99
<b>Total 4500 Challenge Cup Tournament</b>	<b>-530.99</b>
4700 Fundraising	55.17
4800 Player Development	4,600.00
<b>Total Income</b>	<b>\$108,160.52</b>
<b>GROSS PROFIT</b>	<b>\$108,160.52</b>
<b>EXPENSES</b>	
5050 Bookkeeping Fees	90.36
5060 Awards & Trophies	790.72
5080 Bank Fees	56.34
5081 QE Fees	359.83
5082 Elavon Fees	1,374.56
<b>Total 5080 Bank Fees</b>	<b>1,790.73</b>
5100 Team Parties	1,080.00
5160 Equipment	
5161 House League Jerseys & Socks	21,455.48
<b>Total 5160 Equipment</b>	<b>21,455.48</b>
5185 Hockey Development	
5175 Goalie Development	300.00
5180 Coach/Trainer Development	201.14
<b>Total 5185 Hockey Development</b>	<b>501.14</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	21,576.09
5910 Other Expenses	734.00
<b>Total Expenses</b>	<b>\$58,869.08</b>
<b>PROFIT</b>	<b>\$49,291.44</b>

Annex A  
Financials

Annex B  
Registration Numbers

2022-2023 CDMHA Registration Number as of August, 2022.

<b>Division</b>	<b>Participants</b>
Discovery - U5 (2018, 2019)	35 players
Initiation #2 - U7 (2016)	31 players
Initiation #1 - U6 (2017)	29 players
U8 - (2015) Local League	39 players, 3 goalies
U9 – (2014) Local League	23 players, 2 goalies
U15 - (2008, 2009) Local League	40 players, 2 goalies
U13 - (2010, 2011) Local League	37 players, 3 goalies
U11 - (2012, 2013) Local League	49 players, 7 goalies
U18 - (2005, 2006, 2007) Local League	41 players, 5 goalies
<b>Total:</b>	324 players, 22 goalies

U8 – 6 more players (3 teams at 15 players)

U9 – 2 teams at 12 currently – stay open until?

U11 – 16 players per team? Are you open to one more team?

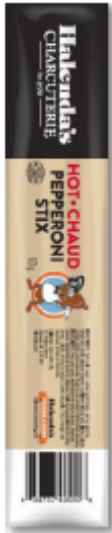
U13 – 12 players per team?

U15 – 13 players per team? Still need one goalie?

U18 – 13 players per team at 3 teams – 2 goalies for goalie relief?



2022 PROGRAM



The decision to purchase any fundraising product from your organization is *made in just seconds*. Choosing the right product for your fundraising campaign is *critically important!!*

*"You have made this process easy! I will recommend this fundraiser to anyone in the future". Stacey W. - John Diefenbaker School*

An effective fundraising product should *sell itself*. Halenda's Pepperoni Stix sell fast! They look delicious; taste great and people can pay you with pocket change! A great fundraising product with excellent value.

*"My ten year old can bring them to school and her gluten free friends like them." T.T-(Windsor Aquatic)*

The greatest investment you make in fundraising is *your time*. Some fundraising programs *demand too much* of your time. Halenda's Pepperoni are a simple, time effective and VERY profitable fundraising solution. With Halenda's Pepperoni Stix, you finish fundraising faster with less effort and higher profits than other fundraisers.

*"On behalf of Free the Children, I would like to send our warmest thank you"*  
V.C Free the Children



**THE HALENDA ADVANTAGE**

- Double your Money Guarantee.
- Profit Protection
- No Tax. No Minimum Order
- We Ship Anywhere In Ontario.
- No Nuts, Gluten, Milk, Egg
- No M.S.G or Trans Fats
- Weight Watchers "3 Smart Points"!
- No Refrigeration.
- Shelf Stable 6 Months
- Fundraise *Your Way!*
- COVID Protocol in Place
- \$12 /case delivery province wide



Halenda's encourages you to *compare your fundraising options* and look carefully at the fundraising profit you earn from the time and effort you invest. Halenda's Pepperoni Stix Fundraiser is simple, easy to manage, time effective and extremely profitable. That's the Halenda Advantage!

Buy Cases	\$ Case Cost	\$ Bag Cost	\$ Stix Cost	\$ Case Profit	Bag Profit \$40 sell	Stix Profit \$2.00 Sell	% Profit
<b>12 bags per case. 20 Stix per bag (12 mild -8 hot) 240 Stix per case</b>							
1- 7	240.00	20.00	1.00	240.00	20.00	1.00	50%
8-14	229.20	19.10	0.96	250.80	20.90	1.05	52%
15-24	218.86	18.24	0.91	261.14	21.76	1.09	54%
25+	209.01	17.42	0.87	270.99	22.58	1.13	56%

*"The most successful fundraiser I have ever run!" - Carrie T. - Barrie Minor Hockey*

Halenda's Fundraising  
915 Nelson St. Oshawa, Ontario L1H 5N7

Phone: 905-576-6328 x 292  
Toll Free 1 866-573-6328 x 292  
Email:bschwartz@halendasfundraising.ca



# Lili & Maddi

SCARF COMPANY

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## **How a “Lili & Maddi” Fundraiser works:**

It's VERY simple. Your team/group/school is provided with Lili & Maddi Scarf Catalogues & Order Forms. We then give you **30% of the total catalogue “pre-tax” sales** (as tax included in catalogue pricing). Other points of interest:

- Average ‘take-home’ commission for group of 15 participants is \$1350.
- No risk/no minimums/no costs to you.
- Prize incentives for top sellers (**minimum of 10 participants & \$1500 total group sales**)
- Scarves are great quality & price (taxes are included in price to make it easy!)
- Scarves make great gifts so VERY easy to sell (ie. Xmas, Mother's Day)
- Bilingual Catalogue
- Scarves typically delivered within 2 weeks of turning in all orders/money.
- **Fall Fundraisers** start as early as Sept 15<sup>th</sup>. Orders must be received by Nov 20 (for Xmas delivery). You pick the dates that best suit your group/team. We usually suggest 2-3 weeks for "selling period".
- A flat fee of \$30 will be deducted from the Total Commission to cover Shipping & Handling. All additional S&H fees will be covered by us.
- Lili & Maddi Scarf Co. donates a portion of their profits to the Neonatal ICU (sick infants) and the Tree of Hope (Cancer support group) at our 2 local hospitals. To date, more than \$10,000 has been donated 😊

Please contact us at your earliest convenience as spaces are limited. If you wish to proceed, please provide the following information:

- (1) Name of **Team/School**
- (2) Number of **participants**.
- (3) Your anticipated **start/finish date**.
- (4) Your **mailing address**.

Regards,

Lori : [lori@lilimaddi.com](mailto:lori@lilimaddi.com) (506) 863-5071

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Wrap yourself in style and a newborn in care ♥