



CDMHA Board Meeting Report: 14 August 2023

Present: Roger Long, Mark Harrop, Erin Noble, Traciann Fisher, Kelli Riley, Mark Annett, Nicole Sansom, John Kichinko, Michael Kichinko, Arli Harrison, Katie Gravelle, Ashley Stoneman

Regrets: Leanne Tinebra, Krystyna Lazar,

Absent: Paula Hamilton, Jeff MacDonald,

Late:

Left Early:

Members:

Meeting Called to Order: 6:32 pm

Meeting Chair & Time Keeper: Traciann Fisher, President

Agenda & Meeting Minutes: Secretary

- **Motion** to accept August 2023 meeting agenda by; Mark Harrop
Seconded by; Kelli Riley
- **Motion** to accept July 2023 meeting minutes by; Erin Noble
Seconded by; Mark Annett Motion Carried.
Errors and Omission:

Reports:

Ice Scheduler's Report – John:

- Tentative Ice Contracts for 2023/24 season received
- Ice User Meeting on July 12
 - a) No changes to allocated ice
 - b) Lynda Kissner to assist with any inappropriate behaviour if needed
- September ice confirmed by deadline
- September Ice Schedule updated on website - Prep ice shows under "Development"
- Regular Season Ice & Tournaments to be firmed by September 15
- Ice Allocation per week for 2023/24 is 36.75 hours - Last Year was 35.75 hours per week – if we assume the same amount of teams and 1 hour ice practice for U18, we could potentially have an extra 5 hours of ice per week which is used to make up games and we could use it for practices
- Weekly Overage Ice discussion
- Development Ice discussion (see below)
- Easter Weekend Ice Discussion – we will not take ice on Sunday but will ask for ice on Saturday
- River Kings have cancelled their October tournament
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Registrar's Report – Mike:

- Annex B
- If anyone on the executive wants to be put on the At Large Roster needs to make sure that they have the proper qualifications. Only Trainer and Coach can be on the At Large roster.

- There have been some issues with the Mass Emails as they are saying some people are not getting emails – they are saying that he needs a domain email address but it still isn't working.
- U8 – 6 registered from Caledonia, U9 has 11 and U18 has two for River Kings registered

VP Report – Erin:

- coaching applications – from U7 – U15 and interview – it was reposted for coaches and we still need U6 and U18 coaches ; would like to get together at the end of August to do the coach interviews;
- Player Accommodations – U8 player has a hearing issue and needs an accommodation with the coach wearing a microphone
- Coach Handbook – review and get back to Erin about any updates you would like to see

Minor Novice/IP Convenor/Coordinator Report – Katie:

- Jerseys are ordered for the U5-U7 levels and should be here for September.
- U5 will start on 28 October 2023
- We will post the times for U5, U6 and U7 on the website as we get a lot of questions on this.

Development Convenor Report – Mark:

- See Annex C
- Player development will start 16 Oct 2023 and end 16 Feb 2023.

Coach Development Convenor Report – Roger:

- No Report Issued

Equipment Manager's Report – Leanne:

- Stop Signs – are in – we can make a plan to get these started
- Jersey order is complete and sent in.

Time Keeper Convenor Report – Mark H:

- We need to look at the list of those who will be coming back – the time keepers will need to announce penalties and goals and would like music played;

Treasurer's Report – Jeff:

- See Annex A.
- Bank account was \$50,339.82 on June 30th and is now \$78,300.97 as July 31st
- Income was \$26480, registration, \$1600 sponsorship and another amount of \$1850.10
- Expenditures were SportsPay & Elavon service charges, \$948.06, two cheques cleared \$270 and \$750.89
- Just getting our last year end financials together for review and submitting our taxes to Brownlow, dropping off next week

Website – Arli:

- We will need to up date the page with the new contacts from the board
- Logos have been updated on the website and if there are links to websites we could add those as well

Challenge Cup – Mark H:

- Tournament has been approved as of today.
- Event Connect is live
- The Tournament section has been changed on the Website and we are having some issues due to the formatting.
- Each team will play one game on Friday and 2 on Saturday and then into Semi-finals on Sunday.

- There should be enough hats/medals etc so we will have to get them newly stickered
- We have had some vendors reach out and we will look at those costs, photographers have reached out as well.

Convenors –:

- No Report Issued

Fundraising –:

- No Report Issued
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Secretary Report – Traciann:

- Policy and Procedures – updated
- Constitution – updated

President Report – Traciann:

- We have started to reach out to local businesses for Sponsorship
- When is the next Haldimand LL meeting?
- The next meeting is 11 September in the ReMax Room
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Open Business:

- **Action:** River Kings
- **Discussion:** The tournament was cancelled because there wasn't enough teams. The tournament date is just one week after the Early Bird deadline for Niagara.
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- **Action:**
- **Discussion:**
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- **Action:**
- **Discussion:**

New Business:

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

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

E-Mail Votes

There were no email votes.

Deferred from last Meeting:

Deferred to Next Meeting:

Motion to adjourn by: Erin Noble
Seconded by; Mark Annett
Motion Carried.

Meeting Adjourned 8:17 pm

Annex A
Financials

Caledonia and District Minor Hockey Association

Profit and Loss

May - July, 2023

	TOTAL
INCOME	
4200 Registration	58,870.00
4240 Sponsorships/Donations	4,200.00
Donations	595.20
Sponsorships	600.00
Total 4240 Sponsorships/Donations	5,395.20
4500 Challenge Cup Tournament	
4550 Other Expense Challenge Cup	-303.97
Total 4500 Challenge Cup Tournament	-303.97
Total Income	\$63,961.23
GROSS PROFIT	\$63,961.23
EXPENSES	
5050 Bookkeeping Fees	47.56
5080 Bank Fees	174.86
5081 QE Fees	283.62
5082 Elavon Fees	719.62
Total 5080 Bank Fees	1,178.10
5100 Team Parties	531.04
5160 Equipment	750.89
5161 House Leage Jerseys & Socks	11,500.00
Total 5160 Equipment	12,250.89
5260 Office Expense	
5270 Website	1,487.08
Total 5260 Office Expense	1,487.08
5280 OMHA Fees	-2,753.12
5910 Other Expenses	67.00
Total Expenses	\$12,808.55
PROFIT	\$51,152.68

Annex B
Registration and Fees

Here are the 2023-2024 registrations numbers as of Aug. 9th, 2023.

Item Name	Items Sold
Discovery - U5 (2019, 2020) (Caledonia)	12
Initiation #1 - U6 (2018) (Caledonia)	17
Initiation #2 - U7 (2017) (Caledonia)	20
U8 - (2016) Local League (Caledonia)	23
U9 - (2015) Local League (Caledonia)	28
U11 - (2013, 2014) Local League (Caledonia)	30
U13 - (2011, 2012) Local League (Caledonia)	34
U15 - (2009, 2010) Local League (Caledonia)	24
U18 - (2006, 2007, 2008) Local League (Caledonia)	17
TOTAL:	205

Annex C Development

Goalie Development Proposal

To provide goalie development at the arena in Caledonia, the proposed dates are Oct 4,11,18,25, Nov 1,8,15,22,29 and Dec 6 at 5:30 pm for all dates.

I received tenders back from 2 goalie development providers On Ice Performance and Grainger's their pricing is below.

ON ICE - Is an operated by Derek Bujan who lives in Caledonia. Their main place of business is in Hamilton, On ice employs several people from Hamilton to help deliver his goalie program. ON ice has been in business for a long time and is a trusted developer to several minor hockey associations and individual minor /jr goalies for their goalie development.

Pricing:

Standard Clinic - \$399.99 + tax + ice costs

If we book all 10 sessions 365.99 + tax + ice cost

\$595/hr – x 10 sessions \$5960

Graingers - Is operated by Nick Grainger who is from Hamilton, grainers main place of business is also in Hamilton. Grainger's employs several trainers to help deliver his goalie program, two of which are from Haldimand Keegan Jackson (Corvairs) and Tanner Richardson.

Graingers has been in business for a long time and is a trusted goalie development provider to several minor hockey associations, OHL Hamilton Bulldogs hockey team as well as the head goalie development coach for the Toronto Six women's pro team.

Pricing:

4-8 \$275 tax included + ice cost = \$425 x 10 = \$4250 \$531 goalie - Running 6 sessions – would mean that we would not need to charge anyone \$425 x 6 = \$2550 total Offered for U13 and below

****Other levels could come if we did not have 8 goalies but the same rules would apply – this is their goalie development as it is being offered by the association. Proposal from Mark Annett, seconded by Roger Long. Motion passed.**

If there are more sessions run then the cost of this would be borne by the participant.

8-12 \$325 tax included + ice cost

If approved, I would like to try and run a shooting development on the other half of the ice at same time. This would be provided by myself and up to 2 other volunteers. My only issue would be not having enough nets to provide development for goalies and players at same time, there are a couple of groups that own their own nets so I may be able to approach them for some help.

Player Development

Sandy Velenosi is in the last year in his 3 year agreement the cost for this is \$175 per hr. I have requested that he provide us with monthly billing to help reduce any discrepancies. I am suggesting that we run a 16 week program starting Oct 2 that will cost parents \$13 per session or \$210. I have had several inquiries so I do not think it will be a problem filling this program. If there is tax in the cost of this then we would have to charge \$15/hr.