



CDMHA Board Meeting Report: 5 June 2023

Present: Erin Noble, Kelli Riley, Mark Harrop, Michael Kichinko, John Kichinko, Arli Harrison, Nicole Sansom, Traciann Fisher

Regrets: Katie Gravelle, Paula Hamilton, Jeff MacDonald, Leanne Tinebra, Mark Annett, Krystyna Lazar, Roger Long

Absent:

Late:

Left Early:

Members:

Meeting Called to Order: 6:37 pm

Meeting Chair & Time Keeper: Traciann Fisher, President

Agenda & Meeting Minutes: Secretary

- **Motion** to accept June 2023 meeting agenda by; Arli Harrison
Seconded by; Mark Harrop
- **Motion** to accept May 2023 meeting minutes by; Mark Harrop
Seconded by; Kelli Riley Motion Carried.
Errors and Omission:

Reports:

Ice Scheduler's Report – John:

- Application has been submitted for the tournament and the River Kings Tournament will be holding a tournament the weekend after Thanksgiving
- We will have some tweaking of our ice on Saturday from last year but nothing major
- We would like to get more ice on the Almas for the half ice games we will ask for Sunday
- Middle of July there should be an ice user meeting that John will attend

Registrar's Report – Mike:

- Submitted the batch team registration prior to 1 June so that we would not get late fees – we submitted our team numbers from last year and we will reconcile in the Fall;
- The fees went up quite considerably – LL last year was \$25 and now it's \$95 per team
- We have approx.. 39 people registered so far this year.
- We have an HCR profile for Caledonia and for Haldimand then we had a Haldimand Zone and it was set up the same this year but OMHA decided that we could only use the Haldimand Profile – our money will still go into our account;
- Sign up for CDMHA and if they make another team they will get the full refund

VP Report – Erin:

- We have 5 coach applications so far since we posted; U8, U13, U11, U15 (2);

Minor Novice/IP Convenor/Coordinator Report – Katie:

- No Report Issued

Development Convenor Report – Mark:

- No Report Issued

Coach Development Convenor Report – Roger:

- Send out something to last year coaches for ratings on the kids – done

Equipment Manager’s Report – Leanne:

- Stop Signs – are in – we can make a plan to get these started

Time Keeper Convenor Report – Mark H:

- No Report Issued

Treasurer’s Report – Jeff:

- See Annex A.
- Proposed Budget for the season – we will vote on this for the next weekend

Website – Arli:

- We will need to up date the page with the new contacts from the board

Challenge Cup – Mark H:

- Propose to leave the registration at \$1000 per team
- Would like to propose that we put the discount at \$250/team for home teams
- Had a call with EventConnect and we can do a “coupon” for the local teams and they already have 5 hotels put aside for us
- We will have a Code of Conduct created and put up around the arena

Convenors –:

- No Report Issued

Fundraising –:

- Kelli reached out to Wally Parr about fundraising and got some information for the association – we will look at this for September
- Dunnville has a fundraising fee - \$50 added to the Registration at checkout – tickets for a draw – they can sell the tickets or keep them and potentially get a prize

Secretary Report – Traciann:

- No Report Issued

President Report – Traciann:

- We have started to reach out to local businesses for Sponsorship – we have heard back from two for the “Gold” sponsorship
- When is the next Haldimand LL meeting?
- The next meeting is 10 July in the ReMax Room
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Open Business:

- **Action:** River Kings
- **Discussion:** AGM is 6 June 2023;
- HHA is discussing farming out the evaluations
- **Action:**
- **Discussion:**
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- **Action:**
- **Discussion:**

New Business:

- **Action:** Fees for next year
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- **Discussion:** The following is a proposal for discussion – please keep in mind this is still less than any other association that we play with.
- Discovery - \$320
- U6 and U7 \$500
- U8 and U9 - \$600
- U11-U18 - \$650

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; Nicole Sansom
 Motion Carried.

Meeting Adjourned 7:35 pm

Annex A
Financials

Year End

Caledonia and District Minor Hockey Association

Profit and Loss
May 2022 - April 2023

	TOTAL
INCOME	
4140 Gate Income	5,689.00
4200 Registration	122,600.00
4240 Sponsorships/Donations	4,025.05
Donations	510.34
Sponsorships	4,150.00
Total 4240 Sponsorships/Donations	8,685.39
4310 Other Income	1,520.00
4320 Team Extra Ice Payments	1,233.09
4500 Challenge Cup Tournament	2,094.00
4504 Prize Table Revenue Challenge Cup	4,144.00
4505 Tournament Registration- Challenge Cup	26,800.00
4506 Challenge Cup Misc Revenue	1,180.00
4510 Ice Costs Challenge Cup	-8,543.51
4520 Refs Challenge Cup	-4,318.00
4530 Registration Exp Challenge Cup	-360.00
4535 Prizes and Trophies Exp- Challenge Cup	-3,799.46
4540 Timekeepers Challenge Cup	-1,710.00
4545 Prize Table Exp Challenge Cup	-1,173.99
4550 Other Expense Challenge Cup	-1,667.77
Total 4500 Challenge Cup Tournament	12,645.27
4700 Fundraising	549.32
4800 Player Development	10,200.00
Total Income	\$163,122.07
GROSS PROFIT	\$163,122.07
EXPENSES	
5040 Audit Fees	6,780.00
5050 Bookkeeping Fees	959.47
5060 Awards & Trophies	2,263.77
5080 Bank Fees	143.54
5081 QE Fees	995.00
5082 Elavon Fees	2,444.81
Total 5080 Bank Fees	3,583.35
5100 Team Parties	3,805.88
5160 Equipment	
5161 House Leage Jerseys & Socks	24,727.43
5164 Supplies	109.87
Total 5160 Equipment	24,837.30
5185 Hockey Development	
5170 Player Development	5,141.50
5175 Goalie Development	3,447.55
5180 Coach/Trainer Development	975.51
Total 5185 Hockey Development	9,564.56

Caledonia and District Minor Hockey Association

Profit and Loss

May 2022 - April 2023

	TOTAL
5200 Ice Rental - Hockey	0.00
5201 Development Ice	5,069.32
5202 Regular Ice	108,913.56
Total 5200 Ice Rental - Hockey	113,982.88
5220 Ice Scheduler	6,000.00
5225 Registrar	6,000.00
5230 Referee Scheduler	752.00
5235 Other Miscellaneous Service Cost	162.32
Total 5230 Referee Scheduler	914.32
5260 Office Expense	624.61
5270 Website	1,312.72
5275 Gamesheets	932.15
Total 5260 Office Expense	2,869.48
5280 OMHA Fees	20,178.09
5380 Referees	13,897.00
5381 Referee Mileage	2,869.00
Total 5380 Referees	16,766.00
5460 Timekeepers	5,877.40
5910 Other Expenses	2,764.48
Total Expenses	\$227,146.98
OTHER INCOME	
5700 Interest Income	2,550.04
Total Other Income	\$2,550.04
PROFIT	\$ -61,474.87

Proposed Budget

Caledonia and District Minor Hockey Association

Profit and Loss

2023 - 2024 Budget Proposal

	Total
INCOME	
4200 Registration	145,000.00
4240 Sponsorships/Donations	10,000.00
4310 Other Income	1,300.00
4500 Challenge Cup Tournament	
Total 4500 Challenge Cup Tournament	\$14,000.00
4700 Fundraising	
4800 Player Development	10,000.00
Total Income	\$180,300.00
GROSS PROFIT	\$180,300.00
EXPENSES	
5040 Audit Fees	6,800.00
5050 Bookkeeping Fees	1,000.00
5060 Awards & Trophies	1,700.00
5080 Bank Fees	2,500.00
5081 QE Fees	1,000.00
Total 5080 Bank Fees	\$3,500.00
5100 Team Parties	4,000.00
5160 Equipment	
5161 House Leage Jerseys & Socks	25,000.00
5164 Supplies	1,000.00
Total 5160 Equipment	\$26,000.00
5185 Hockey Development	
5170 Player Development	7,500.00
5175 Goalie Development	3,500.00
5180 Coach/Trainer Development	1,500.00
Total 5185 Hockey Development	\$12,500.00
Ice Rental - Regular	110,000.00
Ice Rental - Development	5,300.00
Total Ice Costs	115,300.00
5220 Ice Scheduler	6,000.00
5225 Registrar	6,000.00
5230 Referee Scheduler	750.00
5260 Office Expense	500.00
5270 Website	1,300.00

5275 Gamesheets	1,000.00
Total 5260 Office Expense	\$2,800.00
5280 OMHA Fees	16,000.00
5360 Photography	1,400.00
5380 Referees	14,000.00
Referees Mileage	2,900.00
5460 Timekeepers	6,500.00
5910 Other Expenses	2,500.00
Total Expenses	\$221,450.00
PROFIT	-\$41,150.00