

# CDMHA Board Meeting Report: 8 January 2024

**Present: Kelly Riley, Michael Kichinko, John Kichinko, Roger Long, Mark Annett, Nicole Samson, Paula Hamilton, Katie Gravelle, Jeff MacDonald, Traciann Fisher, Erin Noble, Mark Harrop, Ashley Stoneman**

**Regrets: Leanne Tinebra, Arli Harrison**

**Absent**:

**Late:**

**Left Early:**

**Members:**

**Meeting Called to Order: 6:29** pm

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

**Agenda & Meeting Minutes: Secretary**

* **Motion** to accept January 2024 meeting agenda by; Mark Harrop
Seconded by; Nicole Sansom
* **Motion** to accept December 2023 meeting minutes by; Erin Noble
Seconded by; Kelli Riley Motion Carried.

 Errors and Omission:

**Reports:**

### Ice Scheduler’s Report – John:

* Practice schedule has been updated to January 14
* All teams (U11 to U15) have been scheduled for at least 4 full ice practices to January 14
* All Haldimand LL regular season games to be completed by January 14
* Revised Challenge Cup schedule completed
* U13 Playoff schedules posted on website
* U11 split is done waiting on Cayuga to do schedule, U15 should be done tomorrow and U18 will more than likely go to the last day
* Spring Ice Request Discussion - submission due February 1 – we will ask for 15 hours of spring ice at this time.
* Waiting for the playoff schedules for all the divisions before we can put in the U7 practices – we would guess that they will get the 5 pm Friday time slot.

###  Registrar’s Report – Mike:

* No Report Issued

**VP Report – Erin:**

* U9 are full ice as of 14 January 2024 and will be using the Ipad and are doing full ice games

### Minor Novice/IP Convenor/Coordinator Report – Katie:

* U6 coach had approached and asked about playing a “fun” game at the end of the year – they would like to invite Hagersville

### Development Convenor Report – Mark:

* Goalie development is done – there is interest
* There is still player development until February
* In the past, we never let anyone use the black dividers or the small nets and it was noticed that they were being used for private development – this will need to be addressed as these are for use for CDMHA only.

### Coach Development Convenor Report – Roger:

### No Report Issued

### Equipment Manager’s Report – Leanne:

* U13 team 1 needs a white board

### Time Keeper Convenor Report – Mark H:

* No Report Issued

### Treasurer’s Report – Jeff:

* See Annex A.
* Non-Profit By-Laws – Lawyer to look at our Constitution/P&P to ensure that they are up to par.
* Need to purchase ink cartridges for the printer – this will run us approx.. $500

### Website – Arli:

* No Report Issued

**Challenge Cup – Mark H:**

* 8 teams in each division except for U13 (7) they wil play two games and that will determine the seeding
* We did not get complaints about the schedule – we got positive feedback
* One Kitchener Team still needs to hand in their travel permit
* Theresa will schedule the time keepers for Cayuga and we will use their IPads.
* Gong Show hats have been purchased for shut outs – they will be picked up in Caledonia
* Please come over to the arena and help out if you can either with Registration or anything else that Mark needs help with.

### Convenors –:

* In Camera 7:52 pm Out of Camera 8:01 pm

### Fundraising –:

* No Report Issued

###  Secretary Report – Traciann:

* No Report Issued
* Awards for next year – ordering of ESSO medals and something else

### President Report – Traciann:

* Will be convening a discipline committee - to meet after this meeting.
* Will need to put out the award nominations for next month to get them back in time for awards. Does someone want to take charge of this?
* The next meeting is 5 February 2024 in the ReMax Room

**Open Business:**

* **Action**: River Kings
* **Discussion**: Please ask about a convenor for Caledonia
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* **Action**: April 17th for the AGM
* **Discussion**: Will look at the date to see if it is available

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

**New Business:**

* **Action**:
* **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: Roger Long

Seconded by; Nicole Sansom

Motion Carried

**Meeting Adjourned 8:16** pm

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Annex A

Financials - October







Annex A

November Financials

**Financials for December 2023**

**Opening Balance**: $150,585.04

**Income**: $14,929.25

* Registration - $2185.00
* CC Reg - $8,900.00
* Fundraising - $140
* Sponsorship (OMHA, Miller Funeral, Scotiabank) - $3200.00
* Ref Clinic Payment - $141.25
* Timekeeper Payment - $93.00
* CC Table Revenue (Previous Year) - $190
* Plan Rebate - $80

**Expenses**: $31,119.31

* SportsPay/Elavon – $555.96
* Other Expenses - $28.69
* Refs/Assigner/Mileage - $3526.00
* Timekeepers - $2260
* Cheques, 10 total - $4246.90
* Ice for November - $20,226.08
* Cheque Reorder - $159.68
* Plan Cost - $80

**Closing Balance**: $134,394.98