



CDMHA Board Meeting Report: 10 July 2023

Present: Krystyna Lazar, Kelli Riley, Erin Noble, Traciann Fisher, Michael Kichinko, John Kichinko, Mark Harrop, Mark Annett, Leanne Tinebra, Nicole Sansom, Katie Gravelle, Paula Hamilton, Jeff MacDonald, Arli Harrison

Regrets:

Absent:

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 July 2023 meeting agenda by; Arli Harrison
Seconded by; Mark Harrop
- **Motion** to accept June 2023 meeting minutes by; Erin Noble
Seconded by; Kelli Riley 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
- September ice to be firmed by August 1 U6, 7 and 8 - 4 hours U9-11 6 hours U13-15 8 hours and U18 4 hours
- 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
- U18 Full Ice practice discussion – yes to continue this;
- Weekly Overage Ice discussion – 5 hours more ice a week then we need (at this time based on the estimate of teams from last year); we can review this once we know registration numbers
- Development Ice discussion – 5:30 – 7:30 pm Monday; Wednesday (goalie development);
- Discovery Ice - Saturday @ 9am
- U8 and U9 games will be scheduled on Sunday on the Almas Pad so we can use the half ice boards
- Haldimand LL Finals will be on April 6 in Glanbrook
- Easter Weekend Ice Discussion – will we cancel the Saturday/Sunday of this weekend?
- Spring Ice Request Discussion
- Gamesheet Fees & Ipad Assist Program

Registrar's Report – Mike:

- Annex B

VP Report – Erin:

- 7 coaching applications – from U7 – U15

Minor Novice/IP Convenor/Coordinator Report – Katie:

- No Report Issued

Development Convenor Report – Mark:

- Emailing about development already – we would be able to fill development times
- Development during the season for specific teams is up to each team to get organized for themselves; it is an option for them and there can be assistance with this;
- Goalie development locally seemed to go over well – there was not a lot of people who used it; would like to increase the goalie development times that are offered locally but there needs to be a balance between what we offer locally and other options because some schedules may not work with this;
- Let's get some numbers together for costs and make a decision at the next meeting whether we will run the goalie development in house for U13 and below and then goalie development money would not be available to those age groups – starting 4 Oct 2023 for 10 weeks at 5:30 pm.
- Is it possible to do a shooting course for the players – it would be extra development and we could utilize the goalies for this as well – we will not know about this until closer to Registration deadlines

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 done and almost ready to send off – we are waiting for a few more sponsors
- Ordered blue pucks and black pucks
- Sign out forms have a requirement for the deposit on it – there will be a requirement for the deposit this year

Time Keeper Convenor Report – Mark H:

- No Report Issued

Treasurer's Report – Jeff:

- See Annex A.
- Proposed Budget for the season – motion to accept the proposed budget for the 2023/2024 season – Jeff MacDonald – second – Mark Annett – passed;

Website – Arli:

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

Challenge Cup – Mark H:

- Event connect is ready to go live – we will need to get the permit in and then we can figure out the website
- We will need to see what is in the cage from last year and what we would need to order

Convenors –:

- Information from Tim Horton's has been passed onto Katie and we will get that ordered by the beginning of August.

Fundraising –:

- Kelli reached out to Wally Parr about fundraising and got some information for the association – we will look at this for September – they are only offering the gift card option and not ordering the sausages

Secretary Report – Traciann:

- No Report Issued

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 14 August in the ReMax Room
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Open Business:

- **Action:** River Kings
- **Discussion:**
-
- **Action:**
- **Discussion:**
-
- **Action:**
- **Discussion:**

New Business:

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

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: Leanne Tinebra
Seconded by; Mark Harrop
Motion Carried.

Meeting Adjourned 8:28 pm

Annex A
Financials

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

Line 4200 – Registration – add in income from the rate increase

Ice Rental – 3% increase

Income into our account as of 30 April 2023 was \$21000.

Annex B
Registration and Fees

Item Name	Items Sold
Discovery - U5 (2019, 2020) (Caledonia)	8
Initiation #1 - U6 (2018) (Caledonia)	11
Initiation #2 - U7 (2017) (Caledonia)	14
U8 - (2016) Local League (Caledonia)	15
U9 - (2015) Local League (Caledonia)	16
U11 - (2013, 2014) Local League (Caledonia)	19
U13 - (2011, 2012) Local League (Caledonia)	20
U15 - (2009, 2010) Local League (Caledonia)	17
U18 - (2006, 2007, 2008) Local League (Caledonia)	9
TOTAL:	129

Division	Caledonia	Cayuga	Dunnville	Glanbrook	Hagersville
U5	\$325	\$150	\$625	\$475	N/A
U6	\$500	\$550	\$625	\$475	\$650
U7	\$500	\$550	\$625	\$475	\$650
U8	\$600	\$600	\$675	\$555	\$650
U9	\$600	\$600	\$675	\$625	\$650
U11	\$650	\$600	\$725	\$625	\$700
U13	\$650	\$600	\$725	\$625	\$700
U15	\$650	\$600	\$725	\$650	\$700
U18	\$650	\$600	\$725	\$650	\$700

Cayuga - Goalie fee is \$300

Glanbrook - U11-U18 Goalie fee is \$250

Dunnville - in addition to fees there is an additional \$50 fundraising fee where registrants have the opportunity to sell tickets to recover this cost