



CDMHA Board Meeting Report: 1 May 2023

Present: Erin Noble, Leanne Tinebra, Krystyna Lazar, Kelli Riley, Traciann Fisher, John Kichinko, Michael Kichinko, Roger Long, Paula Hamilton, Katie Gravelle

Regrets: Mark Harrop, Arli Harrison, Nicole Sansom, Jeff MacDonald,

Absent: Mark Annett, Ashley Stoneman

Late:

Left Early:

Members:

Meeting Called to Order: 6:30 pm

Meeting Chair & Time Keeper: Traciann Fisher, President

Agenda & Meeting Minutes: Secretary

- **Motion** to accept May 2023 meeting agenda by; Roger Long
Seconded by; Krystyna Lazar
- **Motion** to accept March 2023 meeting minutes by; Erin Noble
Seconded by; Kelli Riley Motion Carried.
Errors and Omission:

Reports:

Ice Scheduler's Report – John:

- Ice Request is submitted for next season – includes September ice (following last year model) and then full season ice to end of March and Challenge Cup – January 2024 – same number of teams as last year.
- Anticipate ice user meeting sometime June/July
- River Kings put in for a tournament – October timeframe; CDMHA agreed to this;

Registrar's Report – Mike:

- Discovery - \$325
- U6 and U7 \$500
- U8 and U9 - \$600
- U11-U18 - \$650
- Motion by Krystyna Lazar second – Roger Long – motion passed
- Late fee will take effect if you do not register by 1 Sep 2023 – late fee will be for U8 and up \$100 is the late fee;

VP Report – Erin:

- Coaching applications will be posted by mid May and keep open until from Discovery up to U18
- Glanbrook will be hosting the Final Days this year – around the last Saturday in March – Glanbrook has their ice show that weekend so it could move to 6 April 2024.
- Haldimand LL President Randy has retired this year – we are still waiting on the date for the LL AGM

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

Equipment Manager's Report – Leanne:

- There are 5 dangles missing from the goalie equipment that was lent out to the teams – we need to get all of the equipment back every time we sign it out or we will have to start charging a deposit
- We will need to order pucks both blue and black
- Stop Signs

Time Keeper Convenor Report – Mark H:

- No Report Issued

Treasurer's Report – Jeff:

- See Annex A.
- We will motion on the proposed budget at the next meeting

Website – Arli:

- No Report Issued

Challenge Cup – Mark H:

- No Report Issued

VP of Business Report –:

No Report Issued

Secretary Report – Traciann:

- No Report Issued

President Report – Traciann:

- The next meeting is 5 June 2023 – location TBD
- Had a meeting with River Kings and discussed communication with AP's; communication about adding of games and keeping things status quo for the upcoming year
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Open Business:

- **Action:** Amalgamation/Partnership

- **Discussion:**

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- **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: Hi Tom

As per our conversation I would like to offer the riverkings/thunder associations the following;

-A discount card for every player worth 15% off

1 pair of every equipment they could need this year

3 sticks

and 3 more 15% off discounts to get what ever else they need.

- I can also help with any of needs that do not breach the contract for this year. Scarfs, coaches jackets etc

-we can do team/ association buys on helmets, pants and gloves. It would be a commitment of 12 per brand of category of equipment IE: CCM helmets; 310,710,720,910 doesn't matter colour or size just 12 of them across the 2 associations.

Let me know your thoughts and if you would like any other information

Thanks

Steve Maikawa

Owner

Mak's Source For Sports

1550 Upper James St Unit 13a

Hamilton, Ontario

L9B2L6

- **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; Leigh Ann Tinebra
Motion Carried.

Meeting Adjourned 7:50 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