



CDMHA Board Meeting Report: 2 October 2023

Present: Kelli Riley, Krystyna Lazar, Roger Long, Erin Noble, Traciann Fisher, Paula Hamilton, Michael Kichinko, John Kichinko, Nicole Sansom, Katie Gravelle, Arli Harrison, Mark Annett

Regrets: Leanne Tinebra

Absent: Ashley Stoneman,

Late: Jeff McDonald, Mark Harrop,

Left Early:

Members:

Meeting Called to Order: 6:31 pm

Meeting Chair & Time Keeper: Traciann Fisher, President

Agenda & Meeting Minutes: Secretary

- **Motion** to accept October 2023 meeting agenda by;
Seconded by;
- **Motion** to accept September 2023 meeting minutes by; Krystyna Lazar
Seconded by; Kelli Riley Motion Carried.
Errors and Omission:

Reports:

Ice Scheduler's Report – John:

- Practice schedule has been updated to October 11
- Additional practices will be added once the schedules for Haldimand LL are completed
- Haldimand LL regular season games start October 13 ending January 14
- Teams to advise asap of dates for tournaments
- Reviewing options for additional ice with the recent addition of teams

Registrar's Report – Mike:

- Annex B
- If there is an email address but the parent clicks "No communication" then the email will not go out to that parent.
- Rosters need to come to Michael through the link on the website – the rosters should be alphabetical and Managers should not be on the Roster; the roster should be complete before it's submitted
- We have 300 kids (approx.) registered

VP Report – Erin:

- The draft is complete.
- Motion to accept the following coaches U7 – Doug Blainey
- U8 Matt Drum and Tom Clapson
- U9 Adam Raven
- U15 – remove Dave Lichty and add Ryan Verigan and Jocelyn Coles
- U18 – Wes Pauls - seconded by Nicole Sansom - motion passed

- Codes have been given out to coaches for the gamesheet – you may get questions but we will review at the Coaches meeting on Wednesday 4 Oct 2023 @6:30 pm
- ILA on Friday to get some Thunder Wear and set up a website for gear (online store)

Minor Novice/IP Convenor/Coordinator Report – Katie:

- Three teams for U7 – will they all get their own goalie equipment
- Is there a budget for the Christmas – yes

Development Convenor Report – Mark:

- Player development will start 16 Oct 2023 and end 16 Feb 2023.
- First hour of the development is full; U8-U10 level; 17 spots at the older list so we will review the lists to ensure that all those registered are from CDMHA.
- Goalie Development – invite only for this – rostered goalies from CDMHA; emails will go out this evening and we will get this moving.

Coach Development Convenor Report – Roger:

- No Report Issued

Equipment Manager's Report – Leanne:

- No Report Issued
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Time Keeper Convenor Report – Mark H:

- Haldimand Games start this week – Thursday and Sunday – schedule will go out today

Treasurer's Report – Jeff:

- See Annex A.
- Banking info for the time keepers is required to be sent to Jeff
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Website – Arli:

- Team Managers to reach out to get organized for the website
- Send photos to Arli for the website

Challenge Cup – Mark H:

- 10 teams are registered.

Convenors –:

- No Report Issued

Fundraising –:

- Wally Parr is stuff is in – we should give this to the coaches at the Coaches meeting and give them 3 weeks to do the orders.
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Secretary Report – Traciann:

- I have contacted Edge Imaging. I have heard nothing back. We did have a meeting with an independent contractor but we haven't heard back from him.
- Future Stars has gotten back to me – see Annex C.

President Report – Traciann:

- The next meeting is 6 November in the ReMax Room

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Open Business:

- **Action:** River Kings
- **Discussion:** River Kings coaches are looking for some space in the cage. We will have to take a look once the season starts to see that the Coach cage is tidied up.
- Games start this week – there is no convenor – Wednesday night is the next meeting.

- **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: Mark Annett
 Seconded by; Arli Harrison
 Motion Carried

Meeting Adjourned 8:11 pm

Annex A
Financials

Caledonia and District Minor Hockey Association

Profit and Loss

May 1 - October 2, 2023

	TOTAL
INCOME	
4200 Registration	153,008.55
4240 Sponsorships/Donations	4,800.00
Donations	595.20
Sponsorships	2,650.00
Total 4240 Sponsorships/Donations	8,045.20
4500 Challenge Cup Tournament	
4505 Tournament Registration- Challenge Cup	-200.00
4550 Other Expense Challenge Cup	-303.97
Total 4500 Challenge Cup Tournament	-503.97
Total Income	\$160,549.78
GROSS PROFIT	\$160,549.78
EXPENSES	
5050 Bookkeeping Fees	228.10
5080 Bank Fees	174.86
5081 QE Fees	855.32
5082 Elavon Fees	1,293.73
Total 5080 Bank Fees	2,323.91
5100 Team Parties	671.69
5160 Equipment	1,190.14
5161 House League Jerseys & Socks	23,069.04
Total 5160 Equipment	24,259.18

5260 Office Expense	
5270 Website	1,487.08
Total 5260 Office Expense	1,487.08
5280 OMHA Fees	17,082.52
5910 Other Expenses	187.00
Total Expenses	\$46,239.48
PROFIT	\$114,310.30

Month of Sept. Open: \$104,188.40

Income: \$38,711 Registration

\$2050 Sponsorship (North Ridge, Home Hardware, Nardi Electric
Medicine Shoppe)

\$100 Tournament Registration

Expenses: \$11,569.04 Final payment for Jerseys/Socks

\$13736.77 Elavon/Sportspay Fees

\$150.58 BMS + BMO Payment \$40

Close \$129,553.01

Annex B
Registration

Annex C Photography

Caledonia Minor Hockey - based on 400 registrants & Digital Download

Total number of hours provided for completion of the league= 10 hrs + one 3 hr make-up day at no additional charge

Future Stars offers three different photography services so your organization can pick a program that best suits your needs. Options for the league include "League Buy" programs or "Parental Buy" programs. To explain the difference; in a league buy situation, your league purchases a team photo for each player whereas with the parental buy, each player must order and pay for their photo packages on their own if they wish to receive prints or digital copies.

Pro-Photography:

A) Pro-Photo – Parental – no cost to the league

B) Pro-Photo - League Buy – "Player Deluxe Combo – Team and Individual" - \$9.95 per athlete photographed (You will be charged only for the players photographed. This is the only one of our programs that works this way.)

Our pro photo photography services are ideal for all teams who want to portray their team image in a modern look and give their photos a special and unique feel! Each player is photographed individually and then our team of professional Photoshop Graphic Designers work their magic to create the coolest Team Photos available. The excitement around this program from players, parents, and coaches is unmatched! Team Photos are built from the individual pictures taken - meaning not everybody needs to be present at the same time for a group shot and everyone who shows up for their individual photo will be in the team picture - Awesome! This program does however require an off-ice location where we can take the photos, (20' x 20').



Traditional:

We take pride in our flexible options. "Composite Team Photography" is taken with a traditional photography background or with the background that is available. One pose of each child is taken, and we then create a composite as indicated in the photo below. This classic option is the more economical of all three programs. It also allows for everyone to be included in the team photo regardless of when they came to have their photo taken.

C) Traditional - Composite Team Photography – League Buy – “Combo – Team and Individual” approximately \$5.95 per athlete - Your total price will be: \$2380 + tax.



“Classic Traditional Photography” is taken either with a traditional photography background or with the background that is available. The difference here is that we photograph the team like we always used to

– grouped together! Always a favourite! Keep in mind, your arena may not permit players on the ice without their helmets. In that case, we will need a 20' x 20' off-ice area where we will set up a backdrop and lights.

D) Classic Traditional – League Buy - “Combo – Team and Individual” – approximately \$6.95 per athlete

– Your total price will be: \$2780 + tax.

