



CDMHA Board Meeting Report: 11 September 2023

Present: John Kichinko, Michael Kichinko, Jeff McDonald, Erin Noble, Nicole Sansom, Leanne Tinebra, Kelli Riley, Paula Hamilton, Roger Long, Mark Annett, Arli Harrison,

Regrets:

Absent:

Late: Traciann Fisher

Left Early:

Members:

Meeting Called to Order: 6:30 pm

Meeting Chair & Time Keeper: Traciann Fisher, President

Agenda & Meeting Minutes: Secretary

- **Motion** to accept September 2023 meeting agenda by; Mark Harrop
Seconded by; Nicole Sansom
- **Motion** to accept August 2023 meeting minutes by; Paula Hamilton
Seconded by; Leanne Tinebra Motion Carried.
Errors and Omission:

Reports:

Ice Scheduler's Report – John:

- September Ice Schedule updated with some time changes - Prep ice shows under "Development"
- Number of teams in each division discussion
- 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
- Weekly Overage Ice discussion
- October Ice Schedule
- Goalie Development Dates
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Registrar's Report – Mike:

- Annex B
- The IPAD and case have been received.

VP Report – Erin:

- Coach interview are complete; prep ice has started. Have not committed to coaches for U8 and U9 until the MD evaluations are complete.
- Motion to accept Brent Fehrman as a coach while acting as a board member. Motioned by Erin Noble. Seconded by Mark Harrop – motion passed.
- The Haldimand LL meeting took place and the rules were finalized; they are still looking for someone to take over for Randy. Next meeting is booked for 27 Sep to confirm teams and ice.
- We have started to give out the MACS Source for Sports discount cards.

Minor Novice/IP Convenor/Coordinator Report – Katie:

- No Report Issued

Development Convenor Report – Mark:

- Player development will start 16 Oct 2023 and end 16 Feb 2023.

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
- Jerseys are in!!

Time Keeper Convenor Report – Mark H:

- We will be announcing and playing music this year;
- We will be having a meeting with the time keepers to discuss this year.

Treasurer's Report – Jeff:

- See Annex A.

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Website – Arli:

- No Report Issued

Challenge Cup – Mark H:

- No Report Issued.

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:

- Policy and Procedures – updated
- Constitution – updated

President Report – Traciann:

- We have started to reach out to local businesses for Sponsorship
- Haldimand LL Meeting 10 September
- Picture Day – I have started to contact people but haven't heard anything back as of yet.
- The next meeting is 2 October 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.
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- **Action:**

- Discussion:
-

- Action:
- Discussion:

New Business:

- Action:
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- Discussion:
-

Action: Discussion:

-
- Action:
- Discussion:

E-Mail Votes

There were no email votes.

Deferred from last Meeting:

Deferred to Next Meeting:

Motion to adjourn by:

Seconded by; Erin Noble

Motion Carried.Nicole Sansom

Meeting Adjourned 8 pm

Annex A
Financials

Caledonia and District Minor Hockey Association

Profit and Loss

May - August, 2023

	TOTAL
INCOME	
4200 Registration	119,234.00
4240 Sponsorships/Donations	4,200.00
Donations	595.20
Sponsorships	600.00
Total 4240 Sponsorships/Donations	5,395.20
4500 Challenge Cup Tournament	
4505 Tournament Registration- Challenge Cup	-300.00
4550 Other Expense Challenge Cup	-303.97
Total 4500 Challenge Cup Tournament	-603.97
Total Income	\$124,025.23
GROSS PROFIT	\$124,025.23
EXPENSES	
5050 Bookkeeping Fees	77.52
5080 Bank Fees	174.86
5081 OE Fees	485.00
5082 Elavon Fees	1,293.73
Total 5080 Bank Fees	1,953.59
5100 Team Parties	671.69
5160 Equipment	750.89
5161 House Leage Jerseys & Socks	11,500.00
Total 5160 Equipment	12,250.89
5260 Office Expense	
5270 Website	1,487.08
Total 5260 Office Expense	1,487.08
5280 OMHA Fees	17,082.52
5910 Other Expenses	147.00
Total Expenses	\$33,670.29
PROFIT	\$90,354.94