



Meeting Minutes

CDMHA BOARD MEETING: November 4, 2024, 6:30PM – REMAX ROOM

Present: Nicole Sansom, Corry Bentley, Shawna Carrick, John Kichinko, Lorelei Parsons, Mark Harrop, Traciann Sharp, Michael Kichinko, Katie Gravelle, Mark Annett, Arli Harrison

Regrets: James Chatelain, Betty Casperen, Barb Ziegler, Ashley Stoneman, Paula Hamilton

Absent:

Late: Krystyna Lazar

Left Early: Michael Kichinko (7:01)

Members: Maryann Sabatine, Nicole Vansickle,

Meeting Called to Order @ 6:32pm

1. Motion to approve October minutes by Mark Harrop, seconded by Corry Bently
2. Motion to approve November agenda by Traciann, seconded by Shawna.
3. Ice Schedulers Report: John –
 - Practice Schedule updated to January 12th
 - U11, U13 & U15 teams have been scheduled for a minimum of four full ice practices to January 12.
 - U7 & U8 games no refs and no timekeepers
 - U9 half games, 1 ref, and 1 timekeeper
 - Select U11, have scheduled ice up to December and booked exhibition games and 3 tournaments.
 - Select U13 have scheduled tryouts and ice up to end of March
 - Select U15 have scheduled 2 tryouts
 - Select U9 have coaches but no scheduling has been done.
 - Some weekend ice is still available.
4. Registrar's Report: Michael – 5 min (20m)
 - 27 players don't have respect in sport certification, majority are U5, U6 and U7. 2 at U11.
 - 11 rosters are approved, still working on police checks, waiting for them to come in.
 - Going to submit U 9,11,13 and 15 select teams, they can not play any exhibition games until they have an approved roster.
 - OHF select team fee is \$130 per team. U9 could be different.

- AP's can not be added on a roster until their primary roster has been approved.

5. VP of Local League Report: Traciann – 5 min (25m)

- We need to vote on Gareth Holloway for the U8 convenor

Motion to have Gareth Holloway as the U8 convenor by Traciann, seconded by Arli Harrison. All in favour.

- iPads that were having issues with the App. Turns out there was an update, and it created some issues. Should all be good now.
- Purchased 3 new charging cables.
- Picture Day is November 16th, email was sent out to Convenors. We will require some volunteers to help with the day. See below Appendix B for schedule.
- November 20th as the make up date for picture day.
- Offered assistant to coaches to upload their police check on Sunday from 1-2, one coach showed up for assistance.
- Working with Betty on the treasure stuff.
- Will be approaching Lions Hall with regards to the Corvair empties to collect after the game.

6. Tyke Convenor/Coordinator Report: Katie – 5 min (30m)

- Christmas Gifts for the Kids and arranging the Santa Skate.
- Reached out to Brandon from ILA about pricing out gifts. If there is a credit still is it possible to put that towards the gifts? Was hoping to offset some costs.
- Will be reaching out to Santa to provide dates for the tyke skate, if he is unable to help this year we will need to find a replacement.
- Discuss Budget for Christmas/Santa/gifts.

Motion to spend up to \$1000 for Christmas gifts for tyke kids by Katie, seconded by Mark. All in favor.

7. Convenor Report : Paula, Ashley, Lorelei, Shawwna, Betty – 5 min (35m)

- Lorelei, U13 Select Team has started tryouts, 60% of those registered attended. 25 skaters attended.
- U13 looking for Corvairs to sponsor – Report from parents?
- U15 Select tryout, 18 skaters attended, second tryout will be Thursday Nov 7th at 4pm. Mike Grenville, head coach, Jocelyn Coles assistant.

8. Development Convenor Report : – 10 min (45m)

- Traciann has been covering while we figure out the new role. All has been running well, both divisions are now full.

9. Equipment Manager Report: Corry – 5 min (50m)

- Brandon from ILA reached out to let us know the second check for the jerseys not gone through. We expected this since CDMHA had put a stop payment on the cheque.
- Reached out to Brandon for an updated invoice to see where we are at with them.

10. Coach Development Report: James – 5 min (55m)

- none

11. Timekeeper: Krystyna – 5 min (1hr)

- All is going well, all kids have submitted banking information
- Will start to schedule timekeepers for challenge cup once we have our schedule up.
- Once Jamboree is ready will schedule through portal for those as well.

12. Treasure Report: Betty – 5 min (1hr 5m)

- Appendix A below.
- Challenge cup entry fee is \$32,000 but we provide a discount to Caledonia teams for 11 teams which should be redone
- Development income is \$5000, then in expenses we have ice, \$5600 and then need to pay Velonosi, this should be re-calculated as well.
- Some missing Items from the budget
- Is there a path for a profit and loss.

13. Website: Arli – 5 min (1hr 10m)

- Updating info as it comes in
- Reminder for convenors to share pictures and stories of teams for our website.

14. Fundraising Committee: Barb – 5 min (1hr 15m)

- Fundraising Raffle Tickets have been printed and Convenors have dispersed to U11 to U18 families - Katie's groups still need their tickets
- All Sponsors have now finally paid so teams should have the Sponsor Names on the jerseys
- Patches for U9 - Milk & Desjardins pics./invoices been submitted to the appropriate person?
- Sponsorship Banner for the 5 GOLD Sponsors (Norton Construction, Clark Companies, Caledonia Orthodontics, Step Up Stairs & Railing & Kreekside Construction) has gone to print - Hope to have later this week or early next (Stark Design)
- One Challenge Cup Sponsor so far- Caledonia Family Dental Clinic

15. Challenge Cup: Mark H – 5 min (1hr 20m)

- We have a waiting list at all divisions.
- Have a budget to provide to Betty when she returns
- Medals are ordered along with crystal pucks

- We have a schedule ready to go.
- 8 vendors have committed to attending.

16. Jamboree : Mark A – 5 min (1hr 25m)

- Need help with organizing vendors for Mar 7,8 in Remax room, Corry has volunteered to help.
- Approaching potential photography companies to provide service at jamboree
- U9 – 6 of 8, U8 – 8 of 8, U7 – 3 of 8 for registration.
- Will need to order medals

17. Presidents Report: Mark A – 15 min (1hr 40m)

- Corvairs are looking for volunteers for Dec 6-8 showcase, they need timekeepers and people to open doors etc – Anyone can reach out to Larry at the Corvairs.
- Behaviour at Board meetings. - implementing better practices - for reference below material from BAS. Material will be sent over to review.
- Create a subcommittee to
- Review the ONCA requirements to ensure that we are in compliance.
- Report of changes to constitution need to be shared with board.
- Caledonia has shared practices and Hagersville is renting ice and running full ice practices - parents have had concerns. Caledonia teams have a full ice practice. We are allocated 1.5hrs of ice time per week in this county. Haldimand County has ice allocation policy posted on their website for anyone to review.

18. Open Business – 10 min (1hr 50m)

- **Corvair Skater Contest** – Every Corvair home game two kids will get a chance to skate with flags at the beginning of game and stand for anthem with team. a commitment by CDMHA to advertise the program on our website via a news article per season on the website and monthly social media posts about the program. is only open to children aged 7-14. Winners must be confident in their skating ability in front of large crowds, only those selected will be asked to complete an online qualification form.

Requirements:

- Child must be between the ages of 7-14.
- Must provide their own equipment excluding a stick.
- Basic skating skills required
- 1 entry per player per season

Prize Includes:

Joining the Corvairs starting lineup on the blue line for the National Anthem then skate a lap around the rink with the flag prior to start of game. Each selected child will also receive four (4) complimentary Corvairs tickets for their assigned game.

How to apply:

Send an email to president@caledoniathunder.ca with your Childs name, age, level of play and Hockey Association. Entries will be accepted until all home games are assigned. Only selected individuals will be contacted with more information.

Oct 29th a Motion was put forward by Shawna Carrick and seconded by Corry Bently. It was emailed out to the board to vote, The Secretary received 3 responses, not enough for a quorum.

Vote at meeting Nov 4, 2024 all in favour.

- New Treasurer, Betty Caspersen will be our new Treasurer, there was an email vote done on Oct 21st.
- **Select Committee:** Coaches for Selects were made via Select subcommittee on zoom.
- **Committee, - Mark, James, Shawna, Lorelei, Corry, Ashley, Betty, Paula,**

U11- Jordan Edl (HC), Andrew Beuhler, Kyle Vandendool

U13- Matt VanSickle (HC)

U15- Mike Grenville (HC), Jocelyn Coles

Select Jerseys

I have been approached by all of the Coaches for select as well as parents. They are wondering if the potential for sponsorship for jerseys from Corvairs is happening. I have been in conversation with Corvair management on a couple of variations for jersey. I have included potential designs and letters from concerned members.

As per our discussion from previous meeting in Oct there was no motion made to allow Corvairs to sponsor and change the name of the Select team.

Coaches were to submit a budget during their interviews. Which would include ice, jerseys, timekeepers.

What was the sponsorship proposal from Corvairs to sponsor the Select team? Nothing was provided in writing; all discussions were with Corvairs and Mark Annette.

An opportunity to provide a motion to name the select teams Jr Corvairs was at the Oct CDMHA board meeting. There was no one that was willing to put a motion forward to rename.

Corvairs can be given the opportunity to sponsor the select team with a name bar on the back of Jerseys. Select Jerseys will remain with Caledonia Thunder.

It is up to the coach of the select team to provide jerseys for their teams. Discussion was had to have the select team a black colour.

It was suggested to go back to Corvairs to ask if they would sponsor the select team and provide a patch for the jerseys. Mark said he would go back to them.

Suggested for Mark to get in writing from Corvairs what the proposal would be. Once received we will arrange a zoom meeting to discuss.

Appendix C – Corvairs logo request.

Select- selection process question

If a family has formal complaint against a coach or player, or a letter has been sent to Association to not play for a specific coach or with a player for our local league. Will these requests also apply to Select teams?

- If a player doesn't wish to play for selected coach, it is their decision not to try out. We do not have the capacity for this to be entertained.

19. New Business

- Kelli Riley has resigned from the board, creating an open position for Development.- James has volunteered for this position.

Defer to Next Meeting

- Vote to have James Chatelaine take over the Development.
- Approval process for payments over \$1000.

Next Meeting: December 2, 6:30pm – Remax Room

Motion to adjourn by Traciann seconded by Corry Bentley.

Appendix A – Budget

DRAFT

Proposed Budget

Caledonia and District Minor Hockey Association

Profit and Loss

2024 - 2025 Budget
Proposal

INCOME

Registration	\$ 198,000.00
Fundraising porition from Registration	\$ 14,750.00
Sponsorship/Donations	\$ 11,000.00
Other Income	\$ 1,000.00
Challenge Cup Tournament	\$ 32,000.00

Jamboree Tournament

Player Development	\$ 5,000.00
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TOTAL INCOME \$ 261,750.00

EXPENSES

Audit Fees	\$	7,000.00
Bookkeeping Fees	\$	1,200.00
Bank Fees	\$	2,500.00
EFT Fees	\$	1,000.00
Fundraising Expenses	\$	2,500.00
Awards and Trophies	\$	1,800.00
Team Parties	\$	4,200.00

House League Jerseys & Socks	\$	23,940.00
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Hockey Supplies	\$	1,000.00
Player Development	\$	1,950.00
Goalie Development	\$	1,940.00
Coach/Trainer Development	\$	2,000.00
Ice Rental - Regular	\$	112,350.00
Ice Rental - Challenge Cup	\$	9,414.00
Ice Rental - Jamboree	\$	3,960.00
Ice Scheduler	\$	6,000.00
Registrar	\$	6,000.00
Referee Scheduler	\$	750.00
Office Expenses	\$	500.00
Website	\$	1,300.00

Jamboree Expenses

Challenge Cup Expenses

Gamesheets for Challenge Cup	\$	420.00
OMHA Fees	\$	18,283.00
SportsHeadz Fee	\$	1,650.00
Referee Portal	\$	31.00
Photography	\$	1,400.00
Referees	\$	15,000.00

Referees Mileage	\$ 3,000.00
Timekeepers	\$ 6,500.00
Other Expenses	\$ 2,500.00
Registration Refund (8 Goalies)	\$ 2,900.00
TOTAL EXPENSES	\$ 242,988.00
PROFIT/LOSS	\$ 18,762.00

Notes:

1. The expenses, highlighted in green, have been paid, and these expenses were taken from the CDMHA Board Meeting on Sept. 9 and marked as Appendix A.
2. The Draft budget is based on the Profit and Loss statement dated May - Dec. 2023 and the Budget Proposal for 2023-2024.
3. The cost of the ice was provided by John Kichinko and a breakdown of the \$112,500.00 is as follows:

Sept. \$ 7,128.92	
Oct. \$19,786.40	*This includes \$5,600.00 for Development.
Nov. \$ 21,872.94	
Dec. \$14,767.07	
Jan. \$17,458.58	
Feb. \$19,786.38	
Mar. \$11,566.32	
4. Registration breakdown as follows:

U5 - 13	\$5,200.00
U6 - 29	\$16,675.00

U7 - 27 \$15,525.00

U8 - 36 \$24,300.00

U9 - 29 \$19,575.00

U11 - 46 \$33,350.00

U13 - 43 \$31,175.00

U15 - 36 \$26,100.00

U18 - 36 \$26,100.00

Total:

295 \$198,000.00

5. Missing from this Draft Budget Proposal (highlighted in yellow) is the income from the Jamboree and expenses from the Challenge Cup and Jamboree.

Appendix B – Picture Schedule

November 16		-					
(We will need 15 minutes/team)							
Photo Time	Division	TeamName	eam has ice schedule	<p>*Please remember that photographers will need a 15 minute break for every three hours worked.</p> <p>In accordance with labour law: Any shift of 3 hours requires a 15 minute break for our staff. Any shift of 5 hours requires a 30 minute break.</p>			
8:30am	U9	Team 1	7:30-8:30am				
8:45am	U9	Team 2	7:30-8:30am				
9:00am	U6	Team 1	10-11am				
9:15am	U6	Team 2	10-11am				
9:30am	U7	Team 1	11am-12pm				
9:45am	U7	Team 2	11am-12pm				
10:00am	U7	Team 3	11am-12pm				
10:15am	U5	Team 1	9-10am				
10:30am	U11	Team 1	5pm game in Hag				
10:45am	U8	Team 1	No Ice				
11:00am	U11	Team 2	2:30pm game in Glan				
11:15am	U11	Team 3	4:30-5:30pm				
11:45am	U11	Team 4	4-5pm				
12:00pm	U15	Team 1	No Ice				
12:15pm	U15	Team 2	No Ice				
1:00pm	U13	Team 3	1:30-2:30pm				
1:15pm	U15	Team 3	No Ice				
1:30pm	U18	Team 1	No Ice				
1:45pm	U18	Team 2	5:30-6:30pm				
2:00pm	U13	Team 1	3:30pm game in Cal				

Appendix C

C.D.M.H.A

JR

CORVAIRS



C.D.M.H.A

CORVAIRS



Selects