



## MEETING MINUTES

### CDMHA BOARD MEETING: Oct 7, 2024, 6:30PM – REMAX ROOM

**Present:** Mark Annett, Nicole Sansom, Erin Noble, Betty Caspersen, Shawna Carrick, Barb Ziegler, Ashley Stoneman, Corry Bently, Kelli Riley, Michael Kichinko, John Kichinko, Mark Harrop, Paula Hamilton, James Chatelain, Katie Gravelle, Arli Harrison. Lorelei Parsons,

**Regrets:** Traciann Sharp, Brent Fehrman

**Absent:**

**Late:** Krystyna Lazar

**Left Early:** Michael Kichinko, James Chatelain, Katie

**Members:** Jordan Edl, Matt Vansickle, Matt Drumm, Tanya Buehler.

Meeting Called to Order @ - 6:32

1. Motion to accept September Minutes by Ashley and seconded by Betty
2. Motion to approve October agenda by Kelli, seconded by Corry.
3. Ice Schedulers Report: John – 10min (15m)
  - Main Ice & Tournaments Permits signed by deadline
  - U5 will start October 26 ends March 1<sup>st</sup>.
  - U6 has been posted ends March 2<sup>nd</sup>
  - U7 time change has been posted.
  - Practice Schedule updated to Nov 3
  - Key Season Dates:
    - A. U9 Half Ice Games(8 Games) - to be played between November 17/24 to January 12/25 then transition to full ice games starting January 15/25
    - B. U11, U13 & U18 Regular Season(18 Games) - to be played between October 15/24 to January 12/25
    - C. U15 - Regular Season(28 Games) - to be played between October 15/24 to March 6/25 - note there will be no A/B split for round robin playoffs just for the semi finals due to only 8 teams in the division
    - D. Round Robin Playoffs for U11, U13 & U18 - to be played between January 15/25 to March 6/25
    - E. Semi Finals for all divisions to be played between March 18/25 to March 26/25
    - F. Finals on March 29 in Hagersville Timing of the start to schedule team practices for each division discussion

- Caledonia to complete U9 Half Ice Game Schedule
  - Haldimand County Service Interruption for processing rentals from October 8-14. Unable to process any requests during this period to add/reschedule/cancel bookings
4. Registrar's Report: Michael – 5 min (20m)
- 9 roster submissions U7 team 1, U11 all 4, U13, U15 team 2.
  - All VSC go through OHF.
  - Usually for LL we can go to Dec 1<sup>st</sup>. but if you are attending a tournament they will need to be approved.
  - Travel permits are not being approved without an approved roster.
  - AP submissions can't be approved on a roster until their roster has been approved.
  - Is registration closed? U5/ U6/U7 are they still getting registrations, may not have enough jerseys. Some divisions are capped out.
  - Development is still open.

**Motion to move ahead to “select teams” topic by Betty seconded by Shawna. See below discussion.**

5. VP of Local League Report: Traciann – 5 min (25m)
- Picture Day – same rates and package as last year. Future Stars. Would like to move forward with booking a date with Angie.
  - **Motion to go ahead with using Future Starts by Nicole Sansom, seconded Kelli Riley. Approved.**
  - Codes for gamesheet have been given to the coaches.
  - Coaches – (U15 Team 1 – Concern) see below – appendix A

In Camera at 7:15pm

Out of Camera at 7:32

**Motion to accept coaching staff by Nicole Sansom, seconded by Arli Adams, all in favour. Unanimously.**

6. Tyke Convenor/Coordinator Report: Katie – 5 min (30m)
- Nothing to report
7. Convenor Report : Paula, Ashley, Lorelei, Shawna, Betty – 5 min (35m)
- U11 teams are very small. 11 on each team. Who do they AP if they fall short.
  - U15 Sponsors are ok, but can we add names
8. Development Convenor Report : Kelli – 10 min (45m)
- Player development starts oct 21<sup>st</sup>, 4spots left on Monday at U8/U9
  - U11-U13 development is full

- Oct 16<sup>th</sup> goalie development starts – has 5 spots open

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

- Misunderstanding of how many jerseys were ordered. 665 Jerseys were ordered and there was only suppose to be 266 ordered.
- Traciann sent a list to Corry in June,
- ILA was sent list that Corry provided.
- Aug invoice was issued
- Invoices were sent to Corry, Mark and Erin. Erin paid 50% of invoice.
- Received in office 247 with 19 to come.
- Sept 17<sup>th</sup> was aware of this error, invoice should have been for \$19,152.
- We are able to use jerseys for future years.
- ILA is working with us on miscommunication.
- We will most likely have to store them here vacuumed sealed.
- Discussion to initiate a process that any payments over \$1000.00 has approval from the person requesting the payment and the president.

Looking into price to put logo on pucks, Corry will report back. Pucks

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

- OMHA development on Sept 21<sup>st</sup> we only had 8, we needed 12.
- If we had more of a timeline we could have got this out better.
- Moving forward next time we could possibly provide a sponsor
- Look into another clinic run with more time to get more coaches to come out and more awareness.
- **Motion to run another coaches clinic in December by James, seconded by Kelli, all in favour. Unanimously**

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

- All timekeeper in person training has been done
- Schedule will be posted in office.
- Welcome songs are on tablets.
- U9 has timekeeper to run clock.

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

- Need 10 business days or more to be able to confirm and get what is needed to complete a transaction.
- For future treasurer if business needs to be changed need to go downtown BMO at main and bay as that is where our business account is set up. Only can deposit money through BMO Caledonia
- Still working on E-Transfer, an issue with BMO
- Was advised at the end of the week we need to fill out a new request to set up an account for new treasurer. So that will need to be completed.

- We are a non-profit so we cannot provide taxes receipts for sponsorship.
- Ice will be paid for on Tuesday.
- Convenors if coaches hand you invoice for jerseys for sponsorship from Anna please pass it along so that we can get them paid asap.
- Sponsorship money received so far is KRTS, Norton Construction, Dr Zeiler, Landon Mechanical, and Salon Anes.
- Mark --- spoke with Corvairs they over \$1000.00 via e-transfer, (however e-transfer is not working)?

13 Website: Arli – 0 min (1hr 10m)

- Nothing to report.

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

- Sponsorship for jerseys – Anna Nelson will be putting on the sponsorship on the bottom of Jersey's she has already started to put on names and sponsorships. She charges the team \$5 per name and then you ask her to invoice Caledonia Minor Hockey for the sponsorship portion. Send the invoice to Erin once received.

**U8**

Team 1 – On Side Restoration (waiting for cheque)

Team 2 – Clark Companies

**U9**

Milk and Desjardin Patches

**U11 – Atom Mac?**

Team 1 - Adam Raven - MacDonalds

Team 2 - Jordan EDL - MacDonalds

Team 3 - Mike Milasincic – MacDonalds

Team 4 - Kyle Vandendool – Salon Anes

**U13**

Team 1- Jeff Steinbach --Step up Stairs & Railings (waiting for E-transfer to work with BMO)

Team 2 - Matt VanSickle - Landon Mechanical (pd. I have chq.)

Team 3 - Al Schouten - Norton Construction

**U15**

Team 1- Jocelyn Coles – Kreekside Construction

Team 2- Chris Baillie - KRTS

Team 3- Parker Barrett -Caledonia Orthodontics (e-transfer pending)

## **U18**

Team 2 – James Chatelain – Stonecold Renovations

Team 1 – Kevin French – Dr Zeiler

- Onside - requested U8 James Gravelle Team
- Milk - (must submit photo etc.) one team - patch
- Desjardins Insurance - (must submit photo etc.) one team - patch on front left of jersey or right breast
- Canadian Tire did not officially sponsor but do we leave them on the website. Discussion was to leave the jumpstart logo on but not the Canadian Tire logo.
- Lion's Pancake Breakfast Ticket Sales Opportunity Saturday Dec 14<sup>th</sup>. – See appendix B, looking for volunteers to help with ticket sales

**Motion to partake in pancake breakfast by Barb, seconded by Krystyna, all in favour.**

- Printer for Raffle Tickets? Price stark design \$175 + tax, print solutions at \$170+ tax. Barb will choose the printer to go with and get them printed.
- Banner for Gold Sponsors – 5 Gold Sponsors, will cost up to \$254.25 if pressman's will not sponsor the cost.

**Motion to purchase the banner by Kelli, seconded by Arli, all in favour.**

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

- U18 has a waitlist, U11 we need one more team
- U13 we need one more Caledonia team
- U15 3 teams register, 1 Caledonia team has registered
- Sponsorship for Challenge cup? Mark will look into it.
- Corry helping out with Vendors

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

- A discussion with Maryann Sabatine about naming Jamboree after Mick, she was ok with it.
- Teams are registering, looking for 8 teams in each. U7, U8, and full ice U9
- Opened an Event Connect for the Jamboree, once name has been finalized we can post.
- March 7<sup>th</sup> and 8<sup>th</sup> are the dates

**Motion to name Jamboree after Mick Sabatine “ 1<sup>st</sup> Annual Mick Sabatine Memorial Jamboree”, by Ashley Stoneman, seconded by Corry Bently. All in favour.**

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

- Invoice paid to ILA for Jerseys
- Attended drafts, assisted with organizing pucks and buckets and handed out to coaches.
- Helped hand out jerseys for U7
- Fitted goalies for equipment for U7/U9

18 Open Business – 10 min (1hr 50m)

- Select Teams.
  - How are going to go ahead at picking coaches?
  - Are we able to register through CDMHA?
  - Discussion was had about having tryouts done through CDMHA and then teams are on their own?
  - Sunday mornings at 7am and 8am, some weekday ice available.
  - Select Teams from U11-U18
  - Suggested a subcommittee be created to decide how things would be facilitated.
  - Glanbook and Hagersville have select teams.
  - Paula requested U9 to be included in the Select teams.
  - Discussion to have Corvairs sponsor the Select teams, Corvairs wanted to have them called the Jr Corvairs.
  - **Motion to create a subcommittee by Krystyna seconded by Ashley.**
  - Subcommittee, Kelli, James, Paula, Ashley, Mark, Betty, Shawna.
- Jukasa Radio – Joshua following up on partnership with CDMHA, need to provide an answer. Discussion was that each team would be responsible for their own recording and CDMHA would not be involved.

19 New Business

- Complaints made involving board members

In Camera at 9:19pm

Out of Camera at 9:43

- Board members responsibilities
- ONCA – compliance, we need to look further into requirements to be compliant.
- Potential Year end Golf tournament for CDMHA at Monthill.

Defer to Next Meeting

- Board members responsibilities.
- Potential year end Golf Tournament for CDMHA

Next Meeting: Nov 4, 6:30pm – Remax Room

Motion to adjourn by Mark Harrop, seconded by Corry Bentley.

## APPENDIX A

### Teams/Coaches

U5 - 1 team, coaches: Ross Mogridge Tyler Vowles

U6 - 2 teams, coaches: team 1- Todd Vanderburg - team 2 - Jon Hutton –

U7

Team 1 Adam Raven

Team 2 Matt Drum

Team 3 Mike Milasincic

U8

Team 1 Doug Blayney

Team 2 Kyle Vandendool

U9

Matt Drumm

Alexis Boehler

U11

Team 1 – Adam Raven (HC) Mike Candelori (AC) Colin Simpson (T)

Team 2 – Jordan Edl, Phil Schilthuis (AC) Brent Fehrman (AC) Mike Hooper (T)

Team 3 – Mike Milanascic (HC) Brent Bottenfield (AC) Andrew Buehler (AC) Brad Baxter (T)

Team 4 - -Kyle Vandendool (HC) Steve Hett (AC) Matt Arruda (AC) Ryan Cooper (T)

U13

Team 1 Jeff Steinbach (HC), Ryan Kett, Corey Spaxman (AC) Travis Folk (T) Marc Hagan (Manager)

Team 2 Matt VanSickle (HC) Walter Hill (T, AC) Preston Hill (AC)

Team 3 Al Schouten (HC) Jay Klaver, Mike Graham, Sean McNiven, Austin Klaver

U15

Team 1 Jocelyn Coles (HC), Mercedes Williams (T)

Team 2 Chris Baille, Bryan Shaddock (T), Joe Bailant (A), Mike Grenville (A)

Team 3 Parker Barrett (HC), Nick Moore (T)

U18

Team 1 Kevin French, Wes Pauls, Cody French, Steve Duncan, Dan Wright

Team 2 James Chatelain(HC), Colin Sansom, Kevin Kranyak (