



## **CDMHA Board Meeting Report: September 9, 2024 @ 6:30pm**

**Present:** Shawna Carrick, Betty, James, Paula, Katie, Kelli, Nicole, Lorelei Parsons, Barb, John Kichinko, Ashley Stoneman, Corry Bentley, Mark Annette, Arli Adams, Traciann Sharp, Krystyna Lazar, Erin Noble

**Regrets:** Michael Kichinko, Mark Harrop

**Absent:**

**Late:**

**Left Early:** Barb Zieler, Traciann Sharp

**Members:**

**Meeting Called to Order: 6:35pm**

### **Agenda & Meeting Minutes:**

- **Motion** to accept Aug meeting agenda by; Traciann  
Seconded by; James  
Motion Carried.
- **Motion** to accept Aug meeting minutes by; Traciann  
Seconded by; James  
Motion Carried.
  - Select portion to be moved to open business.

### **Reports:**

**VP of Local League Report – Traciann:** Appendix B below

*In Camera 6:53pm*

*Out of Camera 7:21*

### **Fundraising Report – Barb Ziegler:**

- Caledonia Orthodontist interested in sponsoring a team of one of her patients. Has asked to be approached by them directly
- Desjardins Insurance - if do patches on jerseys will give \$600 /team.
- Milk patches as well ..... Mark forwarded to Nicole

### **Fundraising Raffle**

- Forwarded to Arli to put up info. About Raffle so everyone is aware what it is about
- Draw to take place Friday December 15<sup>th</sup> @ 7:30 pm @ HCCC
- First Prize: 4 Tickets to Buffalo Sabres Game (Game T.B.D)
- Second Prize: \$1000 Gift Card to Pro Hockey Life
- Third Prize: \$500 Gift Card to Best Buy
- Fourth Prize: \$500 Gift Card to Mak's Source 4 Sports (Upper James)
- Distribute Tickets Early October - depending on when final team selection is done and practices start

### **Raffle Tickets:**

Stark Designs quoted \$175 + tax for 1500 (2" x 5.5") Perforated & Numbered

### 50/50 Lotto

- Received some info. From Katherine Hedley about setting, it up
- Lots of work and info. Is needed to do -set up own bank account for etc. - may be something can work on to get done for next year

### Online Store - Sportsheadz Shop

Online Seminar was scheduled for September 3<sup>rd</sup> but bumped to September 10<sup>th</sup> - no more info. About until attend seminar

### **Ice Scheduler's Report – John:**

- 1. Deadlines to Firm Permits:
  - a) Main Ice & Tournaments – by September 14
- 2. Finalize number of teams in each Division discussion
- U15 and U18 are undecided on how many teams at this time.
- 3. U5 will start October 26
- 4. Timing of the start to schedule team practices for each division discussion. Draft will be done on Sept 21<sup>st</sup>.
- Practices will be posted online after Sept 21<sup>st</sup>.
- 5. Initial scheduling of practices will be completed to October 12 pending timing of Haldimand LL games

### **Registrar's Report – Mike:**

- No Report Issued

### **Timekeeper Report – Krystyna Lazar:**

- Galaxy tablets have arrived and have music loaded.
- Mark going to ask if more music can be added as we go through the season.
- Meeting with the new timekeepers will be scheduled for Sept 21<sup>st</sup>.

### **Tyke Convenor/Coordinator Report – :**

- Some new coaches have reached out.

### **Development Convenor Report – Kelli Riley**

- Opened Sept 1<sup>st</sup> for registration.
- U9-U13 goalie development is open for registration

### **Equipment Manager's Report – Corry Bentley:**

- Jerseys have been ordered and are expected to arrive by the end of September.
- Do inventory for blue pucks, U8 and below will require a bucket of pucks.

### **Treasurer's Report – Erin Noble:**

- See Appendix A

### **Website – Arli Adams:**

- Website updated
- Email's for convenors have been set up

### **Challenge Cup – Mark Harrop:**

- 1 team has been registered
- Vendors have started to reach out, Corry has 7 vendors potentially.
- Reached out to Jeff Small about the hats.

### **Jamboree – Mark Harrop/ Mark Annette**

- Some interested but nothing registered.

### **President's Report – Mark Annette:**

- Speaking with Corvairs about doing some fun things at games.
- Saturday Sept 14<sup>th</sup> puck drop with Corvairs for Sabatine family

### **Convenors Report –**

- None at this time

### **Open Business:**

- **Action:**
- **Discussion:**
- 
- **Action:**
- **Discussion:**

### **New Business:**

- **Action:** Jukasa Radio reached out about doing the intros for each team. Would offer a blanket rate of \$100 per team.
- **Discussion:**
- **Action:** Picture Day, Edge imaging? Any one able to volunteer to organize this?
- **Discussion:**
- **Action :** Motion if a team has 2 goalies that they receive half their registration cost back at the end of the season for U11 – U18 by John Kichinko for this season 2024/2025. Seconded by Nicole Sansom. All in favour.
- **Discussion**

**Action:** Lions Hall has reached out to do a breakfast Dec 14<sup>th</sup>. Will send all info to Barb

### **E-Mail Votes**

There were no e-mail votes for this meeting.

**Deferred to Next Meeting:** Nothing

**Next meeting: Oct 7<sup>th</sup> @ 6:30pm**

**Motion to adjourn by: Corry Bentley, seconded by; Ashley Stoneman  
Motion Carried.**

**Meeting Adjourned – 8:51pm**

### **Appendix A**

Registered so far at 290 The fundraising portion of fundraising has made \$14,500.00

We have paid our

SportsHeadz fee for the year of \$1,649.80

OMHA fees of \$18, 282.85

Game sheet for challenge cup \$420.36

paid for our portion of the ref portal which was \$30.51

And ½ of our Jersey order to ILA which was \$23,940.00

We have had two cheques come in for Jump start which I let Michael know so he can reimburse the parents for those kids.

Total amount gone out is a total of \$44, 323.16

total amount in from Registration is \$133,773.00- 14,500 for fundraiser is \$119, 273.00

### **Appendix B**

Coaches:

U8 - Kyle Vandendool

Doug Blaney

Jon Hutton (Assisting)

U9 - Matt Drumm

Gareth (assisting)

U11 - Jordan Edl

Kyle Vandendool

Adam Raven

Mike Milanscic

U13 - Jeff Steinbach

Matt VanSickle

Al Schouten

U15 - Chris Baillie

Parker and Jocelyn

Potentially 3 U15 Teams

U18 - Kevin French -

James Chatelain (Vote) - **motion to allow James to coach by Traciann, majority in favour.**

Potentially 3 U18 teams

Would like to complete evaluations for U11, U13 and U15 on 15 Sep and then draft for these age groups - 21 Sep 2024. Convenors should be available for the upcoming Prep skates as well as evaluations to hand out jerseys and for the draft for their respective levels. I will have a schedule for the drafts once I confirm if I can have the ReMax room this date - back up will be 22 Sep. John is checking on availability of the ReMax room.

U18 - Draft 27 Sep 2024 and evaluations throughout based on the River Kings schedule. Convenor should be available for the upcoming prep skates and draft. Kelli Riley will run this draft.

I have Paul Riley and Mark Harrop to evaluate the U13 and U15. Coaches should help and have their assistants on the ice.

I have Kevin French for the U9 and U11 evaluations. Coaches should help and have their assistants on the ice.

If we don't get a U9 coach by 16 Sep 2024. We will need to discuss what we will do here. Shut down U9?

Glanbrook Goalie situation.

U13 Convenor - Lorelai Parsons