



Meeting Minutes

CDMHA BOARD MEETING: July 9, 2025, 6:30PM – REMAX ROOM

Present: Traciann Sharp, John Kichinko, Paula Hamilton, Betty Casperson, Nicole Sansom, Shawanna Carrick

Regrets: Arli Harrison, Corry Bently, Katie Gravelle, Michael Kichinko, Jeannitta Lelievre, Krystyna Lazar, Mark Annett,

Absent:, Brent Ferhman

Late: Lorelai Parsons

Left Early:

Meeting Chair & Time Keeper: Traciann Sharp, Vice President

Motion to accept July meeting agenda by; - **not enough to vote**

Seconded by;

Motion Carried.

Motion to accept June meeting minutes by; not **enough to vote**

Seconded by;

Motion Carried.

- Errors and Omission:

Meeting Called to Order @ - 6:35pm

1. Approval of June minutes: 5 min
2. Approval of July agenda:
3. Ice Schedulers Report: John – 10min (15m)
 - Ice Allocation for 2025/26 changes
 - A) Increase back to 34.5 hours per week- same as last year
 - B) Added Sunday's @ 8:30am
 - C) Switched Saturday @ 12pm for Wednesday @ 5:30pm
 - D) Agreed to switch Tuesday @ 8:30pm to Monday @ 7:30pm – confirmed from the county.
 - Will firm contract for September ice for 44 hours by August 1 deadline

- Ice users meeting with county on July 16th.
4. Registrar's Report: Michael – 5 min (20m)
 - Registration as of July 7th, 2025, is 128 players
 - Players 122, goalies 6
 - U5 – 7, U6-4, U7-17, U8-8, U9-17p/0g, U11-28p/3g, U13-19p/2g, U15- 13p/0g, U18 – 9p/1g. (p-players, g-goalies)
 5. VP of Local League Report: Traciann – 5 min (5m)
 - Still looking for coaches' applications for some levels.
 - Emailed all potential coaches to be ready
 - Will post U13 and 15 convenor required to our website.
 6. Tyke Convenor/Coordinator Report: Katie – 5 min (30m)
 - Tim Hortons Jerseys have been ordered.
 - 18 jerseys for U5,
 - Enough for 3 teams for U6& 7
 - 48 each division, 16 per team.
 7. Convenor Report : Gareth, Paula, Lorelai, Shawwna– 5 min (35m)
 - No report
 8. Development Convenor Report : Paula – 10 min (45m)
 - One tender has been received from Sandy Velenosi, kept the same price from previous year and would like to request a 4 year contract. \$175 per hour.
 - **We will send out for an email vote**
 - **Email Vote on July 24, 2025, 8 out of 12 voted yes.**
 - **Motion to accept Velenosi for player development passed via email vote.**
 9. Equipment Manager Report: Corry – 5 min (50m)
 - No report
 10. Coach Development Report: James – 5 min (55m)
 - No report
 11. Timekeeper: Krystyna – 5 min (1hr)
 - No report
 12. Treasure Report: Betty – 5 min (1hr 5m)
 - Bank account balance as of June 30, 2025 \$51,003.42.
 - Registration cost is gross amount
 - **Appendix A**
 13. Website: Arli – 5 min (1hr 10m)
 - Arli will update website when she returns from vacation
 14. Fundraising: Jeanitta – 5 min (1hr 15m)
 - A few sponsorships have been coming in.

15. Select Teams Update: 5 min (1hr 20min)

- Document attached for review by the board, created by Shawwna
- **What went well with Select:**
 - having the option of select for kids to play select
- **What did not go well with Select:**
 - division was rushed and not prepared
 - sponsorship and logo confusion
 - no grasp of rules of select, how many games per month, how many tournaments and timing of them.
 - communication of scheduling ice time.
 - convenors
- Open discussion on document provided by Shawwna. Reviewed document and made changes. Updates will be sent out to board for review.

16. Tournament Coordinator: Krystyna – 5 min (1hr 25m)

a) Challenge Cup

- Proposed budget received from Krystyna.
- The coordinator would like to expand the U18 division. No ice to time to provide an expansion.
- Applications have to be submitted as soon as possible.
- **Will add to August meeting agenda for a vote.**

b) Jamboree

- No report

17. Haldiman River Kings Updates – 2 min

- They do not meet in July.

18. Presidents Report: Mark – 15 min (1hr 45m)

- No report

19. Open Business – 10 min (1hr 55m)

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20. New Business

- Photo Day – Needs to be Decided. Traciann will reach out to the person that we had last year. Will look at date options. Possible Nov 1st, 8th or 15th.
- Josh Isasic (AKA Snoop Dog) a referee. was in a bad car accident and the board had decided to donate \$200 to his go fund me page.

Defer to Next Meeting

- Vote on June meeting minutes
- Vote on Challenge Cup budget.

- Vote on Select Team logo – Caledonia Thunder Logo.

Motion to adjourn at 8:15pm

Next Meeting: Aug 13, 6:00pm –7:30pm

Appendix A

Profit and Loss June 2025 Caledonia and District Minor Hockey June 1-30, 2025

Distribution account	Total
Income	
4200 Registration	33,830.00
4240 Sponsorships/Donations	600.00
4320 Team Extra Ice Payments	290.98
Total for Income	\$34,720.98
Cost of Goods Sold	
Gross Profit	\$34,720.98
Expenses	
5050 Bookkeeping Fees	46.61
5080 Bank Fees	175.73
5200 Ice Rental - Hockey	0.00
5202 Regular Ice	149.73
Total for 5200 Ice Rental - Hockey	\$149.73
Total for Expenses	\$372.07
Other Income	
Other Expenses	
Profit	\$34,348.91