



CDMHA Board Meeting Report: 9 July 2024

Present: Mark Annette, Nicole Sansom, Kelli Riley, Mark Harrop, Mike Kichinko, John Kichinko, Erin Noble, Traciann Sharp, Marianne Sabatine, Tanya Buluer

Regrets: Arli Harrison, Paula Hamilton, James Chatelain, Krystyna Lazar, Betty Caspersen, Katie Gravelle, Barb Zielgar

Absent: Brent Fehrman

Late: Ashley Stoneman

Left Early:

Members:

Meeting Called to Order: 6:38pm

Meeting Chair & Time Keeper: Mark Annett, President

Agenda & Meeting Minutes:

- **Motion** to accept July meeting agenda by; by Mark, second Traciann
Motion Carried.
- **Motion** to accept June minutes by:

Omissions and Corrections

Reports:

Ice Scheduler's Report – John:

1. Have received Tentative Permits for the following from the County:
 - a) September Ice - 44 hours
 - b) Monthly Board Meetings
 - c) Main Ice (October 1 to March 31)
 - d) Challenge Cup
 - e) U7/U8/U9 Jamboree
2. Deadlines to Firm Permits:
 - a) September - August 1
 - b) Main Ice & Tournaments - September 14
3. Weekly Ice Allocation:
 - a) Entitled - 31.75
 - b) Request - 36.5
 - c) Allocated 34.5
 - d) Last Year - 33.5
4. Deadline to finalize number of teams in each Division - September 12
5. Ice User Meeting - July 16
6. September Ice (44 hours):
 - a) U6 - 4 hours - starts Sept 21
 - b) U7 - 4 hours - starts Sept 21
 - c) U8 - 4 hours - starts Sept 22
 - d) U9 - 8 hours - starts Sept 7
 - e) U11 - 8 hours - starts Sept 7
 - f) U13 - 6 hours - starts Sept 8
 - g) U15 - 6 hours - starts Sept 8
 - h) U18 - 4 hours - starts Sept 18

Registrar's Report – Mike:

- 106 registered report attached
- Permits have been submitted and paid for the Jamboree and tournament and challenge cup.
- U9 tournament is not showing up on the OMHA website Mike will follow up.
- Website not updated for police checks, will follow up with Arli to put under Coaches corner

VP of Local League Report – Traciann:

- More coaches applications have been received.
- Will post again on website for more coaches
- McAtom jerseys have arrived for U11 – 3 sets

Tyke Convenor/Coordinator Report – Katie:

- No Report Issued
- Kelli will ask about Timbits jerseys

Development Convenor Report – Kelli:

- Derek and Sandy have been advised of the dates and confirmed
- Police checks for both, Kelli reminded them to update on their ends
- Possible for September registration to open

Coach Development Report – James:

*Coaches Clinics, Looked into it with the OMHA about holding 12 spots for our own coaches

***** see email he sent

Caledonia to host coaches clinics in September or end of Aug

Need to know how much ice will be required.

Equipment Manager's Report – Corry:

- Met up with Brandon at ILA
- ILA provided samples
- U8 and U9 – youth small and youth medium
- Few weeks to get them ordered

Treasurer's Report – Erin:

- All the bank information has been changed over

Website – Arli

- No Report Issued

Challenge Cup – Mark:

- Tournament website is live
- \$1000 per team, \$800 for Caledonia Teams
- Crystal rink, engraved
- Hats for shut outs
- Will need to order medals
- Looking for donations and sponsorship
- Vendors \$100 for the weekend in REMAX room

Time Keeper – Krystyna:

- Reached out to kids about timekeeping to find out who is coming back
-

Fundraising - Barb:

- 1. The \$50/fundraising which we need to decide on a prize or prizes: We could do a 1st, 2nd, 3rd prize but we increase our sales by allowing willing participants to purchase more tickets than the allotted amount. Another possibility is to encourage early registration and to give ten free ticket entries on top of the tickets they receive for the \$50 for registrations before August 1st.
- 2. 50/50 Draw done semi annually. Start of season till last game played before Christmas break and then again January till the end of regular season
- 3. Chase the Ace (but call it Chase the Puck)
- 4. Year End Golf Tournament
- It looks like you would need a lottery licence technically for the first 3 options and depending on which type of event and amount of money projected to earn, dictates which option we would need. It is a bit of work to get started but it could be very beneficial financially to association. If there is interest in pursuing these options, I will get more info and see exactly which options apply to us based on events preferred. I've included a link to the agco website for you to look over as well as a link for approved electronic sales providers for a Chase the Ace
- <https://www.agco.ca/en/lottery-and-gaming/apply-raffle-lottery-licence>
- <https://www.agco.ca/en/lottery-and-gaming/list-electronic-raffle-suppliers-and-solutions>

President's Report – Mark:

- Logo on Center Ice from county. Corvairs will pay for the smaller logo on Clark side, county will agree to add our current logo on the Almas side.
- Dec 6,7,9 Corvairs will allow us to run the 50/50 at their showcase
- Vinyl ice graphic – vote to be sent out via email
- Shopify for selling merch, will be available to put on website. Barb will facilitate this going forward
- **Discipline Report:** John Kinchiko
- 3 people have offered to be part of the committee,
- If others are interested reach out to John
- This will consist of 4 people.

Open Business:

- **Action:** Not for profit, Mark speaking with Luanne
- **Discussion:** OMHA puts out a guideline and update our bylaws. (policy and procedure)
 - Cross reference to ensure we are compliant.
 - Mark A, Mariann, Nicole and Erin will review.

- **Action:** Haldimand River Kings Meeting
- **Discussion:** Looking to remove Luanne from association. Was going with Chris Berube however he resigned.
- Discussion to purchase tablets for just music to be downloaded for consistency. Haldimand was going to purchase for all centers

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

New Business: Board Meetings to be changed to Tuesday going forward

- **Action:** Will leave on Monday
- **Discussion:** Select Team Budget, annex A – team budget
Action: we will postpone the vote until Aug meeting.
- **Discussion:** Greg Gibson sent email about moving Austin Gibson up to U9
- **Action:** email will be forwarded to Traciann to respond and discuss with parent.

- **Discussion:**

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

E-Mail Votes

There were no e-mail votes for this meeting.

Deferred to Next Meeting:

Select Teams Vote

Next Meeting – Aug 13th : Possible Remax Room

Motion to adjourn by: Traciann Sharp

Seconded by; Corry Bentley

Motion Carried.

Meeting Adjourned – 8:34 pm

Appendix A
Financial Reports

Annex B

SELECT TEAM BUDGET

Proposed Team Budget			
Cost Item	Quantity	Cost	Total
Tryout Time	3	\$ 150.00	\$ 450.00
Practice Time/Exhibition Game:	20	\$ 165.00	\$ 3,300.00
Jersey and Socks	17	\$ 76.00	\$ 1,292.00
Referee (exhibition game)	5	\$ 57.20	\$ 286.00
Time Keeper (exhibition game)	5	\$ 35.00	\$ 175.00
Tournaments	2	\$ 1,350.00	\$ 2,700.00
Pucks/pylons/first aid kit	1	\$ 150.00	\$ 150.00
		Total Cost	\$ 8,353.00
		Cost per player	\$ 491
If sponsorships are achieved with \$1000 in total funded it will lower per player cost to			\$ 433
If sponsorships are achieved with \$2000 in total funded it will lower per player cost to			\$ 374

Could charge \$20 per player or have the team cover the cost of tryouts built into the totals as shown here. If 25 kids tryout and charge \$20 per there would be an additional \$500 covered
 Average per hour cost of all ages is 28.6 per hour. Based on two refs at 28.60 per hour
 Average cost per game for two time keepers
 Assuming attending 2 tournaments throughout the season
 If each team has to supply their own equipment