

## KDMHA Executive Meeting

April 18, 2007

Present:

Randy Cavill	Will Trayner	Lee Sheets
Lou Matura	Angie Meulenbroek	Wade Hobbs
Bill McAdam	Daina Warren	Eric Lavoie
Kim Ferrin	Mike Healey	Bob Hunt
Jo-Ann Hendry	Mike Munroe	Carol-Ann Stewart
Sheila Eckford	Brent Thompson	Dave Lacelle

Regrets:

Bart Millson

*Motion to approve minutes from March 22, 2007 by Jo-Ann Hendry, 2<sup>nd</sup> by Randy – all in favour*

Mr. Paul Brenton came to speak to the group about his purchase of the Kemptville 73's and to tell us that they have been accepted as a Junior A club. He would like to build Minor Hockey into his Junior A program and will be offering season tickets to members for a discounted price. They have secured Friday nights and Sunday afternoons for home game times.

### President

- Upper Canada and District One's AGM's are coming up. Albert Schoonderbeek will attend the Upper Canada meeting with Randy and hopes to become the Minor Midget Convenor.
- New voting procedure for Upper Canada, each association can only have a maximum of two votes no matter how many members they have on the board
- District one has decided that each association MUST put forward one convenor/volunteer for Upper Canada each year.

### District One Meeting – Monday April 16<sup>th</sup> - Highlights

- referee rates are expected to rise again next year
- All persons helping on ice for the IP MUST have the IP course
- AGM May 11<sup>th</sup>
- Kingston withdrew from the triple A program
- Hearings – please note all hearings are confidential
- Person Information Policy – all associations are advised to have a PIP in place
- August 17-19 Referee School at Carleton U.
- John Hansen is requesting the names of all new registrars.
- Clara Thompson Memorial Award – each year an Executive Member from an Association in District 1, who has served on the executive for 5 years or more will be recognized.

### Vice President

- Upper Canada asked whether we should still pay for neutral referees for playoffs (we agree it is a good idea)
- Two Kemptville teams got awards for Most Sportsmanlike teams, the Atom Rep and the Pee Wee Rep teams, and the Midget H2 team received recognition for going all the way to the East/West finals
- Attended a meeting for tournaments and proposed dates have been formed, just waiting on ice confirmation – the sooner we get them sanctioned the better chance we have of getting the dates we want.
- There are carry over suspensions for 2007/08, Barb will identify at the District meeting
- Nominations for UCMHL should be emailed to Robb Finn or John Hansen
- The idea of having no hockey over the March Break was discussed at Upper Canada

### Treasurer

- a report was handed out
- things have been officially handed over from Albert to Mike
- final year end should be ready for next meeting
- things are sound and good but there isn't a lot of 'wiggle' room
- changes and expenses need to be considered carefully
- Please ensure that when submitting receipts/transactions to the treasurer for processing, please provide the details about the transaction in a note, along with any other necessary documentation.
- Don Valcour money is still there, it should be spent – Sheila will look at ideas for this and bring them forward

### Secretary

- constitutions were handed out, it was noted that we need to do some work to it (i.e. add Risk and Safety)
- please email your reports and submit agenda items to the secretary prior to the meetings if possible.

### Registrar

- 147 panthers and 37 storm players registered (28-IP, 35-N, 21-A, 24-P, 23-B, 10-MinM, 6-MajM, 16-AG, 13-PG, 3-BG and 5-MG.
- April 28<sup>th</sup> registration was set not realizing that the Complex was closed so we have to pay for staff \$106

*Motion to pay \$106 to the Complex for staff by Angie and 2nd by Mike – all in favour*

- Problems with Data base and the receipts, working on it

### Referee-In-Chief

- Nothing to report

### Coach Co-Ordinator

- no applications have been received as of yet
- discussion about how to find out who has what when it comes to certification and can the convenors approach coaches from last year to see if they are planning/wanting to coach this year.
- Some may not have applied because they don't have the correct courses and whether we could offer the Developmental 1 again
- June meeting has been slotted to discuss team selection process.

### Tournament Convenor

- as mentioned in the V.P's report proposed tournament dates have been set and need to be sanctioned as soon as possible

### Ice

- Looking at 62 hours per week again for next year, it would be nice if we had more real numbers from registration. Jo-Ann asked Mike to look at budget for 62 and 63 hours.
- The process for negotiating ice for next season starts soon with the first meeting being the beginning of June.
- We should be able to accommodate a Juvenile team if we get enough numbers for one.

### Equipment

- still trying to get some items back, may need the help of last years convenors
- there was a request for a proposed guideline for equipment expenses/purchases

## Divison Reports

### IP

- convenor sent out a proposal showing what our numbers have been at this level for the last few years with projected numbers for next year indicating a need for additional ice
- it was proposed that we set up a program just for 4 year olds as our numbers in that area have grown

### Novice

- The convenor sent out a report from the sub-committee suggesting that there could be as many as 8 teams next year if you look at the growth from last year, it was noted that we should look at securing 2 more hours of ice for novice in case this does happen.
- How to tier the house league for next year was also in the report, having 2 b teams was discussed on the principle that the convenor and coaches would set up a season of exhibition games.

### Atom, Pee Wee, Bantam and Midget

- Nothing to report at this time

### Girls

- The convenor is concerned with the amount of work involved in not only running the girls division but co-ordinating tournaments, coaches, ice etc. Some good volunteers would be useful.

### New Business

- it was agreed that although Michele did a lot of the work herself, we would like the girls to be able to use the same tools as the boys. For example Michele registered the teams, organized tournaments, picked all coaches, allotted ice etc.
- Bob Hunt pointed out that the big tournament proposed for November 3<sup>rd</sup> and 4<sup>th</sup> would have a three game minimum with six teams in each division and an A, B and C final. The tournament convenor will bring a budget forth to establish tournament fees.
- Mike Healey will require greater involvement in the ice purchasing process as this represents most of the budget.
- Randy Cavill would like to see us recognize volunteers within our association and put the following motion on the floor:

*In an effort to promote volunteerism in Kemptville, and to recognize the dedication and importance of our volunteers, I propose that the KDMHA:*

*Dedicate the meeting in July to recognize our volunteers that have served us faithfully in the past.*

*Motion that we honour a maximum of (4) volunteers from the past. Names of persons that the present executive feel should be honoured will be put forth at the May meeting, and the top 4 vote receivers will be honoured. If there are only 1,2 or 3 nominees, they shall all receive a plaque.*

*By Randy Cavill, 2nd by Brent, all in favour, motion carried*

Therefore please make your submissions to Randy before the May meeting and we will arrange the presentation for the July meeting

Meeting Adjourned