

KDMHA Executive Meeting  
May 17, 2007

Present:

Bart Millson	Lyndon Sands	Dave Lacelle
Wade Hobbs	Albert Schoonderbeek	Bob Hunt
Alexis Green	Will rayner	Kim Ferrin
Randy Cavil	Bill McAdam	
Sheila Eckford	Mike Healey	

Regrets:

Brent Thompson	Eric Lavoie	Jo-Anne Hendry
Daina Warren	Carol-Ann Stewart	
Lee Sheets	Mike Munroe	

*Motion to approve minutes of April 18, 2007 by Randy, 2<sup>nd</sup> by Angela, all in favour.*

Business arising from previous minutes – names were submitted for the volunteer awards and a decision was made as to who will receive them at the July meeting.

Equipment

- Brent is going to email convenors with what is missing again and then assess it.

President and V.P.'s report by Wil

- Tournament sheet will go in with tournament dates – Will sent an email to Mr. Patmore asking for a decision on the tournament ice by May 25<sup>th</sup> but received no response – suggested that we let the township know who will be their contact people/person for ice.
- Will and Bob met and are going over the current evaluation sheets for tryouts and house sorts. They will bring recommended changes to the meeting in June.
- district meeting – a lot of changes to constitution, a lot to do with Kings, district is trying to be more involved with the Kings - President of the Kings will be 3<sup>rd</sup> vice of Upper Canada.
- Kingston is not part of Upper Canada this year and Perth may join the B rep program, Randy is going to find out if Perth has to follow the same team make up as we do i.e. 20-60-20

*Motion to pay tournament sanction fees by Mike Healey, 2<sup>nd</sup> Kim, all in favour*

Treasurer

- registration was good and lots of members paid in full therefore we will buy a GIC

Secretary

- Don Valcour award, looking at that with Mike Valcour (it was noted that Mike Valcour may not be involved with the 73's and would be a good person to get involved with KDMHA

Registrar

- total 404 reg-66 are storm, compared to last years total of 493, good start

- 78 Int, 74 nov. (15 girls) 54 atom, 52 pw, 31 bantam, 20 min. midget, 29 major. – 49 new
- There were some requests for players to play with others – Angela will pass this on to convenors.
- We have enough girls to have a novice girls team – Kim will call parents to see if there is interest in this – this will require more ice as the girls travel
- We will have another registration possibly in June, Bart will send out another notice via the schools.
- Angela will count how many of the Initiation players are four year olds and let Daina know.

Referee - Absent

- final numbers needed by treasurer/bookkeeper

Coach Co-ordinator

- 14 applications so far
- Netminds Ottawa Summit 2007 June 15/16<sup>th</sup> – designed for coaches, parents and kids. Bob Schrader will be asked to do the support for goalies as described under Coach Co-Ordinators position.
- Parents asked if Minor Midgets could try out for Major, answer was no because it depletes the Minor program. Policy should be in the policy manual.
- Minor Midget can be a hard level size wise etc. – Randy will ask if there could be a minor Midget house team.

*Motion to pay \$60 for Bob Hunt and Bob Schrader to go at the expense of KDMHA by Sheila, 2<sup>nd</sup> Kim – all in favour*

Ways and Means

Nothing

Tournament – absent with regrets

- see VP's report

Ice Convenor – absent with regrets

- ice application has been submitted with a request for 64 hours
- new procedure for dealing with ice issues will be submitted and also put in the coaches packages i.e. no more personal phone calls, ice phone line and email will be used and checked daily.

Note: Motion was passed at the AGM giving the Coach Co-ordinator and the Secretary the task of compiling and organizing the coach packages. Kim had started a list of items to be included, and so has Sheila. An email will go out to ask each board member to submit items in regards to their position to include in the packages. We will have mandatory coach meetings this year and have two or three nights to choose from. It was suggested that coaches do not receive their team lists until they attend.

Also noted – we need to reinforce jersey protocol, either they don't get handed out or parents pay – put in coach package.

*Motion to put into place a policy that jerseys are kept together during the season from Atom and up  
By Sheila, Randy 2<sup>nd</sup>, all in favour*

#### Bingo

- rough start this year as we missed a bingo, we must pay the runner for that night and also we have been designated New Years Eve as one of our bingos
- Thanks to Randy, Angie, Lyndon for helping Alexis out.
- There are going to be some strict changes including bona fide volunteers (ones who help with hockey), Alexis is going to make sure she understands all the legalities etc. which includes a new report to the Municipality as to what we spend the money on that we make at Bingo.
- Monthly income is decreasing but we are committed, will discuss further with Glenna next month
- Discussion about bingo was held, Alexis is going to put some ideas together to promote people to help and to make it fun and more organized.

*Motion by Mike to strike a committee to investigate different options in regards to management of finances i.e. financial statements, audits etc. Committee to be composed of President., VP, Treasurer, Past Treasurer, Secretary, Bart Millson.  
2<sup>nd</sup> Kim – all in favour*

Int. – absent with regrets

- would like to know whether she will be getting extra ice for this level, we will decide as we get closer.

Girls – need to be part of girls - tournament

#### New Business

- Bob made the point that Midget ice time on weekends are hard, Sunday through Thursday are best however minor midgets was ok on Friday nights according to Coach at that level.
- Director's and Officer's insurance will be purchases as per previous years.

Next meeting – third Thursday in June.

#### **Meeting Highlights**

**June meeting – finance update by Glenna and Rep team selection process discussion**

**July meeting – Recognition awards**

**Randy – check with Upper Canada to see if Perth will follow same team make ups as us and find out about the possibility of Minor Midget house team.**

**Angela – pick another registration date**

**Bart – another news letter**

**Mike H. – schedule a meeting re: finances**