

KDMHA Executive Meeting  
June 21, 2007

Present:

Ann Hunt	Lyndon Sands	Albert Schoonderbeck
Graham	Kim Ferrin	Dave Lacelle
Wade Hobbs	Lee Sheets	Will Trayner
Mike Healey	Sheila Eckford	Dave vanZly
Mike Munroe	Glenna VandenBosh	Brent Thompson
Bill McAdam	Janet McAdam	Alexis Green
Randy Cavill	Lou Matura	Angie Muelenbroek
Bob Hunt	Jeff Underhill	Claude Towns

Regrets:

Daina Warren	Carol-Ann Stewart
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Paul Brenton, from the 73's Junior A team, came to speak to the Board again with some updates. Game nights for the team will be Friday nights at 7:30, with some games on Sundays either at 3 pm or 7 pm (warm ups start a half hour before the game). Some upcoming events are the expansion draft, entry draft, and evaluation camp where there will be as many as 60 players as far away as from florida.

Paul has brought Ann Hunt on board with the 73's team to act as a liaison with Minor Hockey, she will be putting together some info to submit from the Junior A team for our coaches packages. Some of the info will be about the five minute shinny program and skills competitions they hope to run between periods. Players and coaches from the 73's would like to be available to help with minor hockey.

Season ticket program – insert in coaches package for \$10 season ticket for kids, \$99 for a season ticket for an adult in that Minor hockey program (\$175 for regular).

*Motion to approve last month's minutes by Angie , Kim 2cnd all in favour*

#### Financial Report

Glenna gave us a Financial summary (hard copy attached to hard copy of minutes and kept on file) – **we need to diligent with our budget and expenses**

Mike sees two things we need to tighten up on, registration accounting, second point is the refereeing accounting. Mike will facilitate the meeting for finances that we agreed on at the last meeting, on that agenda the committee will talk about how to get the numbers together earlier in the year so we can make a good forecast for revenue/expenses, have year end financial report in a timely manner and so we can set fees up before registration

#### Presidents Report

- no recruiting from the Kings – open try out, ads in paper.
- AAA tryouts start Aug 26<sup>th</sup>, just after completion Rideau St. will start their tryouts.

- Juvenile not in Upper Canada (Perth has Juvenile)
- 15 year old is entitled to try out for major rep team (no minor midget house, could play in district 2 – they asked
- District one meeting highlights – Perth to join Upper Canada at Rep B, and District 2 (as usual). The new RIC for Upper Canada is Mike Spencer and he would like Lou to introduce himself via email.

#### Vice President's Report

- attended ODHA and ODMHA – a lot of motions, many to do with Initiation and Novice. Also McDonalds isn't sponsoring the STOP patches and there are some available if anyone wants them
- Attended Upper Canada meeting with Albert, they need more directors and it would be nice if there were more from Kemptville, Albert has stepped up as Midget Director. Pee Wee and Bantam C non-checking.

Treasurer's report – as above

#### Registrar's Report

- registration numbers need to come up so that we can plan for the fall and declare teams.
- Another registration date will be decided and convenors will call anyone not registered and encourage them to do so.

Lyndon Sands will pick up the sign from Dave Henderson

#### Referee and Chief

- finishing up the cheques this week and will contact the referee's for pick up
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#### Bingo Co-Ordinator

- 12 more people indicated they are interested – some out for orientation and ready to work
- will always be some times that we are desperate – things looking better – some issues on reporting and should be able to do this once we get straight what our obligations are in that regard.

#### Coach Co-ordinator

- Bob and Will have refined the evaluations forms and will get a copy to the secretary to put up on the web page. Evaluation sheets will be kept until the end of the season and then destroyed.
- Convenors – please encourage people to apply for coaching positions asap
- Interviews will be organized shortly
- Will and Bob will go over the rules and regulations part of the constitution and standardize things and bring forward some changes for the next meeting.
- Net Minds was cancelled.

Equipment

- Brent would like projected numbers for next year
- asked each convenor what they wanted for each coach
- has sheets to sign for goalie equipment and regular equipment to keep track of who has what..
- sets for tryouts set up for each level.
- need to find out how many sets of girls jerseys there are.
- Will be sending a tender for jerseys

Ways and Means – nothing

#### Tournaments

- Carol Ann sends her regrets
- girls are not happy with their dates, they really want to stay with the December tournament as it did so well last year and people will be looking for it again this year.

#### Ice Convenor

- sends regrets

#### Girls Convenor

- each need 14 one hour slots, house league starts Oct. 9<sup>th</sup>.
- Teams have to be picked Sept. 4<sup>th</sup> all the ice in for competitive and same with House league.
- Projection for number of teams by August.

#### New Business

Angie suggested a fundraiser for late November – anyone think this is a good idea and we could form a committee.

#### Notes:

- Next meeting celebration for the volunteer plaques and team numbers
- Upper Canada needs 15 ice times per team by August 15<sup>th</sup>.
- Next meeting is on July 19<sup>th</sup>