

KDMHA Executive Meeting
August 16, 2007

Present:

Randy Cavill	Sheila Eckford	Daina Warren
Mike Healey	Alexis Greene	Brent Thompson
Lou Matura	Kim Ferrin	Lee Sheets
Eric Lavoie	Wade Hobbs	Bill McAdam
Dave vanZyl	Lyndon Sands	Mike Munroe

Coach Co-Ordinator has agreed to come back on the board and Tammy Lavoie has agreed to be Secretary and was appointed with a vote all in favour.

Ice Report

- schedule for the 2007-08 season is well under way
- based on the current registration numbers and taking into consideration the ones still not registered there is enough ice for this season.
- Upper Canada is requesting ice times to be submitted by August 23 so we need current team designation so we can allot the ice times for the season.
- An information sheet has been put together for this season to explain to everyone how to get in touch with the ice convenor and how to deal with ice issues.

Registration (Registrar on holidays – the following was tallied up after the registration on August 14th)

- registration sits at the following as of this date, Boys - Int. 94, Novice 87, Atom 70, Pee Wee 70, Bantam 50, Minor M 32 and Major 45 – 77 (Bill did call every single player and he has 95 definates). Girls – Atom 30, Pee Wee 32, Bantam 16, and Midget 23.

Given these numbers and taking into consideration that we may have a few more registrants here is what was decided for team designations:

Boys

Initiation – 6 teams (one team of four year olds) – six hours per weekend, cap registration for now

Novice – 6 teams (six hours per weekend)

Atom – 5 teams, if registration goes over 80 we will allow one more team

Pee Wee – 5 teams, same as Atom but need to be careful as this will stretch ice thing – also noted that 19 of these players played for the kings last year so we may not see more numbers

Bantam – 3 teams – new registrants will go on a waiting list until we can review this

Midget – 1 minor rep, 1 major rep and three house teams.

Girls

Atom – 2 teams

Pee Wee – 2 teams

Bantam – 1 team

Midget – 2 teams

It was noted that Randy will ask to have 1 rep, 2 b house and 2 c house at atom and pee wee boys where we have five teams.

Motion to accept the above team designations and recommendations was passed.

A motion was put on the floor later in the meeting by Sheila and 2nd as follows –
Motion that the 2 girls teams at atom and pee wee be divided into two equal teams and that the atom teams register as house and the pee wee teams as 'C'. All in favour except for one abstainer.

Girls hockey starts Oct. 1st and need their 14 sheets to hand into the league for Sept. 1st.

We received a thank you letter from the Kemptville Youth Centre Optimists Club for our support for their fundraising event last January.

Referee Report

- new time sheets for Ref's to fill out on a monthly basis, Lou is going to finalize the details
- has had some interest in from older officials who would like to join and hopefully ref with younger ones to build their confidence etc.

Motion by Lou and 2nd by Mike that Lou book a room at KCAT at a cost of \$30 to hold a referee's meeting, all in favour.

Motion by Kim and 2nd by Lee that we pay one referee for the games he refereed that were missed. All in favour except for one abstainer

Motion put forward by Brent that Al Ruggles be appointed to assist Bob Hunt with the Coach Co-Ordinator position working on development needs for KDMHA. All in favour

Tournament Report

- lots of inquires
- will put together something to include in coaches packages in regards to team responsibility to solicit other teams etc.
- working on getting a ice time for girls tournament

Equipment

- pucks and pilons are in the room at the rink for conditioning camp, just ask the rink guys to open it.
- Storage is up for rent again

Bingo

Bingo is not going so well and is currently in a negative financial position. Randy is on the committee to look at options in regards to fixing the problem (i.e. selling the building). We still need volunteers to run bingo though so Alexis will still be looking for people to help.

Risk and Safety

- The motion from the ODMHA meeting was brought which was passed in regards to the Speak Out Training. All ODMHA team officials and Junior team officials who attend the bench are required to take speak out. Newly appointed officials have 30 days and high school students who take speak out are exempt from the fee and can request a “letter of attendance” enabling them to apply for 4 hours towards their required community service hours (it is recommended that they be the age of 16 or over)

Motion by Brent that team managers also take the speak out course, 2nd by Lee, all in favour.

Conditioning Camp

- email people to see if they want to sign up

Motion by Randy, 2nd by Lee that Convenors find people to run the camp – all in favour.

Girls

It was also discussed that although the girls stand at 2 atom, 2 pee wee, 1 bantam and 2 midget, according to numbers, that if the more registrations came in for Atom (as was perceived by some of the people involved with the girls program) that we would add one more team for the girls.

New Business

Lou went through this Procurement Policy and a discussion was held about how to put something like this together to suit KDMHA’s needs when it comes to purchase or goods or services.

Meeting adjourned quickly as time had run out on the room.