

KDMHA Executive Meeting
January 24th, 2008
Minutes

Present:

Will Trayner (Chair)	Mike Munroe	Dave Lacelle
Tammy Varin (Secretary)	Lou Matura	Daina Warren
Angela Meulenbroek	Brent Thompson	Mike Healey
Wendy Trayner	Wade Hobbs	Randy Cavill (8 :30)

Absent:

Bob Hunt	Bart Millson	Lee Sheets
Joanne Hendry	Bill McAdam	Kim Ferrin

In attendance:

Eric Lavoie, Risk and Safety Alexis Green, Bingo Convenor

Meeting called to order at 7:00 pm.

Minutes of the Previous Meeting

Minutes from the December 20th, 2007 meeting were not available. The minutes will be distributed and approved at the next meeting.

Vision Committee Update

- Further changes have been made to survey and timeframes have been set for distribution.
- Surveys will be given to convenors on Saturday, January 26th, 2008 and collected from convenors on Monday, February 4th, 2008.

Motion to seek Board approval to move ahead with survey, as modified, and distribute to members, by Daina Warren, 2nd by Tammy Varin. 10 for, 0 Against, 1 Abstainer. Motion carried.

President's Report

- Midget player kicked out of North Grenville Complex for fighting during a 73's game. Randy to check and see if the player is banned from the Complex altogether.
- Randy asked convenors to send an e-mail to coaches directing them to the UCMHL constitution in their coach's package for Play-Off process.

Vice President's Report

- Couple of issues in Peewee and Novice in progress but Will is working on resolving them.
- Magazines were received for every goalie from Novice to Midget and will be given to convenors to distribute. The magazine is promoting a goaltender clinic.
- Apparently on the UCMHL website there is a boundary change (Osgoode/Kemptville). Will to investigate further.

Treasurer

- Last year's books should be finished by next meeting. There is a delay due to Simply Accounting and Excel being used to keep records (slows reconciliation process down).
- Mike asked that people follow up with a phone call if they don't get a response to an e-mail due to the volume of e-mails he gets daily.
- Mike has asked to deal with convenors and RIC instead of individual coaches, referees, etc. in order to simplify things.
- Mike still working out reimbursements and chasing down NSF's.

Secretary

- Still trying to track down previous records from past secretaries. Mike Healey has several boxes that contain miscellaneous records. Tammy will arrange to pick up boxes and sort through them.

- Secretary was asked to gather information about a past volunteer within KDMHA and UCMHL who is a possible nominee for the “Wall of Fame” for Volunteers. Board suggested that Secretary contact Barb Levere in District I.

Registrar

- Angie will be preparing Fitness Tax Credits for all players under the age of 16 years old.
- All of our fees are eligible with the exception of the conditioning camps.
- Database receipt has everything required on it except for the Payee which will need to be added manually.
- Angie will need to get NSF information, amount of refunds, etc from Treasurer in order to adjust the amount of the receipt. Mike will provide this info to Angie by the 1st week of February.
- Receipts will be generated and handed out to convenors for further distribution to their coaches. The coaches will then give out receipts to parents.

Referee-in-Chief

- Lou attended meeting in Spencerville on January 7th, 2008. As of this date 177 referees were evaluated at least once. 13 to supervise for Kemptville and 10 left to evaluate (as of tonight’s meeting there are now 5 left to evaluate).
- Play off assignments different this year. Referee will be in charge and will provide report to District I. This report will contain details of game, number of goals, penalties, etc. This will apply to all contact teams.
- Game incident reports – greater amount of detail being provided by referees.
- Lou has arranged for Const. Lindsay to speak at the referee meeting on February 6th, 2008 at KCAT.
- ***Lou also requested to remove the number 613-258-0431 from our website as it will be cancelled effective February 1, 2008. He will be using his cell number, 613-277-8823, exclusively. Lou asks that the convenors inform their coaches/managers of this change.***
- ***Play-offs***
 - ***48 hour rule is generally waived in the playoffs.***
 - ***E-mail Lou and call him on his cell phone to let him know of the level, game date and time.***

Ice Convenor-Absent.

- Ice convenor will submit phone line (Iceline) bills to Treasurer for reimbursement.

Ways and Means-Absent.

Tournament Convenor

- Novice B tournament on March 8th is full. Wendy asked that Novice convenor e-mail her the list of all coaches and managers.
- Atom C has two spots left. Wendy will e-mail Angie the list of teams currently registered so that Angie can double check who hasn’t registered yet.
- Peewee Tournament – March 11th – Needs help. Peewee convenor will send Wendy the list of all coaches and managers. Angie will send Wendy the list of teams that attended last year’s tournament.
- Trophies and medals from rink storage will be used for the tournaments.
- Atom Storm – March 14th, 2008 – Wendy will e-mail Kim for input.

Equipment Convenor

- Equipment Return Date is set for Saturday, April 5th, 2008. Brent will send a note to inform everyone of the times.
- Students will be present to remove the sponsor bars.
- Brent brought up two proposals for AGM 2008:
 - The equipment convenor position shall consist of a committee of at least 2 people, that has one 1 vote. The committee shall look after the equipment needs of KDMHA as the convenor does now but will have responsibilities divided up into areas and needs. Suggested areas of responsibilities could be Panthers and Storm or Jerseys and Goalie Equipment to name a few. We are now at 40 teams and are looking at 42 plus for the 2008/09 season.
 - The Executive shall have defied start and end period with at least one month overlap. The new volunteer shall start on June 1 and the leaving volunteer shall end on June 30. There shall be one vote per position during this month. The vote shall be cast by the person that shall be or was involved in or by this decision (e.g. out-going member votes on last months minutes and new member votes on what affect them in the upcoming months).

Storm Convenor-Absent.

Midget Convenor-Absent with regrets

- Stats
 - Major team in 1st place with 26 pts. followed by Perth with 24 pts. Team attended the Silver Stick in Sarnia with their new leather jackets, hockey bags and jersey bags, all displaying Kemptville, looking great. They won their first game and lost the next two by one point. They certainly made Kemptville proud. Attached player token that was shared with other players.
 - Minor team is in the middle of standings with 17 pts. the top team is South Grenville with 26 pts. and Athens at the bottom with 5 pts.
 - West House, Team Nixon currently in 3rd with 19 pts. Athens is 1st with 25 pts. and Brockville I has 7 pts.
 - East House, Team Livingston is 3rd with 15 pts. and Team Trayner is 7th with 10 pts. South Dundas is 1st with 21 pts. and NGS is last with 0 pts.
- Issues
 - A few coaching issues that are being addressed and some player issues. Bill has had no player trades between teams and no player requesting a transfer to another team.
 - Bill spoke to most head coaches regarding their staff, and he received one comment about one coach with a recommendation that they not be on the bench next year.
- Bill plans on e-mailing a coach assessment to every player within the next week. He will ask that they be returned to him and he will tabulate the responses for our coach selection process next year.

Bantam Convenor-All is well – nothing to report.

Peewee Convenor-All is well – nothing to report.

Atom Convenor-Absent with regrets. All is well - nothing to report.

Novice Convenor

- Novice B1 team won the Perth tournament last weekend. Excellent.
- Novice B2 team did well in the North Dundas Tournament and went to the B finals against Brockville.
- Two of the Novice C teams were in the 67's tournament over the December break and did very well.
- Caravan for Kids Sponsorship – all commitments have been fulfilled. KDMHA will therefore receive \$2,400. In response to the Caravan for Kids initiative, award \$125 to each of the two novice teams that made the best posters (as decided by the exec in reviewing the pictures) and \$100 each to the remaining four novice teams for their effort and commitment.

Pre-Novice (IP) Convenor-All is well – nothing to report.

Coach Coordinator-Absent.

Risk and Safety

- Provided update to the number of registrations for the Speak Out Clinic that KDMHA is hosting Saturday, January 26th.

New Business

- Angie and Tammy to work together and put the Coach's Package onto the website. It will be scanned and saved as a PDF called Team Package.

Meeting adjourned 9:35 p.m.

***Please note that the next meeting will be held on
Thursday, February 21st starting at 7:00 p.m.
at South Branch School.***