

KDMHA Executive Meeting
February 28th, 2008
Minutes

Present:

Randy Cavill (Chair)	Brent Thompson	Bob Hunt
Tammy Varin (Secretary)	Wade Hobbs	Dave Lacelle
Wendy Trayner	Bart Millson	Angela Meulenbroek (8 :00)
Mike Munroe	Bill McAdam	Will Trayner (8 :50)
Lee Sheets	Kim Ferrin	

Absent:

Joanne Hendry	Daina Warren	Lou Matura
Mike Healey		

In attendance:

Eric Lavoie, Risk and Safety	Joel McGuire	JC Thibault
Lyndon Sands	Sheila Eckford	
Anne Hunt		

Meeting called to order at 7:00 pm.

Minutes of the Previous Meeting

Motion to approve minutes from December 20, 2007 meeting, as circulated, by Randy Cavill, 2nd by Tammy Varin. 10 For, 0 Against. Motion carried.

Motion to approve minutes from January 24, 2008 meeting, as circulated, by Bart Millson, 2nd by Wendy Trayner. 10 For, 0 Against. Motion carried.

Vision Committee – Preliminary Survey Findings

- Handout summarizing survey results and preliminary findings was distributed to members and presented by Bart.
- Information collected will allow us to step back and re-evaluate such things as coach development and coach selection process.
- Establish better sort process (more ice time needs to be available).
- Offer coach mentoring / clinic (more ice time on a regular basis for coach development).
- Common theme present in surveys – more ice times at more appropriate times.
- Ice costs will rise for '08-'09 season.
- 10% growth expected in '08-'09 season to approximately 634 players (505 Panthers, 129 Storm).
- Suggesting:
 - 2 ice times/week (full ice practices)
 - 2 hrs/wk added for power skating, coach development clinics, etc.
 - 2 hrs/wk added for Rep teams to purchase
- Currently have 65 hrs but would need 79.25 hrs.
- Costs per player based on overhead is about \$45/player (included league fees, refs, ice fees)
- To run “optimal” program the cost to the association would be:

○ Midget/Bantam \$750	○ Novice \$364	○ Bantam Storm \$660
○ Peewee \$690-\$750	○ IP \$345	○ Peewee Storm \$604
○ Atom \$560-\$590	○ Midget Storm \$600	○ Atom Storm \$625
- Brought forward by Bob that we could add a \$100 ice levy for all Rep players once accepted to the team to help offset fees.
- Randy reminded everyone that we are running a House league program. If you want to play competitive you play for Rideau St. Lawrence Kings.
- It was determined that the Vision Committee will continue to work the numbers to determine the amounts of hours and costs to run:

- Midget – Bantam = 15 games / 26 full ice practices
- Peewee – Atom = 15 games / 26 practices (13 half ice, 13 full ice)
- 3 hours per week for clinics and/or rep teams to purchase

President’s Report (attached)

- President sent report summarizing the ups and downs of the ’07-’08 season.

Vice President’s Report

- Involved in various hockey related issues.
- Working on proposing changes to the “Rules and Regulations” section of the Constitution and creating a description for a proposed new position of Tournament Coordinator for the next meeting in March 2008.

Treasurer-Absent with regrets.

Secretary-Nothing to report.

Registrar

- Tax receipts are complete and have been given to convenors.
- Re-iterated that the receipts are for 1991 & up (under the age of 16 years old).
- Question for treasurer, was the Adam Harlow Foundation invoiced for players sponsored this season?

Referee-in-Chief

- Playoffs are winding down on the boys side while the girls provincial seedings are pretty well completed. Girls are starting their playoffs.
- Generally speaking there have been few incidents in Kemptville outside of ticked off parents and coaches blaming the refs for losing the game for them. It seems as though the incident in Chesterville provoked some soul searching amongst players, fans and coaches though there are still incidents occurring in the lobbies.
- Reminder that parents must stay away from the official’s room. There was an incident outside Kemptville where a Kemptville fan was removed from the arena during the course of a game and then went to the official’s dressing room to voice a complaint. A letter was subsequently sent by the same parent to District.
- RIC sent an e-mail to Darren Patmore requesting the following:
 - The back door is left unlocked so that referees can come and go through than exit to avoid any, and all possible confrontations in the lobby area.
 - Dressing room corridor has all people removed from it until ALL players are in their respective dressing rooms.
 - Official’s dressing rooms are for officials only. There are 10 dressing rooms available for players and 2 for referees.
- Officials for novice tournament have been assigned. Atom and Peewee will be completed this week.
- E-mail received from Midget Rep team manager whereby Barb Levere has asked that Game 3 be moved to a neutral facility if a Game 3 is required.

Ice Convenor-Absent no report.

Ways and Means-Nothing to report.

Tournament Convenor

- Novice tournament all set.
- Need ice confirmation for Atom and Peewee.
- Storm tournament all set.
- Confirmation provided by board that if any player is ejected from a game, this player is also ejected from the entire tournament.

Equipment Convenor

- Equipment Return Date is Saturday, April 5th, 2008 from 9:00-noon at the storage unit on James Street.
- Equipment to be returned:
 - Jerseys (home and away) in their jersey bags and on hangers
 - Pucks and pylons
 - Goalie pads, blockers, trappers, chest protectors and goalie sticks.
- Projected expenses for next year approximately \$14,000.00 which includes:

- 2 new sets of jerseys (life expectancy of 5 years)
- 25 pucks/team (minimum of 12 new pucks for games)
- Pylons
- 2 sets of goalie equipments
- Storage (approx. \$100/month)

Storm Convenor

- Pee wee “C” won tournament in Durham. Top 8 teams make playoffs, playdowns gave them 2 extra games.

Midget Convenor

- Stats
 - Major team finished in 1st place with 38 pts. followed by Smiths Falls with 33 pts.
 - Minor team finished in the middle of standings with 20 pts, top team is Perth with 38 pts. and Athens at the bottom with 8 pts.
 - West House, Team Nixon finished in 4th with 24 pts. Athens is 1st with 33 pts. and Brockville I has 14 pts.
 - East House, Team Livingston is 4th with 24 pts. and Team Trayner is 7th with 14 pts. South Dundas is 1st with 40 pts. and NGS is last with 10 pts.
 - Currently Minor and House 2 have been eliminated.
- A few Midget issues currently being addressed or have already been addressed
- Note sent to all parents to solicit opinions related to the year, their coach and any suggestions.
- Bill feels that our constitution needs to be tightened related to options open to the coaches related to Kemptville uniforms both on and off the ice (e.g. track suits, jackets, bags, jerseys, name badges, emblems, colours, etc.) He feels it should be accepted by KDMHA before any purchases are made.

Bantam Convenor

- Bantam “C” only team left in playoffs.

Pee wee Convenor

- All teams out of playoffs.
- 3 of Pee wee reps got the Sportsmanship Award.

Atom Convenor

- 2 “C” teams still in the playoffs.

Novice Convenor

- Need to let Upper Canada know by August if Novice will join league.
- If we do join there will be big ice allocation issues, equipment needs (e.g. new jerseys).
- Decided to stay out of league.

Pre-Novice (IP) Convenor-Absent with regrets, report sent.

- Season winding down and preparations underway for IP Fun Day on March 22nd.
- The 4 year old will have their own “Jamboree”; the 4 Panthers Year 1 teams are playing 3 full-ice fun games against each other; and the 2 Panthers Year 2 teams are playing 3 full-ice fun games against 4 visiting teams.
- There is also the Adam Harlow breakfast during the morning too.

Coach Coordinator-Nothing to report.

New Business

➤ **4-on-4 Hockey**

- Will run from May to the end of August.
- Sheila Eckford will be the main point of contact.
- Further information will be sent out to all coaches and will be posted on the web.
- The following members have volunteered to help:
 - Midget – Bob Hunt
 - Novice – Dave Lacelle/Lee Sheets
 - Bantam – Randy Cavill
 - Pee wee – Bart Millson
 - Atom – Angie Meulenbroek

- 4-on-4 will only be offered to KDMHA 2007-2008 players at their level.

➤ **73s**

- Anne Hunt was present with a message from Paul thanking everyone for participating with the 73's this season.
- Some Pre-novice and Novice teams toured the dressing room and had a 5 minute scrimmage game between periods at a 73's game. Each player will be given a certificate of participation signed by the Captain and Assistant Captain of the 73's.
- Sunday is the last home game and is a Canadian Tire sponsored night – 100 water bottles will be given out to the youth. Young girl from South Branch Elementary School will be singing the National anthem.

➤ **Major Midget**

- Finished 1st in the division and have been invited to the Tournament of Champions to be held in Carleton Place on the weekend of April 19. 16-18 teams will be present but our team requires assistance with the entrance fees.

Motion to have KDMHA pay the \$650.00 entrance fee to the Tournament of Champions by Bob Hunt, 2nd by Bill McAdam. 2 For, 6 Against, 3 Abstained. Motion denied.

- Proposal for AGM 2008 from Anne Hunt to have annual bursaries in the amounts of \$200 each for Panthers and Storm to assist teams to pay for future Tournament of Champions (Panthers) and Provincials (Storm). If no team makes these tournaments the bursaries will be brought forward and added to the bursary amount for the next year.

➤ **Speak Out Clinics**

- Eric to investigate the option of having someone from KDMHA trained to become a facilitator for the Speak Out course,

***Please note that the next meeting will be held on
Thursday, March 20 starting at 7:00 p.m.
at South Branch School.***