

KDMHA Executive Meeting
April 3rd, 2008
Minutes

Present:

Randy Cavill (Chair)	Lou Matura (left at 8:00)	Lee Sheets
Will Trayner	Joanne Hendry	Dave Lacelle
Mike Healey	Brent Thompson	Daina Warren
Tammy Varin (Secretary)	Kim Ferrin	Bob Hunt (left 8:15)
Angie Meulenbroek (arrived 8:20)	Wade Hobbs	

Absent:

Bart Millson	Bill McAdam	Mike Munroe
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In attendance:

Eric Lavoie, Risk and Safety	Sheila Eckford	Glenna VandenBosch
Lyndon Sands	Alexis Green	

Meeting called to order at 7:00 pm.

Minutes of the Previous Meeting

Motion to approve minutes from February 28, 2008 meeting, as circulated, by Randy Cavill, 2nd by Lee Sheets. 9 For, 0 Against, 3 Abstained. Motion carried.

Report from Vision Committee

- Lee provided report from Vision Committee and reviewed spreadsheet with the Executive.
- May have Juvenile team next season. It would not be part of Upper Canada. 417 League runs Juvenile league.

Motion to set registration fees for 2008-2009 season as follows:

Panthers

Midget \$575.00

Bantam \$575.00

Peewee \$550.00

Atom \$460.00

Novice \$435.00

Pre-Novice (IP) \$330.00

Storm

Midget \$550.00

Bantam \$550.00

Peewee \$550.00

Atom \$460.00

Motion by Brent Thompson, 2nd by Will Trayner. 10 For, 1 Against, 1 Abstained. Motion carried.

Changes to Policy Manual

1) Motion put forward by Kim Ferrin, 2nd by Lee Sheets, to change the wording of the Registration and fees Policy to read:

Registration and fees

- There will be a \$25.00 charge for each 'NSF' cheque.
- Registration will be in the spring of each year.
- A late fee of \$75.00 will be charged for players registering after **August 1st**. There will be no late registration fees for families registering for the first time after the early registration.
- An administration fee of \$50.00 per player will be charged for all refund requests.
- Upon approval of the Registrar, Convenor and President, a new player joining on November 1st to December 15th will pay 80% of the fee and after December 15th will pay 50% of the full fee. A previous KDMHA player who registers after October 31st will have their registration and fees reviewed and approved by the Registrar, Convenor and President.

- No player may continue to play on a KDMHA team after November 30th unless their fees are paid in full or they have made other arrangements approved by the Executive Board. No player will be allowed to play for a KDMHA team if their previous year's fees were not paid. All fees owed to KDMHA after the season is done will be put into collection.
- If a player moves up a level at his/her request or the parents request, the player must pay the fees of the higher level.

9 For, 2 Against. Motion carried. Secretary will update the Policy Manual and post copies on the website and Arena.

2) Motion put forward by Will Trayner, 2nd by Wade Hobbs, to remove the word "Normally" from the Rules and Regulations, Players Selection Process: Detailed, Section h). 8 For, 1 Against, 1 Abstainer.

Registration Dates for 2008-2009 Season

Thursday, May 8 th	7:00-9:00 pm
Saturday, May 10 th	9:00-1:00 pm

Early bird discount will apply until May 31st.

Thursday, June 19 th	7:00-9:00 pm
Saturday, June 21 st	9:00-1:00 pm

After June 21st, all registrations must be sent by mail to the attention of the Registrar.

2008 Annual General Meeting

KDMHA's AGM is proposed to be held May 1st starting at 7:00 pm in the South Gower Bingo Theatre, 701 South Gower Drive (just off Hwy. #43).

Agenda to include:

- President's Report
- Treasurer Report
- Vision Committee Report

Secretary will arrange to have a notice placed in the Kemptville Advance at least two weeks prior to the AGM meeting date. It will also be posted at the arena and on our website.

New Business

- Vision committee tabling idea of having extra ice available to Rep teams for purchase.

Motion by Lee Sheets, 2nd by Mike Healey, to have available to Rep teams a maximum of 2 hrs/wk of additional ice. Ice will be pre-booked and paid in full by October 31, 2008. 8 For, 0 Against, 2 Abstainers. Motion carried.

- Angie would like to ensure that all registration forms come directly to the Registrar.

Motion by Angie Meulenbroek, 2nd by Tammy Varin, to add the following bullet to the Policy Manual under Registration and fees. 10 For, 0 Against. Motion carried.

- ***All registration forms must be given to the registrar.***

- Reminder that Equipment Drop off is this Saturday, April 5th from 9:00-1:00 pm.

Meeting adjourned at 10:15 pm.

***Please note that the next meeting will be held on
Thursday, April 17th starting at 7:00 p.m.
at South Branch School.***