

KDMHA Board Meeting

Draft Minutes

July 17th, 2008

'The Room Above Jonssons'

Present: Will Trayner, Bart Millson, Mike Healey, Angela Meulenbroek, Wendy Trayner, Kim Ferrin, J.C. Thibault, Graham McIntosh, Lee Sheets, Joel McGuire, Lou Matura, Jen Bellefontaine;

Regrets: Randy Cavill, Joanne Hendry, Sheila Eckford, Brent Thompson, Bob Hunt, Eric Lavoie, Bill McAdam, Lyndon Sands, Beth Thompson, Daina Warren

Guests: Angie Kirk, Neil Whyte

1. Call to Order

The meeting was called to order and chaired by Will Trayner at 6:45pm.

2. Approval of Previous Minutes

On a motion by Bart Millson and seconded by Kim Ferrin, the minutes of July 3rd were approved with an attendance correction.

3. Presidents Report

Vice President Will Trayner attended Upper Canada (UC) meeting and presented the Presidents Report:

1. Much discussion on web site and Upper Canada has hired a firm to update and maintain their website.
2. There are 14 director positions on the Upper Canada Board, and currently there are only three spots filled, so some representation from KDMHA would be nice.
3. Upper Canada has changed game sheet protocol – top copy to Barb Levere, copy 2 and 3 to respective coaches, copy 4 to the referee, and then a fifth copy (there are currently only 4 NCR copies on the form) is to be sent to the Upper Canada Convener.
4. The House League sort format has changed to the ODMHA format – with 4 teams at atom for example, KDMHA would field 1 B-rep team, 1 B-house teams and 2 C-house team. Associations may still apply for variations on this division with mitigating arguments.
5. Upper Canada has approved in theory the formation of non-checking C-house teams at Peewee, Bantam, and Midget providing there are enough teams for league play
6. The Upper Canada meetings shall be the third Monday of the month in Johnstown
7. On August 19th, UC is having a District 1 meeting in Kemptville
8. UC has changed the playoff format. League play shall now be a 28 game season scheduled between October 14 and March 6th, with Playoffs beginning March 8th and ending March 31. Only the top four teams shall make the playoffs. Will will update us on the format at next meeting.
9. Upper Canada has made it policy to not allow overage players in any division this year. There was some discussion on the merits of this policy. Will Trayner indicated he would seek clarification.

4. Vice President and Coach Coordinator's Report

Both Will and Daina have been very busy with coach interviews and are wrapping up most of it ahead of schedule with the majority of interviews already completed. Rep team coach selections for all divisions should be ready by the August 7th meeting.

5. Scheduled Board Meeting Dates

As per last week's motion, all interested parties should take note that the following board meetings are scheduled for next month, at the 'Room Above Jonnson's'

August 7th, 2008 at 6:30 pm; August 28th, 2008 at 6:30 pm

The extra meeting in August should help resolve start up issues.

6. Treasurer's Report

The bank account is at just over \$ 140,000 and bank is preparing options for some higher interest vehicles to park it in. Payables are up to date. The new guy is doing great!

7. Registrar's Report

Current numbers are 430 Total:

Panthers (339) IP 60, Atom 72, Peewee 64, Bantam 49, Minor Midget 26, Major Midget 30, Juvenile 0
Storm (91) Atom 24, Peewee 31, Bantam 25, Midget 11

8. Tournament Convener

Wendy Trayner has the dates, has gotten the ice availability and will be submitting tournament dates for sanctioning. She will advise the board on those proposed dates next meeting.

9. Ice Convener

The ice convener report was presented by 'Don't shoot the messenger' Millson, who was summarily shot promptly and many times. After a great deal of less than productive discussion on how much ice to whom and at what cost, Bart summarized by pointing out that the mathematics of the available ice and the number of skaters is what defines the possibilities, and that the ice conveners were seeking clear and succinct direction from the board on how to book it. This led to a motion by Will Trayner, seconded by Bart Millson...

'There shall be a pre-season ice committee comprised of Dave Vanzyl, Kim Ferrin, Lyndon Sands, Sheila Eckford and chaired by Will Trayner that shall make the necessary decisions on all pre-season ice allotments'

The motion passed by unanimous approval.

In order to move on, it was agreed that any decisions about costing of pre-season ice will be discussed at a later meeting.

10. Referee in Chief

There will be a referee clinic on September 13th at Kemptville College. Cost is yet to be determined but is believed to be around \$ 125.00. In response to a question, Lou advised that starting ref pay was fourteen dollars an hour.

11. Equipment Conveners

Jenn Bellefontaine has the storm side equipment. The Novice Convener advised the board he has 7 teams and is concerned about goalie equipment. As Brent sent his regrets and could not attend, Joel said he would contact him directly to inquire about the goalie equipment needs.

12. New Business

- Bart and Lee in response to inquiries and requests from the Storm side, have offered to provide a comparative accounting of Storm fees to Panther fees by sometime in November.
- There was a request to have a notice update on the web site to advise interested parties of the summer location of meetings at 'The Room Above Jonnson's'
- As we ran out of time with new business incomplete, thirty minutes will be allotted for new business at the commencement of the August 7th meeting

13. Motion to Adjourn

Wendy Trayner moved, seconded by Joel McGuire carried by all.