

# DRAFT

## KDMHA Executive Meeting - Minutes

Thursday, August 28, 2008

### Present:

Kim Ferrin	Graham McIntosh	Lyndon Sands
Will Trayner	Todd Drury	J.C Thibideau
Joel Mcguire	Lee Sheets	Joanne Hendry
Brent Thompson	Beth Thompson	Daina Warren
Bill McAdam	Randy – 8:20pm	

### MAL:

Angie Kirk	Albert Schoonderbeek	Neil Whyte
Jennifer Bellfontaine		

### New Business:

Every Girls Association in ODWHA has agreed to donate \$100.00 to Elizabeth Stein Bursary Fund. This fund will be used to give 4 girls playing under ODHWA \$250.00 towards their post secondary education. For now, it is a one time donation. (just building the fund up). Elizabeth passed away in late 07 she was instrumental in getting girls hockey where it is in Ontario today.

*Motion for KDMHA to donate 100.00 to the Elizabeth Stein Bursary Fund. 1<sup>st</sup> by Lyndon, 2<sup>cd</sup> by Angie- **All in favour - motion carried.***

*Motion for KDMHA to rent the lobby of the rink for \$110.00 to hold a Mouthguard Clinic on September 6<sup>th</sup> – 8:00am – 12:00pm. KDMHA will receive \$5.00 for every mouthguard sold. 1<sup>st</sup> by Beth 2<sup>cd</sup> by Joel - **All in favour – motion carried***

*Motion to appoint Todd Drury as IP/Pre-Novice Convenor. 1<sup>st</sup> by Daina 2<sup>cd</sup> by Will – **All in favour – motion carried** Welcome to the madness Todd!!!*

Tryout process discussed at great length – getting no where so it was decided that all the convenors Atom through Midget would attend a meeting to come up with some guidelines re tryouts just so everyone interprets the policies the same. Meeting set for Tuesday September 2<sup>nd</sup> at 7:00pm.

Lyndon brought up that we probably need another Girls Atom team – Joanne states that we really can't add another team so we discussed numbers at other levels and determined that we could probably take back one Peewee team. That would leave Peewee full. Angie will watch all the numbers and if she sees the numbers rising she will direct them to the convenors re availability – keeping in mind that we don't want to turn anyone away – however crap happens sometimes and that is why we have deadlines – welcome to life!!!

*Motion that KDMHA have a maximum of 15 skaters and two goalies per team from Atom to Midget for both Storm and Panthers. 1<sup>st</sup> by Will 2<sup>cd</sup> by Lyndon – 1 against ~ 13 in favour – motion carried*

**President's Report** - All coaches in Upper Canada will need to attend a MANDATORY COACHES meeting in Prescott. There is a new process for game sheets. Standings and games stats will be done through [www.ucmhl.org](http://www.ucmhl.org)

**Secretary** – Absent with regrets

**Registrar** – went through numbers at each level and handed convenors payment sheets for Conditioning Camp and Tryouts..

**Ref in Chief** – Absent with regrets

**Coach Coordinator** – would like names of all evaluators please still needing house coaches

**Ways and Means** – Vacant – any takers!!!!

**Tournaments** –  
Absent with regrets – well underway!!1

**Ice Convenor** – will get schedule out ASAP – will need to wait for unused game ice to be sent back – will send Kim the Storm game ice ASAP. We may tight again this year as far as ice goes.

**Equipment** – Tryout jerseys and puck and pylons will be in the storage area at the rink.

**NEXT MEETING – South Branch – 7:00pm on August 18<sup>th</sup> 2008**

Meeting adjourned