

KDMHA Board Meeting
Draft Minutes
October 23rd, 2008
'South Branch Elementary School'

Present: Randy Cavill, Will Trayner, Lyndon Sands, Bart Millson, Mike Healey, Angela Meulenbroek, Wendy Trayner, J.C. Thibault, Graham McIntosh, Bill McAdam, Lu Matura, Jen Bellefontaine, Eric Lavoie;

Regrets: Kim Ferrin, Joanne Hendry, Sheila Eckford, Brent Thompson, Beth Thompson, Lee Sheets, Daina Warren, Joel McGuire

1. Call to Order

The meeting was called to order and chaired by Randy at 7:00 pm.

2. Vice-Presidents Report

After the coaches meeting, there was some sort of meeting of some combination of board members, including the Vice-President, at which time there was some sort of discussion of ice in general, and discussion of some ice that had been made available to KDMHA through the President.

Of the ice that was available someone decided that only the ice in Spencerville would be of interest to KDMHA. The Spencerville ice (aka formerly the Kings ice) that was available for purchase was Monday from 9:30 pm-11:00 pm; and Sunday at 7:00am. As a result of this meeting some additional 28 hours of ice at Spencerville was purchased.

Also of note was the fact that the Saturday night 7:30-8:30 Spencerville ice has sat empty the last 2 weeks. To avoid this ice going empty it will now be assigned pursuant to the ice convener's designation.

Will has done some analysis of the KDMHA ice allotment from the Municipality of North Grenville: see attached graph entitled "Total Hours of Ice (Excluding Tournaments)".

The total hours allotted by month (excluding Tournaments) were:

October	175 hours
November	250 hours
December	262 hours
January	246 hours
February	282 hours

After some discussion, the VP's report lead to a motion by Bill McAdam, and seconded by Bart Millson...

KDMHA shall book the newly purchased Monday 9:30pm-11:00pm Monday night Ice for Bantam competitive boys, midget boys and Midget competitive Storm and Bantam Competitive Storm in lieu of Saturday and Sunday midday ice for Midget Boys.

Motion Carried unanimously

Another motion resulted, moved by Randy seconded by Will...

KDMHA will purchase the Sunday 7:00am Spencerville ice and it will be designated later.

Motion carried unanimously

Will made a motion seconded by Bart and carried unanimously...

KDMHA shall purchase Nike Skills Manuals and some other coaching aids for all coaches.

3. President's Report

The President is looking for suggestions for worthy volunteers to be considered for special KDMHA recognition for service rendered as in years past. Please feel free to suggest some volunteer you think should be recognized.

4. Treasurer's Report

We have made it and our financial position is strong despite market uncertainty around the globe.

5. Registrar's Report

To date the Registrar has received only four of thirty-some team lists (six are out being signed). A change at Upper Canada this year is that any affiliates have to be signed by our own registrar, and then also by the District 1 Registrar (Barb Henry) before affiliates may step on any affiliating team ice. The affiliate should also sign the revised official team roster.

Another coach clinic would be good as 15 coaches require the certification, and Angie suggests another one in March might help reduce the log-jam at this time next year.

6. Storm Vice-President's Report

No news is good news – things okay-nothing to report.

7. Referee-In Chief

Lou suggests we need a time-keepers clinic and a proper sheet of instructions for both clock operation and completing games sheets. J.C. Thibault said he would work on the clock instructions and someone thought maybe Lee had a laminated card for game sheets.

8. Risk and Safety

Eric would like to post a good deal of Risk and Safety material on the web-site.

9. Storm Bantam/Midget: Report filed via email

You better read this aloud - pretend I'm there!!!

All is good with Storm Bantam and Midget - Still trying to get all the staff listed on our Rosters so.....Bart don't put your cheque book away yet - I will need a cheque to pay the 45.00 insurance/reg fee for about 8-10 more staff and players. I will send you an email as soon as I have all team lists finalized - hopefully by Sunday night.

We had a late registrant at Bantam - one that played last year on Graham's C team that didn't think she wanted to play but realized after one game that she missed it. After speaking with Graham it was determined that she is definitely "C" caliber and she was placed on the aforementioned team - Graham and Lyndon will give you details if need be. I hope this has not caused any problems???? Graham has her form and payment (I hope!!!)

I know ice is going to be discussed as usual and the only thing I need to say is that we have 6 competitive teams and all will be in "playdowns" with the possibility of three games each so that is 18 hours between January 15th and the end of February - so please keep that in mind - Lyndon will speak about this tonight!! My opinion - I don't think their practice ice should be used for this.

Please confirm that ice got my email re - one game not on the master schedule.

Angie - If you can send me the storm registration you have so that I can make sure no one was missed - I would be most grateful.

10. Storm Atom/Peewee

The coaches are signed up for clinics – hoping to have OPP criminal record checks done before end of November and will have them forwarded to the Coach Coordinator.

11. Tournament Convener

Wendy is making the necessary preparations for upcoming tournaments, getting some quotes and ordering some stuff.

12. Division updates

Initiation: no report

Novice: no report

Atom: *emailed report*

- 7 teams up and running*
- B House teams seem to be competing this year*
- Coaching levels need to be completed*
- Affiliations will be necessary with small teams.*

Peewee: all good

Bantam: *by email: still confirming one C house coach –concerns raised with Daina and Randyover placement of some players (B rep kids last year placed at house this year etc.)*

Midget: emailed report gone awol

13. New Business

- Rene would like some feedback on website refit.
- Will is wondering if there are any changes/suggestions for the coaches manual

14. Motion to Adjourn

Randy Cavill moved, seconded by Mike Healey carried by all.