

## KDMHA Board Meeting

### Minutes

Wednesday November 26th, 2008

*'South Branch Elementary School'*

Present: Randy Cavill, Will Trayner, Lyndon Sands, Bart Millson, Angela Meulenbroek, J.C. Thibault (Late), Eric Lavoie, Rene Meulenbroek, Lee Sheets (Late), Sheila Eckford (left early) Ann Hunt, Bob Hunt (late), Crystal Walt, Sherry Quenville, Sherry O;

Regrets: Kim Ferrin, Brent Thompson, Beth Thompson, Todd Drury, Mike Healey  
Daina Warren, Joel McGuire, Wendy Trayner, Graham McIntosh, Lou Matura

Guests: Anne Hunt

#### 1. Call to Order

The meeting was called to order at.....7:05pm and chaired by .....Randy?

#### 2. Motion for Approval of all previous minutes:

- Minutes from previous meeting not approved, a clearer account of the Vice Presidents reports is required. This is in regards to the first paragraph with the report on the additional ice and also the addition of chart Will created detailing the hours of ice.

#### 3. Ice Review

- Spencerville ice has been scheduled.
- No other ice issues were brought up.

#### 4. Anne Hunt: Representing the Kemptville 73's

- 73's will be running the between period shinny games for the IP, Novice, Atom teams. This was very successful last and they will be running this program again.
- There is a schedule being sent out to conveners and anyone interested is to contact Ann Hunt to sign up for it.
- The details are as follows:
  - i. The Team will be given a Tour of the 73's dressing room and get to meet some of the players. During the 1<sup>st</sup> period intermission the minor hockey team will have their names read out by the 73's announcer as the team takes to the ice. The minor hockey team and coaches will be admitted to the game for free; however the parents will have to pay. Also at the end of the year the kids will be given a certificate of the event.
- Paul Brenton (73's Owner) would like to extend his appreciation to Bill McAdam for volunteering to help out as a Trainer for the 73's on a few occasions.
- The 73's would also like to announce that they have affiliated 3 Kemptville Minor Hockey players to the 73' roster. Congratulations!

## 5. Affiliation: Are there issues here?

- The policy was explained one more time.
- There has been some discussion in regards to the affiliation and how it is being perceived by some parents as some kids getting more ice times or that the affiliated players are taking ice time away from their kids.
- The affiliation process needs to be clearly explained that this is a benefit to the kids and gives kids the opportunity to enhance the skills they have. It is a very important part of hockey and needs to be addressed as such and that it is not there to hurt any team members.
- It was suggested that we look into finding a clean explanation (layman terms) of the entire process that everyone will understand.

## 6. Risk and Safety, Suspensions (see referee in chief below)

- Suspension issues have been cleared up.
- Just to note that suspensions are not a Risk & Safety issue unless there is to be a suspension and /or hearing.
- Suspensions are issues that League, Head Coaches, Referee's deal with.
- A quick note to Conveners to remind the Head Coaches that all suspension need to be documented/reported in a timely fashion, UCMHL is very strict with this and failure to adhere to the guidelines will result in suspensions t the Coaches.
  - i. Below is the guideline for Reporting suspension taken out of the ODMHA handbook. This isn't being added to point fingers at anyone but just to make sure that the roles are clear and I just took the entire section out of the handbook:

### 9.0 Reporting Suspensions

a) All game sheets (including league, exhibition and tournament games) are to signed by a Hockey Canada registered team official and such signature shall certify that all players and team officials agree to abide by Hockey Canada, ODHA and ODMHA Constitutions, Bylaws, regulations and Playing rules.

#### b) Referee's Role

Verifies and corrects the game sheets, then signs and distributes the copies as follows.

Two to the home team (team copy 1 and league or tournament copy 3), on to the visiting team, (team copy 2), and retains the referee's copy (copy 4) for himself until May 12 in each session.

Ensures that the incident is fully written up on the web based ODHA Official Game Incident Report within 24 hours of the infraction. All penalties listed under the code of Discipline re to be written up.

Provide a copy of the game sheet (fax or email) to the ODMHA within 24 hours for any Physical Abuse of officials violation (currently rule 71 a), b) c)).

#### c) Coach's Role

The Head Coach is responsible for ensuring without further notice from anyone that the player(s) and/or Team official(s) serve the minimum suspension outlined in the code of discipline. The Head Coach shall advise the District Chair Person or his designate and league officials within 24 hours of any offences under the code of discipline suspensions.

The Head Coach shall retain their copy of the game sheet for future reference if required during the current season (the season ends may 12<sup>th</sup>). He shall forward a copy of any game sheet containing any code of discipline penalties

their team has incurred to the district designate as directed either electronically (by fax or scanned Adobe Acrobat) or hard copy.

The Home team coach forwards to the league a copy in the manner that the league has prescribed. **An automatic 5 meaningful game suspension (first offence) will be assessed to the coach who has permitted a player to play a game under suspension. If there is a second and/or further occurrence the Coach is suspended pending the results of a hearing before ODMHA D&A Committee. The Head Coach is responsible for all administrative tasks and actions for his team members.**

#### d) League Officials Role

Retain their copy during the Hockey year for reference. Provide a copy to the district designate should one be required. Report and discuss any concerns they have in reference to serving suspensions to the appropriate District chair and/or the ODMHA D&A chairperson.

#### e) District's Role

The District Chairman ensures the administration of suspensions as outlined by the code of discipline and the district. He shall forward game sheets for any hearing being held by the ODMHA D&A to the ODMHA office upon request. He shall provide a monthly report of suspensions to each Association.

#### f) Player's Role

- i) Serves their suspension as prescribed by ODMHA Code of Discipline.
- ii) Does not participate in any games while under suspension

### 7. President's Report

- Nothing to report.
- Note: no District meeting for Dec.

### 8. VP Panther Report

- Attended 3 ice scheduling meeting since last board meeting. This was to schedule the additional ice times that were purchased in Spencerville. The final outcome was that all the ice time slots have been scheduled.
- Will Attended the UCMHL meeting last Wednesday, points that arose from this meeting:
  - i. cheque is in the mail for the Upper Canada Minor Hockey League Fees
  - ii. Coach's a little late in submitting scores. Scores must be submitted within 24 hours of the end of the game.

### 9. Treasurer's Report

- Needs the Spencerville ice info, Costs, times, etc.
- Has all other info he needs to prepare his report of where we are at with ice costs.
- Will have this report for the board at the next meeting.

## 10. Secretarial stuff:

Secretary will forward a new updated email contact list to board members via email. Those of you here please provide this list tonight (confidential for board members only). Then would everyone please take the time to update their own contact group and use the appropriate lists.

Also recommend reviewing Thursday meeting plans as we are missing more than we are making.

## 11. Registrar's Report

KDMHA/Storm Numbers

Total registrations this year 610

Panthers	Storm
IP – 84	
Novice – 96	
Atom – 87	Atom – 34
Peewee – 61	Peewee – 41
Bantam – 57	Bantam – 38
Midget – 87	Midget – 25

- Panthers 7 less registration from last year
- Storm +21 more registrations from last year
  
- 33 KDMHA players went to the Kings Hockey
  
- Also very glad to announce that the Adam Harlow foundation has helped 17 kids to have the opportunity to play hockey this year. A big Thank You goes out to Bob and Lajla.
  
- There are still some unreturned signed Team list (House League Teams) out there and are require ASAP:
  - i. IP – 5 Teams still haven't returned the signed lists.
  - ii. Novice – 4 Teams still haven't returned the signed lists.
  - iii. Atom - ? Teams still haven't returned the signed lists.
  - iv. Pewee – 1 Teams still haven't returned the signed lists.
  - v. Bantam – 2 Teams still haven't returned the signed lists.
  - vi. Midget - All Teams still haven't returned the signed lists.
- Rep Team lists have all been returned.
- For all teams that have returned their Team lists Thank You and everyone else please make sure this is done ASAP. Thank You

## 12. Storm Vice-President's Report

- Lyndon asked what happens to ice if tournaments are a no go. Basically ice is returned to KDMHA and if not required is returned to the Township. Lyndon asked if this happens would he be able to get some additional ice times for the girls teams to make up for lost ice times due to canceled tournaments, re-scheduled games and lost ice times.
  
- Exhibition Games
  - i. KDMHA has agreed to a) pay for refs, and b) buy one hour ice per team for girls over Atom.
  - ii. I believe this worked out to 10 ice times.
  - iii. This will be to replace the lost ice times for canceled tournaments.

- Concerns brought up in regards to ice not being equally split up. Now this in regards to the differences between girls and boys hockey. Boys games are 1<sup>1/2</sup>hr versus girls 1 hr. Lyndon will put together the numbers and report this at the next meeting.
- Point brought up by Bart is that the impression out there is that this is only in regards to Girls hockey but In fact is across the board and affects all teams. This needs to be looked into.

### **13. Referee-In Chief Filed email report**

- I will not be there as I am on the ice. There's nothing to report on at this point regarding the officiating.
- I would like the issue of tournament rules addressed and I would like them tightened up as per my email at the start of the month following the competitive tournaments. There should be no ambiguity, and no reason for interpretation, of the rules. If someone gets a game misconduct (be it a 2+ game, a 5+ game, or just a game misconduct), they are out for the balance of the tournament. There should not be any reason why people that are volunteering to be at the tables should be subjected to any abuse from any coach, or team liaison.

MOTION WAS PUT FORTH ON THIS AND APPROVED SEE TOURNAMENT CONVENER'S REPORT FOR COMPLETE DETAILS.

### **14. Risk and Safety**

- Nothing to report as all is good.

### **15. Storm Bantam/Midget: Report filed via email**

- Nothing to report as all is good.

### **16. Coach Coordinator**

Not present – report sent by email

My report for Nov:

- Power Skating clinic well attended, and well done. Future sessions for power skating, body positioning/contact & goalies are desired. Requests have been submitted to Ice ladies.
- Coaches Corner is postponed.
- Reminder that any Coaching clinic (Coach Stream...) post-work is to be brought to me for signing. Many done so far.
- Reminder that all OPP police checks are due by end of month to me, from all Conveners.
- Reminder of the Coaches clinic for coaching goalies, Dec 13th being put on by the ODHA.

## 17. Storm Atom/Pee wee

- Not much to report, season progressing, all coaches have taken or are signed up for necessary clinics.

## 18. Tournament Convener

Present by Will:

- Bantam B Tournament – 7 Teams registered this is including 1 Kemptville.
- Bantam C Tournament – 5 Teams registered this is including 2 Kemptville teams (**Need one more Team**)
- Atom C Storm Tournament – 4 Teams registered
- Pee wee/ Bantam Storm Tournament canceled (Dec 29<sup>th</sup>, 30<sup>th</sup>)
- Midget B Boys Tournament – 6 Teams registered

MOTION PUT FORWARD: IN REGARDS TO TOURNAMENT RULLES. THE MOTION IS TO CLEARLY STATE THE RULES IN REGARDS TO GAME MISCONDUCTS DURING A TOURNAMENT. WENDY WILL ADD TO THE TOURNAMENT RULLES. IF SOMEONE GETS A GAME MISCONDUCT (BE IT A 2\_ GAME, A 5 GAME, OR JUST A GAME MISCONDUCT), THEY ARE OUT FOR THE BALANCE OF THE TOURNAMAENT. ONCE COMPLETED PLEASE RE-DISTRIBUTE TO ALL PARTIES.

MOTIONED: 1<sup>ST</sup> BY RANDY 2<sup>ND</sup> WILL

ALL IN FAVOUR – 7

APPOSED – 0

ABSTAIN - 0

## 19. Equipment Convener

- Everything is good!

## 20. Division updates

### Initiation:

- Unable to attend
- Has requested information on what the details are in regards to the IP Fun day.

### Novice:

- Nothing to report

### Atom:

- Everything is good!

### Pee wee:

- Everything is good!

**Bantam:**

- Everything is good!

***Midget***

- Nothing to report

**21. New Business**

- Ang brought up that we will have quite a few assistant caches that won't have the Coach Stream due to the fact that there are no clinics available at the moment.
- Randy will check with Barb to clarify the ruling on assistant coaches and what certification they must have versus what we recommend.

MOTION PUT FORTH BY KIM FERRIN AND 2<sup>ND</sup> BY LYNDON:

MOTION IS TO MAKE IT MANDATORY THAT ALL KDMHA PARTICIPANTS MUST WEAR MOUTHGAURDS (THIS INCLUDES PANTHER'S AND STORM) BY JANUARY 1, 2009

ALL IN FAVOUR – 7

APPOSED – 0

ABSTAIN - 0

**22. Motion to Adjourn**

**1<sup>ST</sup> RANDY**

**2<sup>ND</sup> LYNDON**

**@ 9:30PM**