

**KDMHA Board Meeting**  
**Minutes**  
Wednesday December 18th, 2008  
*'South Branch Elementary School'*

Present: Randy Cavill, Will Trayner, Daina Warren, Angela Meulenbroek, J.C. Thibault (Late), Eric Lavoie, Sheila Eckford, Bill McAdam, Graham McIntosh

Regrets: Kim Ferrin, Brent Thompson, Beth Thompson, Todd Durie, Mike Healey, Joel McGuire, Wendy Trayner, Lou Matura, Lyndon Sands, Rene Meulenbroek, Lee Sheets, Bart Milson, Jo-ann Hendry

Guests: Anne Hunt

**1. Call to Order**

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

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

- Minutes from November meeting approved. Minutes to be posted on site.
- Still waiting for minutes to be redone from October meeting!!!

**3. Ice Review**

- Bantam Storm mix-up will be looked into and resolved.
- Gave back Tournament Ice – No issues
- Jan 29, 30<sup>th</sup> ice will not be taken back so we will need to use it and pay for it.
  - i. 9 hrs in total will need to be purchased. Township will not take it back.
- Novice issues brought up in regards to ice allocations.
- Issue on whether we join Upper Canada next year for Novice has been put forth on the table.
- Ice needs help/guidance on how to proceed with the March Ice.

**4. President's Report**

- There was a District meeting in December. Randy got slapped in regards to the following.
  - i. No Ref supervisions done.
  - ii. No Ref supervision fees paid.

*NOTE: This needs to be resolved ASAP.*
- Note: no Upper Canada meeting.

**5. V.P Report**

- Apologizes for the Spencerville schedule mix-up in regards to ice.

**6. Treasurer's Report**

- Absent with regrets

## **7. Secretarial stuff:**

- Absent with regrets but the following items still outstanding:
  - i. 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 there own contact group and use the appropriate lists
  - ii. Redoing of the Minutes from October.

## **8. Registrar's Report**

- All is good.
- Midget House Team list is missing.
- Any changes to team must be sent to Ang in order for her to be able to get them signed off.
- All affiliations must be in by Jan 5<sup>th</sup>, 2009.
- No meeting for web site revamp has been done yet.

## **9. Storm Vice-President's Report**

- Absent with regrets

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

- Absent with regrets
- See notes under President's report regarding Ref Supervisions?

## **11. Risk and Safety**

- Nothing to report as all is good.

## **12. Storm Bantam/Midge**

- Absent with regrets.

## **13. Coach Coordinator**

- Not much to report.
- Police Checks are slow to come in. Please make sure that these are submitted to the Coach Coordinator ASAP.
- Constitution on the site isn't the correct revision. Will contact Rene to have this resolved.
- Daina – also to contact Business strategies to get the most current version of the constitution in order to have the version on the website updated.
- There have been issues brought up in regards to fair ice.
- Coach's corner will be Jan 2009.

#### **14. Storm Atom/Peewee**

- Not much to report.
- Graham did attend the Goalie clinic in Prescott held by ODHA and reports that it was excellent and hopes there will be more of these clinics.

#### **15. Tournament Convener**

Present by Will:

- Bantam B Tournament – Full.
- Bantam C Tournament – Full.
- Atom C Storm Tournament – 4 Teams registered
- Novice – Filling up. Midget B Boys Tournament – Full

#### **16. Equipment Convener**

- Absent with regrets.
- Questions were brought up:
  - Can we find out which Jerseys are on the last year. Some people would buy them.
  - Try out idea – get a couple of sets of Jerseys fro Tryouts. Could be given to players to use as practice Jerseys during season. The extra cost could be added to tryout fees?

#### **17. Division updates**

##### **Initiation:**

- Absent with regrets.

##### **Novice:**

- Absent with regrets.

##### **Atom:**

- Absent with regrets.

##### **Peewee:**

- Everything is going good.

##### **Bantam:**

- Absent with regrets.

**Midget:**

*The 2008/2009 season is well on its way. No major problems, currently we are managing 6 Midget teams, 4 house teams with 14 on 2 team, 13 players on one and 12 players, 1 minor midget, 14 players, and 1 major midget with 16 players. To date I have had no parental complaints.*

*I have had follow-up meetings with all 6 teams to ensure teams are as balanced as they can be. And for the most part all the coaching staffs are satisfied.*

**House Team 1 Ian MacKinnon**

**Team 2 Lee Eckford**

**Team 3 Angus Ravanelli**

**Team 4 Greg Chapeau**

**Minor Midget B Rep John Bloskie**

**Major Midget B Rep Bob Hunt**

**Stats...**

**House West**

	<u>GP</u>	<u>W</u>	<u>L</u>	<u>T</u>	<u>PTS</u>	<u>GF</u>	<u>GA</u>	<u>PIM</u>
North Leeds 1	10	10	0	0	20	87	23	189
North Leeds 2	7	7	0	0	14	42	11	61
Kemptville 1	10	6	4	0	12	28	31	128
Athens	8	5	3	0	10	41	32	145
Smithsfalls 1	12	4	7	1	9	40	67	250
Kemptville 3	10	3	7	0	6	24	37	232
Brockville 2	9	1	6	2	4	17	40	165
South Grenville 2	10	0	9	1	1	19	57	243

**House East**

	<u>GP</u>	<u>W</u>	<u>L</u>	<u>I</u>	<u>PTS</u>	<u>GF</u>	<u>GA</u>	<u>PIM</u>
North Dundas	7	6	0	1	13	49	19	116
South Dundas	7	5	2	0	10	31	19	123
Smithsfalls 2	9	4	4	1	9	33	46	172
South Grenville 1	7	3	4	0	6	26	26	168
Kemptville 2	8	3	5	0	6	18	36	283
Kemptville 4	3	1	1	1	3	10	8	91
Brockville 3	6	1	4	1	3	21	23	124
Brockville 1	5	1	4	0	2	12	23	102

**Minor Midget Rep B**

	<u>GP</u>	<u>W</u>	<u>L</u>	<u>I</u>	<u>PTS</u>	<u>GF</u>	<u>GA</u>	<u>PIM</u>
SOUTH GRENVILLE	12	9	2	1	19	60	28	281
PERTH	12	9	3	0	18	63	32	249
SMITHS FALLS	14	6	6	2	14	51	54	196
KEMPTVILLE	12	4	5	3	11	45	41	120
BROCKVILLE	11	4	7	0	8	44	55	78
ATHENS	11	1	10	0	2	23	89	189

## Major Midget Rep B

	<u>GP</u>	<u>W</u>	<u>L</u>	<u>T</u>	<u>PTS</u>	<u>GF</u>	<u>GA</u>	<u>PIM</u>
<i>Brockville</i>	13	11	2	0	22	52	17	173
<i>North Dundas</i>	13	12	1	0	24	60	27	241
<i>Athens</i>	12	0	10	2	2	19	58	259
<i>Kemptville</i>	12	5	4	3	13	40	38	174
<i>Smith Falls</i>	12	2	7	3	7	36	51	186
<i>Perth</i>	11	3	7	1	7	49	60	330
<i>South Grenville</i>	11	4	6	1	9	32	39	279

### 18. New Business

- Motion By Will:
  - i. If Upper Canada won't give us a Non Checking league for Midget C Team/League that we go where they will.
    1. 5 voted for, 1 abstained
    2. 1<sup>st</sup> by Angela
    3. 2<sup>nd</sup> by will
- Motion by Sheila:
  - i. That Randy bring up at the next Upper Canada meeting that the punishments with fighting/instigation be tightened.
    1. 5 voted for and 1 abstained
- Next meeting Jan 15, 2009

**NOTE:** *It has been discussed at the past meeting (December) with regards to attendance of the board members. Now we understand that we all have lives apart from our time we all devote to Hockey and being on the board. And this is greatly appreciated, but it is very difficult to hold meeting and get things done when on a regular basis only 1/3 on the members are present for these meetings. Now our constitution does state that we can vote on things if we have at least 6 voting members present as long as they include 2 of the following members (Pres, VP, Treasurer, Secretary) but as a board of Directors running such a large organization it is very important that we all attend these meeting as some issues that get brought up need to be heard by all and voted on by all and not just the minimum quorum. Now at the past meeting the following issues were brought up but not voted on as to the fact that we believed that we didn't have enough of an audience present to make a fair decision on these. So with this said we are asking that all be present for the Jan 15<sup>th</sup> meeting so that we can clear the following issues up:*

1. *Novice – Do we join Upper Canada next year?*
2. *Meeting Attendance*
  - a. *Constitution rules.*

## **19. Motion to Adjourn**

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

**2<sup>ND</sup> Will**

**@ 9:30PM**