

**KDMHA Executive Board Meeting  
Minutes**

**Date:** Monday, April 6, 2009

**Location:** South Branch Elementary School

**Present:** Randy Cavill, Lyndon Sands, Beth Thompson, Daina Warren, Jen Bellefontaine, Pete Johnston, Eric Lavoie, Todd Durie, Bart Millson, Angela Meulenbroek, Joel McGuire, JC Thibault, Kim Ferrin, Bill McAdam, Anne Leach

**Regrets:** Dale Lafave, Joanne Hendry, Brent Thompson, Bob Hunt, Bob Schrader, Rene Meulenbroek

**1. Call to Order**

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

**2. President's Report**

Randy reported that he, Lyndon, Bart, and Eric attended a meeting with NG Municipality employees Darren Patmore and Anne Hunt regarding ice allocation and issues pertaining to KDMHA on Friday, April 3. A few of the details discussed were:

- New ice rates (as of April 1<sup>st</sup>): \$127/ hour for Youth; \$200/hour for prime
- 4-on-4 Summer Hockey – we got 6 hours per week at last season's rates (\$120/hour)
- no 4 pm ice times for next season; 73's have that time slot
- asked about quarter hour floods.

**3. Treasurer's Report**

The purpose of this meeting was to discuss and possibly set the registration fees for the 2009/2010 season. Bart had prepared a spreadsheet detailing team forecasts for the 2009/10 season. The details on the spreadsheet included (for each team in KDMHA and Storm) the following: number of players, team personnel, overhead costs, insurance, ice hours for games and practices, ice costs, ref fees, league fees, cost/team, possible fee, net balance (+/-).

Bart clarified the following points which formed the premise of the spreadsheet:

- Overhead costs mentioned above include: jerseys, pucks, coaching certification, storage, website, District fee, UCMHL association fee, etc.
- No money allocated for ice or refs for exhibition games for Panthers (Novice excluded) unless a team doesn't make playoffs (i.e. designated playoff ice could be used for exhibition games after season's end).
- Storm teams would use allocated practice ice for Play downs; referees would be paid for by team.
- Panthers and Storm teams allocated the same hours of ice over the full season (combined games and practices)
- Practice ice will be higher for Storm teams to achieve ice parity with Panthers

Other items discussed:

- Maximum player number for Panther team agreed to be 15 skaters and 2 goalies.
- Maximum for Storm was discussed to be 14; after that, a waiting list would be formed until there were enough players to warrant an additional team. First come, first served.
- Juvenile allotted some ice as well; fees to be determined.
- Competitive players to pay \$50 above house players to offset additional practice time. This will be included in registration fee. \$50 will be returned if player doesn't make the competitive team. This is a different fee than the 'try-out' fee, which will be collected in September at the try-outs (non-refundable).

Fees were not set at the meeting as further calculations and analyses need to be made.

#### 4. Registrar's Report

Registration projection: 631

Level	Storm	Panthers
Initiation		43+30(new) = 73
Novice	9	96
Atom	15	89
Peewee	43	67
Bantam	49	74
Midget	32	84

#### 5. Meeting adjourned at 9:45pm.