

KDMHA Executive Board Meeting
Minutes
Date: Thurs. May 21st, 2009
Location: South Branch Elementary School

Present: Randy Cavill, Lyndon Sands, Beth Thompson, Brent Thompson, Daina Warren, Jen Bellefontaine, Pete Johnston, Eric Lavoie, Bart Millson, Angela Meulenbroek, JC Thibault, Kim Ferrin, Bill McAdam, Anne Leach, Jo-Ann Hendry, Dale Lafave,

Guests: Kerri Seabrook

Regrets: Joel McGuire, Bob Hunt, Bob Schrader, Rene Meulenbroek, Todd Durie

1. Call to Order

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

2. Approval of Minutes

Motion for April 6 minutes to be approved. Motion made by Bart and 2nd by Randy. Motion carried.

3. Bingo

Clare Larabie (from Bingo Hall) presented three cheques to KDMHA for money owed.

4. Vice-President Storm – Report

ODWHA meeting last Wed. May 13. Pete Giesbrecht is serving as Director-at-Large.

5. President's Report

Randy attended a special meeting at District on May 13. RSL Kings had a difficult time at AGM; there were almost not enough for quorum. Desperately needing volunteers; they might have a president at this point. Carol Bertrand is VP. There is an issue with their finances so full disclosure will be requested at District AGM on June 5. No A or AA if there are no coaches' applications by May 15th.

Randy will be attending UCMHL AGM this Friday (May 22nd)

Regarding Minor Midgets, there are only 19 forecasted for this season and only 4 registered so far. Do we field a team? Only 3 or 4 played Bantam Rep last year.

6. Coach Coordinator

Daina presented the following 3 motions:

a) Each Head coach for either a House or Rep/Competitive team will have a current OPP screening form provided to the KDMHA Coach Coordinator prior to October 1st. Recommendation that OPP forms are provided with each Coach application. Any coach without a current OPP screening form will not be permitted on the ice or bench until one has been provided to the Coach Coordinator. All bench staff are required to have OPP forms provided by the end of November.

<The process for collecting OPP forms remains intact... Convenors collect them and provide to Coach Coordinator>

Motioned by Daina; 2nd by Beth; Motion Carried (all in favour).

b) All Head Coaches will be chosen by a Coach Selection Committee; for Rep/Competitive the committee will be made up of Coach Coordinator/Mentor, President or VP and appropriate Division onvenor, and selections will be approved by the Executive; for House the coach selection committee will be made up of Coach Coordinator/Mentor, and Division convenor, and selections will be reviewed with the previous seasons Risk and Safety officer prior to being communicated to the Executive by October 1st. Any coaching gaps identified on October 1st will be required to follow the same process prior to any positions being granted.

Motioned by Daina; 2nd by Bart; Motion Carried (all in favour).

c) All selections for possible Evaluators will be communicated to and approved by the Coach Coordinator, President/VP and Risk and Safety officer prior to any evaluations taking place. Evaluators will not be permitted to evaluate a team where they have a child trying out.

Motioned by Daina; 2nd by Bill; Motion Carried (all in favour).

7. Treasurer’s Report

Bart distributed “Considerations for Setting 09/10 KDMHA Registration Fees”.

8. Registrar’s Report

As of this meeting, registration numbers are as follows:

Level	Storm	Panthers
Initiation	n/a	51
Novice	n/a	59
Atom	12	61
Peewee	37	52
Bantam	35	47
Minor Midget	n/a	4
Major Midget	15	32
Juvenile	n/a	2

Angie attended a registration course at Algonquin.

- There will be a new proof-of-residency form.
- Looking at an application to be used with Google maps to help with residency.
- Birth certificates MUST be collected from all members.

9. Referee-in-Chief

- 8 evaluations of referees before Christmas. Level 3’s will have 4 or 5 new refs to mentor.
- Dale highly recommends scheduling Bantam Rep and Midget B back to back games in order to get refs more easily.
- Ref fees are on ODMHA website.

10. Ice Convenor

Eric asked for templates from former ice convenor (Jo-Ann). She agreed.

11. Ways and Means

Patrick Poirier possibly...

12. Tournaments

Jo-Anne needs to speak to Eric about ice for tournaments.

With regards to Storm, KDMHA will ONLY apply for sanctioning an Atom house tournament. No other Storm tournaments at any other level – Kim insists.

13. Equipment Convenor

There are still jerseys missing.

Ordering Try-out jerseys: solid colours, numbered 1 – 50, one set of red and one set of white, per division. At the end of the try-outs, the jerseys come back to the equipment convenor.

14. Midget-Bantam Storm Convenor

- Wants to start 'B' try-outs on Sept. 1st
- Conditioning camp can run the last week of August
- Need cheque from treasurer for Elizabeth Stein Fund
- Kim asked if we would run an Intermediate Division (age 18 +) if numbers warranted? We have 8 girls who qualify. Answer is YES we would.
- Kim cautioned that we watch Atom numbers.

15. Pee wee-Atom Storm Convenor

- Jen agreed that 1 Atom Storm team is fine.

16. Panthers – Midget, Bantam, Pee wee Convenors

- had nothing to report but all would like an updated list of who has registered.

17. Panthers – Novice Convenor

Pete has done some research regarding the tiering of Novice in-house programs. His research suggests that with numbers over 50, the program needs to be tiered. It could be split by age (minor/major) and then split by skill after that, if necessary. His research also suggests that if you split the kids based on ability, it is much better for the weaker kids (more so than for the stronger kids).

Pete brought up an earlier idea about having two Novice B teams go into the league but the perception would be that it's not equal.

Randy said that it's our program and therefore we can run it how we want; the executive supports a revamped Novice program. He agreed that we should go tiered, based on Pete's findings. It was also mentioned that we should have more goalie training at the Novice level.

18. New Business

Randy mentioned that there are steeper fines and penalties for missing too many meetings at District; therefore, we need to have a Vice-President to go to meetings that he can't get to.

At next District meeting, they will be voting on playoff structure for next season (3 possibilities).

19. Meeting adjourned at 9:30pm.