

**KDMHA Executive Board Meeting
Minutes**

Date: Thurs. June 23rd, 2009

Location: Walmar Ventilation, 23 Precision Drive

Present: Randy Cavill, Brent Thompson, Jen Bellefontaine, Eric Lavoie, Angela Meulenbroek, Pat Poirier, JC Thibault, Kim Ferrin, Anne Leach

Guests: none

Regrets: Bart Millson, Lyndon Sands, Daina Warren, Beth Thompson, Joel McGuire, Bob Hunt, Bob Schrader, Rene Meulenbroek, Todd Durie, Pete Johnston, Bill McAdam, Dale Lafave, Jo-Ann Hendry

1. Call to Order

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

2. Approval of Minutes

Motion for May 21st minutes to be approved. Motion made by Angela and 2nd by JC. Motion carried.

3. President's Report

Randy attended the following AGMS: Upper Canada & District 1

He attended an "emergency" District Meeting last night in Prescott. The following are details of motions and discussions that occurred.

Motion approved – to let RSL Kings draft a letter, which will be reviewed by each Association, regarding the program, and what they offer. The Associations will then, when the letter is passed, agree to either post on website, include in some sort of distribution, etc, etc.

Motion tabled – to allow the RSL Kings to have a box on each Associations' Registration form which states "I would allow the RSL Kings to contact our family" (or some such wording). If anyone has any comments with regards to this, would they please email Randy, so that he can bring to the next District Meeting in August.

RSL Kings have no ice in Kemptville.

Cyclones have ice in Kemptville. If it happens that they can't use their ice, the ice will come back for KDMHA to use at no cost to us.

Motion approved/passed – to have each Association do their best to provide to the RSL Kings a 1.5 or 2 hour ice slot (paid for by the RSL Kings) to allow the Kings to schedule a game in each of our rinks. This is to promote the Kings, and they will attempt to make the game a very competitive event, with as high a caliber a play as possible. They will set up an information table at the game, and will participate in maybe a 50/50 with the money going to the Home Association.

Barb Levere wants ALL TRANSFER requests in by August 5, 2009.

RSL Kings will be offering their A Hockey program, all levels so far, with the possible exception of Major Atom, and maybe Major Peewee. Aug. 15 is deadline for A hockey.

Dave Van Stralen will be accepted as President at the next RSL meeting.

Ric Perrault is our new District RIC. He is going to “revamp” the Supervision program, and put more emphasis on each Home Association being responsible for our supervisions, and ensuring that the guidelines are followed. Younger referees, it was decided, were going to be the focus of development, and supervision, but at the same time, senior refs will always be supervised. Apparently, a monthly statement showing where our Supervision funds went, was distributed at each Monthly meeting of the RICS.

The meeting ended after 9:00, and the financial “distress” facing District 1 still had not been discussed. More dollars have been spent recently with regards to Hockey Development, and many, many dollars spent on appeals, and hearings. We will soon meet to discuss how District can make our fees work better, and how to distribute the money more evenly between District and Upper Canada.

Hockey Development suggests that we have two separate persons on our panel: a Coach Mentor, and a Hockey Development person. These are two separate and distinct jobs, and Randy will soon receive a detailed job description for the Coach Mentor position, which I will pass on. Development is being keyed on at Upper Canada, and they want to ENSURE that each Associations reps are present at the meetings, participating, and stressing development at home. To that end, it was briefly, very briefly discussed having a fine system in place to “encourage” attendance at each Development meeting. We will need to fill the position of Hockey Deveopment.

Randy also attended the ODMHA AGM and ODHA AGM this past weekend. 18 motions were voted on in ODMHA. A few changes regarding IP and # of practices held before games can be held. There was a change to District transfers; no affiliations allowed from house to rep if a child is on a transfer.

4. Secretary’s Report

Constitution needs to be updated and Anne will look into that.

5. Registrar’s Report

As of this meeting, registration numbers are as follows:

Level	Storm	Panthers
Initiation	n/a	53
Novice	n/a	63
Atom	14	68
Peewee	40	55
Bantam	45	52
Minor Midget	n/a	7
Major Midget	19	35
Juvenile	n/a	2

Registrar's Report (continued)

- 66% of last year's players have registered.
- It was decided that the maximum for a Storm team will be 14, therefore if any other girls register at Atom, they will be informed to be put on a waiting list. If/When the number for Atom Storm reaches 24, a 2nd team could be declared. Pee wee would be capped at 42, Bantam at 56 and Midget at 28.
- It was also discussed that there needs to be a new system set up with the Harlows. Some parents are not registering their child/children until they get funding approval from the AHFF. This is causing some grief for team numbers on our part.

6. Referee-in-Chief (report sent by email)

Dale is trying to schedule a referee clinic in Kemptville for Saturday, September 12th from 8 am - 5 pm. No fees have been set yet.

7. Ice Convenor

74 hours/week have been purchased; 69 hours at youth rate and 5 hours at prime rate. Eric showed the ice spreadsheet to us for the entire year (and it took up the size of 2 tables!)

8. Ways and Means

Patrick Poirier has volunteered and been acclaimed as the new Ways & Means coordinator. He proposed his idea of a Lottery Calendar and distributed a few options. We discussed the idea and concluded that a 16 month calendar would be best, with draws taking place only during the hockey season. We should expect each child to sell 2 calendars each. Pat will look into this further.

9. Equipment Convenor

- Tender to be sent out for replacement jerseys by the end of June.
- Novice -- Set B (Kelly - Green) outstanding
 - Set C - (eggplant) # 8 not returned
 - Set E - (teal / light blue) # 5, 9 & 10 not returned
- Pee Wee -- (competitive team) jerseys not returned
- Midget -- 4 sets remain outstanding

10. Juvenile Convenor (report sent by email)

- lots of interest
- Lanark Assoc (where Juvenile is run out of) will be meeting in August to approve all the new teams for the 09/10 season.

11. Bantam Convenor

- 47 children registered to date
- previous bantam coaches contacted for next coaching season

12. Coach Coordinator (absent)

It was found out that KDMHA can submit completed OPP screening forms on behalf of coaches, with 2 pieces of photocopied ID.

13. Meeting adjourned at 9:20pm.