

**KDMHA Executive Board Meeting
Minutes**

Date: Thurs. July 23rd, 2009

Location: Walmar Ventilation, 23 Precision Drive

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

Regrets: Brent Thompson, Joel McGuire, Bob Schrader, Rene Meulenbroek, Todd Durie, Jo-Ann Hendry, Pat Poirier

1. Call to Order

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

2. Approval of Minutes

Motion for June 23rd minutes to be approved. Motion made by Angela and 2nd by Bart. All in favour. Motion carried.

3. Business Arising from Minutes

RSL Kings drafted a letter to send to our players, as an invitation to attend tryouts. The letter was presented by Dave van Stralen at the last UCMHL meeting but there was generally no response. Randy read the letter to the executive; it detailed what the Kings offer as part of their program, ice time commitments and costs. It was agreed that it's too late for KDMHA to distribute now.

4. Registrar's Report

Angie sent an email to all players who haven't yet registered. As of this meeting, registration numbers are as follows:

Level	Storm	Panthers
Initiation	n/a	58
Novice	n/a	72
Atom	15	73
Peewee	43	62
Bantam	48	62
Minor Midget	n/a	10
Major Midget	24	38
Juvenile	n/a	2

Panthers: 377 players registered
76% of last year's players have registered
85% are North Grenville residents

Storm: 130 players registered
99% of last year's players have registered
67% are North Grenville residents

Overall: 507 players registered; 80% are North Grenville residents

Since the season starts on Oct. 3rd, Angie wants to have all team lists signed by players and coaching staff by Oct. 1st this year.

Kim brought up an issue regarding girls from other organizations getting “releases” instead of “permission to skate” this year for tryouts. The girls would be much more serious if they had to get a release because if they didn’t make the competitive team, then they would still have to play in Kemptville, at the house level. It was decided that releases would be required for divisions where maximum numbers had been reached and permission to skate for all other levels.

5. Coach Coordinator

The interviews for competitive coaches have taken place since the last meeting. The committee used a consistent scoring sheet for the interviews.

The following coaches were voted and approved by the executive, based on the committee recommendations:

Panthers

Atom Rep: Lee Sheets
Bantam Rep: Terry Kehoe
Min. Midget: John Bloskie
Maj. Midget: Kevin Empey

Storm

Peewee C: Lyndon Sands
Bantam C: Jeff Underhill

The coaches still to be decided are Panthers Peewee Rep, Storm Bantam B, and Storm Midget.

Thurs. Aug. 27 there will be a meeting for all evaluators at 23 Precision Dr.

Thurs. Sept. 24 there will be a meeting for all coaches. Let Daina know if you can think of anyone who could be a speaker at the meeting.

6. Referee-in-Chief

Dale has scheduled a referee clinic in Kemptville for Saturday, September 12th from 8 am - 5 pm, taking place at the college. The cost will be approximately \$140 for Level 1.

7. Ice Convenor

The ice schedule for conditioning camp, tryouts and house sorts is almost ready and will be sent out vial email. Bart said he will try to establish costs once he receives the schedule from Eric.

8. President’s Report

Randy is attending UCMHL meeting on Aug. 11. He will again bring up the idea of having all midget house non-contact. Some players are disadvantaged when arriving at Midget having only possibly played non-contact.

He will need to know the number of teams at each level and division by Aug. 11. Eric will also need this information to begin the season schedule.

The structure for this year is 24 games (12 home/12 away). The top 8 teams make the playoffs.

9. Equipment Convenor

Brent is still waiting for final jersey sets from 2008 / 2009 season to come back.

The Cyclones Minor Midget Team requested to borrow jerseys for exhibition games during tryout

process. Answer is no.

10. Juvenile Convenor

Bart will work out costs for the Juvenile team.

11. Novice Convenor

Pete is predicting to have 3B and 4C Novice teams this year, all in house. Since Stittsville also has an in-house league, he's hoping to set up exhibition games for the 3B teams.

There was some discussion about having all the girls on one Novice team which led to discussion about having a Storm Novice team. Only 10 Novice girls registered in total. The only decision made was to not have them all on one team; they would be sorted as usual.

12. New Business:

a) Bill mentioned that Dave VanZyl would take the position of VP Panthers in order to help Randy attend meetings.

b) Beth brought the OPP screening forms for coaching staff to fill out and sign, then the forms can all be taken to the OPP together.

c) Randy made a motion to allow 2nd year Bantam goalies to try out for the Minor Midget team, this year only. 2nd by Daina. All in favour. Motion carried.

13. Next meeting on Thurs. Aug. 20th.

14. Meeting adjourned at 9:20pm.