

KDMHA Executive Board Meeting

Minutes

Date: Aug. 20, 2009

Location: Walmar Ventilation, 23 Precision Drive, Kemptville

Present: Randy Cavill, Dave van Zyl, Beth Thompson, Jen Bellefontaine, Eric Lavoie, Angela Meulenbroek, JC Thibault, Kim Ferrin, Bill McAdam, Daina Warren, Dale Lafave, Lyndon Sands, Pete Johnston, Todd Durie, Pat Poirier, Bob Schrader, Anne Leach, Joel McGuire

Regrets: Brent Thompson, Rene Meulenbroek, Jo-Ann Hendry, Bart Millson, Bob Hunt

Guests: Kerri Seabrook

1. Call to Order

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

2. Approval of Minutes

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

3. President's Report

Eric attended the last Upper Canada meeting. They approved a Midget C House non-contact division. There are 4 other associations submitting a team, in addition to Kemptville.

KDMHA declared 21 teams so we are the largest association in that respect.

4. Vice-President Storm

Sept. 7 is the ice submission deadline for ODWHA. Sept. 10 deadline for declaring teams. Oct. 1st is start date for competitive teams; Oct. 7 is the start date for house teams. There are 20 regular season games (10 home/10 away). Team fee registration is up by \$10.

Championship Day on Mar. 27th is being held at the North Grenville Municipal Centre this season. Great news for Kemptville.

5. Coach Coordinator

Coaches have been finalized for competitive teams.

Panthers

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

Storm

Peewee C: Lyndon Sands
Bantam C: Jeff Underhill
Bantam B: Kerri Seabrook
Midget B: Pete Giesbrecht

There will be a meeting here on Sept. 1st with all evaluators and rep coaches. New evaluation forms must be used.

Convenors are asked to look at Parent Information sheets for try-outs to see if any changes need to be made.

We are still in need of a person to fill the position of Coach Mentor.

6. Secretary

After brief discussion, it was decided to leave meetings on the third Thursday of each month. Dates are posted on the website.

7. Registrar's Report

As of this meeting, registration numbers are as follows:

STORM REGISTRATION		
Division	Total of # players	Teams
Atom	15	1C
Peewee	44	1C, 2H
Bantam	55	1C, 1B, 2H
Midget	24	1B, 1H

PANTHER REGISTRATION		
Division	Total of # players	Teams
IP	70	
Novice	86	
Atom	81	1 rep, 2B, 3C
Peewee	70	1 rep, 2B, 2C
Bantam	74	1 rep, 2B, 2C
Minor Midget	16	1 rep
Major Midget	48	1 rep, 2B, 1C
Juvenile	3	

8. Referee-in-Chief

The referee clinic scheduled for Saturday, September 12th is filling up quickly (50 kids). Minimum age for refereeing in Kemptville is 14 years old. There is a ref-in-chief meeting being held here on Sept. 2nd.

Randy reiterated with everyone that there are NO exhibition games paid for by the association for any teams except Novice Panthers.

9. Ice Convenor

Division convenors are to let Eric know if there are any changes to the conditioning camp or try-out schedules. Each division has a different amount of ice time and different costs will be assigned by Bart. Eric is now working on the season schedule; must be done by Monday (Aug. 24th). Eric will give blocks of ice to Storm to allocate to each team.

10. Ways and Means

Calendar fundraiser – similar to Kings calendars (one page, whole year). \$500 to purchase and will sell for \$20 each.

Daina will put some information regarding fundraising & companies who would do embroidery, etc. in coaches packages.

11. Risk and Safety

Speak-out dates – end of September.

Coach Stream – held in October (this includes Speak-Out).

Will send out an information sheet to coaching staff (to indicate responsibilities).

Not running a Developmental Coach clinic this year.

Can we run a trainer's clinic (near end of October)?

Level 1 Trainer's being offered Oct. 18th; call Clare Malone 521-9126

12. Tournaments

Randy spoke with Jo-Ann.

Mega rep tournament Oct. 30- Nov.1

Jo-Ann has the other dates for the Panther house tournaments.

13. Equipment Convenor

List was sent out for outstanding jerseys.

We discussed having someone come back to do a mouthguard clinic. Yes we should. Beth and Brent will look into this (local dentist).

14. Novice Convenor

If the Novice girls go to Storm, we will have 2B teams and 4C teams. If they stay, we will have 3B teams and 4C teams. Pete is planning to have extra exhibition games scheduled with other organizations. Could be a coach shortage as not very many people have come forward.

15. Atom Convenor

Goalie shortage is still an issue. Atom needs more than 3 times for try-outs. This being worked out.

16. Pee wee Convenor

JC has been working on website with Rene. New website is live as of yesterday. There will be more control for convenors and coaches.

Pee wee has many goalies. A body contact/body positioning clinic is needed for Pee wee. It was pointed out that there are 3 people qualified to run this in UCMHL and if we have a clinic, it has to be conducted by one of these 3 people.

Randy will ask Upper Canada about having 1B and 3C again this year (like last year).

17. Bantam Convenor

All Panther teams: the season starts on Oct. 5 and ends on Feb. 13. There will be a blended season schedule, not an east/west schedule. East/west will be used for season standings only (for play-offs).

Refs will be focusing on goalie equipment regulations this year (mostly for rep).

2 Bantam goalies agreed to try-out for Minor Midget.

Question posed to executive: "If an association doesn't have a Rep team, can players try out in our association?" Randy will ask Barb. In the past, they had to play house.

18. Midget Convenor

Conditioning camp and try-out schedule sent out and posted on website. Bill would like to know costs.

Randy will let UC know that we may possibly need goalies at the Midget level (many of our goalies are trying out for Junior or AAA).

Midget House still needs a coach for B house and a coach for C house.

19. Juvenile Convenor

5 teams declared at UC (Brockville, Smiths Falls, NGS, Perth, Kemptville).

20. Novice/Atom/Storm Convenor

Novice Storm is looking very good. There are 14 or 15 girls at Novice. Jen and Daina will confirm with the girls so a team can be declared. Angie and Eric need to know immediately.

Peewee is at 44 (some girls may go to Thunder or elsewhere).

21. Bantam/Midget Storm Convenor

Bantam conditioning camp is full. Bantam now has a waiting list because we are at 56 players. Still need a goalie for Midget.

22. New Business:

- Cheque needed at Upper Canada for team fees and association fees.
- Sept. 15 is final team movement date.
- Rene is requesting any new text for the website (just send him an email). Coaches/managers will be able to log in to the website to add info.
- Angela is offering to come to conditioning camps and try-outs to assist in money collection. If interested, convenors can email her.
- Kim asked if girls can use new try-out jerseys since their try-outs will be finished before boys start? Dates have to be checked.

23. Meeting adjourned at 9:00pm.