

KDMHA Executive Board Meeting

Minutes

Date: Nov. 18, 2009

Location: Walmar Ventilation, 23 Precision Drive, Kemptville

Present: Randy Cavill, Dave van Zyl, Eric Lavoie, Lyndon Sands (left early), Angela Meulenbroek, Kim Ferrin (left early), Daina Warren, Anne Leach, Bart Millson, Pat Poirier, Brent Thompson, Trevor Lafave, Bob Hunt

Regrets: Bill McAdam, Joel McGuire, Bob Schrader, JC Thibault, Beth Thompson, Lou Matura, Jen Bellefontaine, Todd Durie, Jo-Ann Hendry, Pete Johnston

1. Call to Order

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

2. Approval of Minutes

Motion for Oct. 15 minutes to be approved made by Angie. Seconded by Bart. All in favour. Motion carried.

3. Business Arising Since Previous Meeting

Regarding the Peewee goalie playing at Bantam (to fill vacancy), he has been moved back to Peewee and a Bantam player has now filled the goalie vacancy.

4. President

- Not many issues
- Upper Canada is running 2 associations (North Leeds & South Grenville)

5. Vice-President Panthers

District 1 meeting held on Nov. 17th. Some issues/reminders from referees:

- When a player is kicked out, the player needs to be escorted off the ice
- There have been some issues regarding the hand shake at the end of a game; punching opponents instead of shaking. Let BARB Levere know if this ever happens.
- Comments from District regarding Atom C house → Atom C1 very strong/ Atom C3 weak
- Perth fined for not travelling to a league game (\$194). They don't want the travel or the blended schedule.

6. Vice-President Storm – submitted by email by Lyndon Sands

Have been in contact with the ODWHA competitive convenor Heather Mallette regarding the ice situation. We will be getting fines for rescheduling of games after the cut off date - 25\$ per game. I have assured her that we are trying our best and working towards avoiding this in the future.

To this end I would like the ice convenor position switched over to an ice committee for next season - One Storm volunteer One Panther volunteer working together. There are so many considerations in regards to game times and referee scheduling that it is too much to dump on one person.

Also the ODWHA would like the Storm ice time to be consistent for games if we could get a 3 hour slot one night per week and same on the weekends where we can do back to back games this would help in getting Referees scheduled - she has mentioned they may look to charge us if we only schedule one game per night as most of the girls refs travel from the city so it would make sense to have at least two games in a row so the same refs can do both games and cut down on travel costs.

I would like to thank Bart for hosting a very productive ice scheduling session and also Dave, Eric, Joanne and Kim for attending and working out a fair allocation of practice ice. It is a very big job - Also thanks to Kerri Seabrook our Storm Ice Scheduler for her work in scheduling the Storm practice ice and the rescheduling of

numerous game requests due to Tournies and conflicting ice schedules. Kerri has spent many hours working with Kim and Joanne to help out in the ice scheduling - big thanks to Joanne and Kim for this scheduling help and also to Eric for the countless hours put in scheduling the ice - it is a lot of work!!!

7. Treasurer

Summary of financial status distributed at meeting; see separate document "KDMHA Financials"

8. Coach Coordinator

OPP Screening forms from Executive members need to be submitted ASAP to Daina.

Coaches' Corner next Thursday evening.

9. Referee Scheduler

Trevor needs 1.5 hours of ice for referee training.

Bob Hunt mentioned (on behalf of the municipality) that game sheets should be signed in the room after the game so as not to hold up the Zamboni.

10. Ice Convenor

Ice schedule to be out this weekend; now till February. It will be sent out to team contacts and then posted on website.

11. Ways and Means

4 draws so far (\$20 000 has been collected)

One suggestion that Pat received was to distribute the calendars at registration. One of the complaints was the parents didn't know ahead of time about having to sell the calendars.

Dodge Caravan sponsorship – no sign needs to be in the lobby advertising for Dodge

All businesses have been approached from last year and most will sponsor KDMHA again.

12. Novice Convenor – submitted by email by Pete Johnston

1. "Standings" are listed below.
2. As soon as we get ice for the rest of the year I can schedule games for the B House teams (Stittsville, Smiths Falls, South Grenville, North Dundas and South Dundas are all waiting for us to get our ice times). Both B House teams have had exhibition games with South Dundas (BH1 won 9-1, BH2 won 9-5). They have also played each other twice with each team winning one game.
3. Novice B House 2 won the Westport tournament going 3-0 with wins over South Grenville (3-2), North Frontenac (7-1) and Perth (4-2).
4. Novice C House 2 are playing at the SBP Thursday night against a team from Osgoode.
5. I am receiving emails daily from teams/parents wanting to know when we will be getting our ice for the year.
6. My understanding is our tournament coordinator is looking after the Novice tournament. Please advise if there is anything that I need to be doing.
7. I previously asked Brent about getting 2 players larger jerseys. I understand that the answer was no because tenders had closed in June and that we could look at it next year. My question is can KDMHA make an exception and buy jerseys for 2 players that don't fit into the jerseys supplied. In one case the parent offered to pay. If we/I can find the same style jersey in a larger size will KDMHA purchase the jersey and the screening? Please advise

Team	Games	Wins	Losses	Ties	Pts	Goals For	Goals Against
C4 -	2	1			3	10	6
C1 - Stars	2	1	1		2	5	7
C3 - Sharks	1			1	1	4	4
C2 - Black Panthers	1		1		0	1	3
B2 - Cougars	3	2	1		4	22	15
B1 - Predators	3	2	1		4	19	17

13. Bantam Convenor – *submitted by email by Beth Thompson*

Teams are having a good season thus far. Game results as of November 8 are : --

Bantam B Rep - 3 wins / 2 losses

B House # 1 - 2 wins / 2 losses / 2 ties (6th in East)

B House # 2 - 5 wins / 1 loss / 1 tie (1st in West)

C House # 1 - 2 wins / 4 losses / 2 ties (4th place)

C House # 2 - 6 losses (final spot)

No outstanding issues.

14. Equipment Convenor – *submitted by email by Brent Thompson*

Nothing outstanding.

15. Risk and Safety

Drug and Alcohol policy needs to be further discussed by executive. There are rules already in place by ODMHA and KDMHA follows those rules. The policy needs to be taken off the website.

16. Juvenile

A player that has moved to Kemptville wants to join the team; Bob H. is waiting for the paper work. Bob is getting the registration fees from the remaining players.

17. New Business

Lengthy and emotional discussion regarding Storm hockey as part of KDMHA. Randy tabled and later withdrew his motion regarding KDMHA not running an all-girls organization. Randy indicated his frustration with dealing with ODWHA (fines for game rescheduling, etc.) and the ice allocation issues that were recently dealt with. Discussion followed among members present:

- if Storm is going to separate, it will be for the right reasons, not because of personality conflicts ;
- Storm should stay in KDMHA for many good reasons;
- Issue of Storm website was brought up; KDMHA had a new website underway but Storm decided to run their own
- Adherence to rules/regs and constitution
- Monthly report for ice; accountability to ensure all teams & players are getting their entitlement
- “no show” report was discussed with regards to Panthers & Storm
- Fundraising/sponsorship issues; team banners; website advertising
- Storm is currently under the umbrella of the KDMHA so we have an obligation to these players under our constitution.

18. Meeting adjourned at 9:25 pm.

As of November 18 2009 - KDMHA Financials

Cash	
Investment Account (Prime - .65%)	\$161,078.62
Chequing Account	\$11,154.90
	\$172,233.52

Outstanding Receivables	
SilverStick Reimbursement	\$2,250.00
09/10 Registration (Est)	\$7,500.00
Fundraising (Est)	\$2,500.00
Tournaments (Est)	\$20,000.00
Miscellaneous (Est)	\$5,000.00
	\$37,250.00

Outstanding Liabilities	
Cheques Written	\$5,958.45
Regular Ice Contract	\$134,733.90
Tournament Ice Contract	\$16,002.00
Calendar Lottery	\$5,950.00
Officials (Est)	\$28,500.00
Miscellaneous (Est)	\$10,000.00
	\$201,144.35

Net Funds	\$8,339.17
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Notables (included in totals)	
1. Bingo Hall Sale & Final Proceeds (firm)	\$11,652.09
2. 4-on-4 (firm)	
- Income	\$18,566.00
- Expenses (jerseys+ice)	\$13,769.64
Net:	\$4,796.36
3. Conditioning Camps & Try-Outs (firm)	
- Income	\$18,865.00
- Expenses (ice)	\$16,995.86
Net:	\$1,869.14
4. Equipment Expenses (to date)	\$22,993.01
5. Calendar Lottery (to date)	
- Income	\$20,740.00
- Expenses (printing)	\$514.15
- Expenses (winnings payment)	\$150.00
Net:	\$20,075.85
6. Tournaments (to date)	
- Income	\$10,062.00
- Expenses (ice)	\$6,200.79
- Expenses (medals, awards, etc.)	\$3,978.85
Net:	-\$117.64