

**KDMHA Executive Board Meeting
Minutes**

Date: Dec. 17, 2009

Location: Walmar Ventilation, 23 Precision Drive, Kemptville

Present: Randy Cavill, Dave van Zyl, Angela Meulenbroek, Kim Ferrin, Daina Warren, Anne Leach, Bart Millson, Trevor Lafave, Jen Bellefontaine, Todd Durie, Pete Johnston, Bill McAdam, JC Thibault

Regrets: Eric Lavoie, Joel McGuire, Bob Schrader, Beth Thompson, Lou Matura, Jo-Ann Hendry, Bob Hunt, Pat Poirier, Brent Thompson, Lyndon Sands

1. Call to Order

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

2. Approval of Minutes

Motion for Nov. 18th minutes to be approved made by Bill. Seconded by Dave. All in favour. Motion carried.

3. Business Arising Since Previous Meeting

None.

4. President

- Upper Canada is running the South Grenville association
- (North Leeds was never in trusteeship.)

5. Vice-President Panthers

Nothing to report.

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

At this time I would like to extend to all members of the executive a big thank you for your time and efforts for the Kemptville Storm. Most people do not realize the amount of work it takes to get our teams on the ice and playing such a wonderful game. Please have a very merry and safe holiday season.

With Pete's midget B team winning the Regional Silver Stick in Pembroke this past weekend they qualify to move on to Sarnia. I understand our financial picture - however given the cost of taking part in this very prestigious tournament I would like to request some support for Pete's team in the amount of 500\$ to help offset the cost of taking part in the International Silver Stick. Pete has been a dedicated volunteer/coach for the Storm/Panthers for many many years - he is coaching now even though his children do not play for KMDHA - The team will be chartering a bus to attend this event - in turn supporting local businesses - which support KDMHA.

Kim motioned for KDMHA to subsidize \$500 for Storm Midget B to assist with their trip to Sarnia. No seconder. Members agreed, though, to support them in their fundraising efforts.

7. Registrar

- Still missing official team lists from several teams.
- Certifications – most coaches got them that needed it. If not and provided no date to take certification, then that person will be removed from the team list.
- Affiliations – please have forms in by Jan. 10.

8. Coach Coordinator

With regards to District 1 "Coaches Goalie Training Session", feedback was given. \$20 is silly to charge coaches to come for a clinic.

Coaches Corner – five coaches attended. Hopefully, we'll have more next time!

9. Referee Scheduler

Computer system/software is still not working properly. Ottawa people won't acknowledge that there's a problem.

10. Ways and Means - *submitted by email by Pat Poirier*

All is well with fundraising. All the sponsors are set for the season and money collected. Caravan for kids is completed and we have \$500 per team that must be spent on the Novice program. Pete is working on ideas on how better to improve the program.

I have yet to hear from the township on any repercussions teams will have to face if they keep putting up the banners at their home games. I have spoken to the team to inform them and they didn't seem too concerned.

11. Treasurer

- financial update attached
- decided to leave NSF follow-ups and collection of Adam Harlow funds until after the holidays

Would like to discuss whether we should advertise March ice to sell and if so, how and how much:

- Mar 1-7 – 60.5 hrs
- Mar 8-14 – 35.5 hrs
- Mar 15-21 – 55.5 hrs
- Mar 22-28 – 34 hrs
- Mar 29-31 – 20.5 hrs

Total of 206 hrs (@ \$145/hr = \$29,870)

Need to discuss March ice with Darren.

Need further discussion with regards to HST and how it will impact ice rental fees.

12. Equipment Convenor – *submitted by email*

Brent asked that information regarding equipment tenders/quotes be presented for inclusion in the minutes, except that members of the executive had questions about it. It was decided we would wait until Brent was present to discuss. Brent will be asked to bring the quotes from the local companies who responded to the tenders to the next meeting.

13. Novice Convenor – *submitted by email by Pete Johnston*

- *Our teams are very evenly matched at the C and B levels. They also seem to be competing well in the tournaments and exhibition games we are setting up.*
- *On December 27th Novice will be having 6 games. Each C team will play twice. The two B teams will be hosting Smiths Falls and North Dundas.*
- *It looks like I will be getting a minimum of 10 games for each team.*
- *The original plan that had Stittsville teams "lined up" to play us has fallen through. In the summer they were all in support of playing home and home splits with us but they have since told me that if we are to go there to play they cannot have real refs as it is to be a "Scrimmage" with Novice coaches on the ice. They also explained that we could host them and then we could come back to play them at another rink (Bell Sensplex) where we would have to split the costs of the ice and the refs.....I obviously declined.*
- *With the \$3500 that our Novice program received I have decided to spend half (\$1500) of it on "Novice Equipment" (to be decided – need to discuss further with the coaches) and to give the other half (\$1500) to the*

teams to go towards tournament entry fees. I will be giving the Storm their full \$500 for this year. I would like to have the money out to the teams the first week of January. I will purchase the equipment at this time as well.

- In January I will be putting together a survey for all parents of the Novice and IP players. The purpose is to explain to them the reasoning for structuring the program the way we did and to get feedback on how they felt about this. How could it be improved etc? I will send the survey out to the executive members for approval early in January.

14. Pee wee Convenor- submitted by email by JC Thibault

I am really pleased with the Pee wee teams – we have excellent coaching staff, awesome kids and remarkable parents.

Both “C” teams are fairly even. The first game they played against each other – they tied 3-3.

The Pee wee “C1” team participated in the Guildcrest Homes Mega House Tournament on December 12th and 13th/09 hosted by the North Dundas Minor Hockey Association and **WON** the “A” division. Congratulations! Below are the results of the tournament.

Game # 1. Kemptville Pee wee C-1's against North Dundas

Shots on Goal: Us-19 shots Them-15 shots
Final Score: Us-2 goals Them-0 goals
Penalty minutes:Us-4 minutes Them-6 minutes

Game # 2. Kemptville Pee wee C-1's against Smith's Falls 1

Shots on Goal: Us-14 shots Them-28 shots
Final Score: Us- 2 goals Them- 3 goals
Penalty minutes: Us- 4 minutes Them- 14 minutes

Game #3 for "A" FINAL: Kemptville C-1's against Smith's Falls 1

Shots on Goal: Us-18 shots Them- 18 shots
Final Score: Us- 5 Goals Them- 1 Goal
Penalty Minutes: Us- 4 minutes Them- 6 minutes

The standings for the B house and Rep haven't been updated lately.

Nothing else to report.

15. Midget Convenor –

The year is almost half over and no major issues to discuss or report;

- 1 Major Rep B – 14 skaters 2 goalies
- 1 Minor Rep B - 14 skaters 2 goalies
- 1 House B – 17 skaters, 1 goalie (full)
- 1 House B – 17 skaters, 1 goalie (full)

16. New Business

- a) Angie brought forward an idea to try and get more coaches to volunteer. The idea is to email the older players (Bantam, Midget) and solicit their help in coaching IP and Novice teams. They could assist the head coach and also get some of their Community Service hours. These kids could also be solicited to be time keepers.
- b) JC brought forward an idea for the executive to ponder and discuss. The idea is to have players buy their own jerseys, through a KDMHA approved retailer. KDMHA would have to coordinate the jersey purchases. We discussed issues with jersey numbers. Would it be optional or not? JC wants to find some solution to the jersey problem and this was just an idea for discussion.

- c) Kim (as Storm Midget/Bantam convenor) received a letter on Nov. 19 from a parent, complaining about an incident that happened with a Storm coach and her team, while at an out-of-town tournament. As a result, the parent has withdrawn her daughter from our organization. As a follow up, disciplinary action must be taken on the coach. The coach must agree to take Speak Out again and needs to seek mentorship from Daina (Coach Coordinator). Daina will closely monitor the coach from this point on.

- d) A Storm team received a complaint from the Referees Association. ODWHA will be watching the next few games. A reminder to parents that they are not to speak to referees or players on the ice during a game. The referees want to hear cheering!

- e) A Storm Novice team received an apology from the Clarence/Rockland team regarding parent behavior.

- f) Kim shared her disappointment with the discussion that happened at the last meeting, regarding Storm hockey and its part in KDMHA. She was very disappointed because it happened with no Storm reps present (convenors, VP).

She informed the executive that a Storm equipment convenor and ice convenor have been appointed.

17. Meeting adjourned at 10:15 pm.

As of December 17 2009 - KDMHA Financials

Cash	
Investment Account (Prime - .65%)	\$134,190.36
Chequing Account	\$2,422.79
	\$136,613.15

Outstanding Receivables	
09/10 Registration (Est)	\$7,500.00
Fundraising (Est)	\$500.00
Tournaments (Est)	\$20,000.00
Miscellaneous (Est)	\$5,000.00
	\$33,000.00

Outstanding Liabilities	
Cheques Written	\$1,889.03
Regular Ice Contract	\$105,200.95
Tournament Ice Contract	\$16,002.00
Calendar Lottery	\$4,300.00
Officials (Est)	\$25,000.00
Miscellaneous (Est)	\$5,000.00
	\$157,391.98

Net Funds (Est)	\$12,221.17
------------------------	--------------------

Notables (included in totals to left)	
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)	\$23,483.61
5. Calendar Lottery (to date)	
- Income	\$20,960.00
- Expenses (printing)	\$514.15
- Expenses (winnings payment)	\$1,800.00
Net:	\$18,645.85
6. Team Sponsorship (to date)	
- Income	\$4,280.00
- Expenses (plaques, banners, sewing)	\$1,086.50
Net:	\$3,193.50
7. Tournaments (to date)	
- Income	\$10,062.00
- Expenses (ice)	\$6,200.79
- Expenses (medals, awards, etc.)	\$3,978.85
Net:	-\$117.64