

KDMHA Executive Board Meeting

Minutes

Date: Feb. 1, 2010

Location: Walmar Ventilation, 23 Precision Drive, Kemptville

Present: Randy Cavill, Dave van Zyl, Lyndon Sands, Angela Meulenbroek, Kim Ferrin, Daina Warren, Anne Leach, Bart Millson, Trevor Lafave, Jen Bellefontaine, Todd Durie, Pete Johnston, JC Thibault, Joel McGuire, Bob Schrader, Beth Thompson, Brent Thompson

Regrets: Bill McAdam , Eric Lavoie, Lou Matura, Jo-Ann Hendry, Bob Hunt, Pat Poirier.

Guests: Sheila Eckford

1. Call to Order

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

2. Approval of Minutes

Motion for Dec. 17th minutes to be approved made by Dave. Seconded by Bart. All in favour. Motion carried.

3. Business Arising Since Previous Meeting

None.

4. President

- HST takes effect July 1st of this year; will certainly affect our ice expenses as HST will be charged on ice rentals.

5. Vice-President Panthers

Nothing to report.

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

Best of Luck to Pete and the Kemptville Storm Midget B team in Sarnia Feb 5 to 7 for Silver Stick finals. Two more Banners for Kemptville thanks to Midget B and Storm Peewee C for winning at Pembroke in December.

Funds for Pete's team – what are teams entitled to for this? Are there funds?

Two of Three Storm teams made it to the finals in the Belleville Bearcats New Years Classic Congrats to Jeff Underhill's Bantam C team – lost 1-0 in a 7 round shoot out after 5 minute OT and the Peewee C team lost 2-0 to Russell in their final. Bantam B lost in their semi-final game.

Play downs are scheduled thanks to Eric, Kim and Kerri

All Storm competitive teams are taking part – Provincials are April 9-11 in Brampton. All competitive teams in the ODWHA declare if they want to take part – play off against teams in their region – winner of the region moves on – example Peewee C is playing Brockville, Russell and Rockland – one game versus each team - winner of round robin moves on to Brampton to play for provincial championship.

Storm Mentor Session Dec. 23 was well attended by Storm Novice and Atom Players. Session was run by Midget B asst. coach Megan Colwell and the Storm Midget B and C players. Thanks to Jen and

Daina for helping organize – lots of smiles all around from Players and Mentors!! We would like to do one more session this season with Peewee teams.

Moving ahead for next season - can we please set a date now for the next meeting (which is before the AGM) and let each parent know the date so they can attend and put forth any requests or concerns regarding this season and what they would like to see for next year - Also would be a good time to recruit new volunteers if there are any out there.....!!

Suggest a note on the website for this and also on the rink bulletin board.

7. Treasurer – distributed the following ice report

KDMHA Ice Costs

2009/10 Regular Season

- Total of 1,611.5 hrs
 - 723 hrs Monday to Friday
 - 888.5 hrs Saturday and Sunday
 - 49 hrs 6am start
- Youth rate \$133.35/hr (GST included)
 - 6am start rate \$66.15/hr (GST included)
- Charged extra premium rate of \$73.00/hr (not charged GST) for 5.5 hrs/week
 - Additional cost of \$10,439
- Total ice cost of \$222,039.72
 - (Forecasted ice requirements totaling \$207k)

2010/2011 Regular Season

- Youth rate increasing from \$133.35/hr to \$136.5/hr (GST included)
 - 6am start rate \$69.30/hr (GST included)
- HST starts July 1 2010 – extra 8% charge
 - to date no announcements on tax relief for non-profit corp's
- Applied to last season's hours, total ice cost would be \$245,748.54
- Increase of \$23,708.82 – across 550 members, average increase of \$43.11

2009/2010 Regular Season Ice in March:

Week	Total Hours	Week-Day Hours	Week-End Hours
Mar 1 – Mar 7	60.5	27.5	33.0
Mar 8 – Mar 14	35.5	29.0	6.5
Mar 15 – Mar 21	55.5	27.0	28.5
Mar 22 – Mar 28	34.0	29.0	5.0
Mar 29 – Mar 31	20.5	20.5	-
Total	206.0	133.0	73.0

- Should we try to sell some ice? Must be sold through Municipality of North Grenville, although we can find renters

8. Tournaments

- Sheila (helping Jo-Ann with tournaments) recommends turning in Peewee House and Atom House tournament ice (not enough teams). Must be turned in by Feb. 12.
- Novice tournament is going to be huge; 20 teams registered. It has been turned into a 2-day tournament (Mar. 20-21st).

9. Secretary

Dates for next meetings to be set: March 1st and April 15 are regular monthly meetings. A separate meeting to discuss registration fees will be needed at the end of March. AGM tentatively set for Thurs. Apr. 29th. Anne will look into booking St. Mike's.

10. Coach Coordinator

- OPP checks - New RCMP process will make getting a police check done a potentially 4 to 6 month process for anyone with a criminal record. Strongly suggest that as per the Constitution, Risk and Safety drive this requirement for next season.
- Next year, the Rep/Competitive coach applications must be accompanied with a completed OPP form (no excuses!)
- District 1 has release player evaluations for Coaches to this season. Daina to share with all Convenors for them to distribute.

11. Referee Scheduler

- Trevor apologized for the screw-ups on the weekend (although not his fault). 2 games were missed. It is a system related problem and the referee assoc. finally admits that there's a problem.
- Trevor pointed out that he will need lots of notice for playoff games. Let him know as soon as you have playoff dates and times.
- Remind coaches to hold the bench at the end of the game.

12. Risk and Safety

- Drug and Alcohol policies previously submitted – leave them for now.
- 1 issue – met with coach and manager regarding issue (now resolved).
- Strong reminder: must have 2 deep in dressing room. Responsibility of the bench staff to have the dressing room supervised. Need to get more parents with Speak Out. Bob will send an email out to convenors to remind the coaches.
- Note to coaches regarding safety – they should be walking around the ice to get to the bench (before and after the game).

13. Equipment Convenor

To clarify the questions that arose at the last meeting, Brent explained that the quotes were opened at the end of the meeting. Tenders had been originally sent to KC's, Repete, and Sew Kool.

Some executive were asking which teams received new jersey sets this year. Info was later sent by email as Brent didn't have his records with him.

Randy pointed out that we should have 3 bidders so we may have to send the tenders out to more businesses (or post on website).

Also discussed that we need a better system for teams/coaches being accountable for jerseys. Maybe a deposit?

14. I/P Convenor

- Team attendance has been quite poor because the ice times are so early.
- Pete suggests that I/P should have nothing before 9am for the first 2 months of the season.

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

Nothing much to report at this time.

Will be sending a survey out to parents to get feedback on the year (see email). Opinions and comments are requested regarding the in-house program, as well as the travelling. Pete wants to make sure that the executive supports the survey.

Many parents are inquiring about going into the league next year.

16. Atom Convenor

B House very close. Rep B not doing too badly. C House – just realized that one team hasn't won a game all season. Coach never brought to his attention.

Working on Playoffs – new for many people at this level.

17. Pee wee Convenor - Nothing to report.

18. Bantam Convenor –

- Bantam B Rep – currently in 2nd place in the West
- B1 is currently in 6th place in the East
- B2 is currently in 4th place in the West
- C1 is currently in 5th place
- C2 is currently in 8th place.
- All teams continue into the playoffs – Bantam B rep may receive a first round if they remain in 2nd place. Top 2 teams receive a bye in this team division.

19. Juvenile

- Having a FUNtastic year with the young men. We welcomed 2 new players in early January to bring our total roster to 18 players. This team has been very successful this year, currently in a race for top spot in the League, and a race for the Sportsmanlike team of the year award. Playoffs will start the same time as all other teams in UCMHL.

- Attending the Osgoode Tournament this weekend. Will be attending the Ottawa Valley Tournament of Champions Tournament in April. New for Juvenile this year.

- As far as Next year goes, I am only losing 5 players to overage, and should all of the other players return, KDMHA should possibly look at fielding 2 teams for next year (1 for sure) as I believe there is a high number of graduating Midgets from the program this year. (Please see Bill McAdam for numbers).

Juvenile will run again next year in the UCMHL.

In closing, I have to say I am very proud of these young men this year that are representing KDMHA. They are a great group of young men who respect the rules of the game, and are having a lot of fun on and off the ice.

20. New Business

- a) We have \$300 in fines due to ODWHA because of ice reschedules.
- b) Suggestion that we have someone cross-reference hockey schedules before playoffs. Make sure that it's correct with township contract ice.
- c) Ice discussion: We still need to have an Ice Committee for next year; this is crucial. We imposed ourselves into Eric's duties and took over when he needed the support.

21. Meeting adjourned at 9:30 pm.

As of February 1 2010 - KDMHA Financials

Cash	
Investment Account (Prime - .65%)	\$125,361.53
Chequing Account	\$7,838.76
	\$133,200.29

Outstanding Receivables	
09/10 Registration (Est)	\$8,368.37
Fundraising (Est)	\$500.00
Tournaments (Est)	\$15,000.00
Miscellaneous (Est)	\$500.00
	\$24,368.37

Outstanding Liabilities	
Cheques Written	\$12,405.85
Regular Ice Contract	\$105,067.60
Tournament Ice Contract	\$11,334.75
Calendar Lottery	\$1,350.00
Officials (Est)	\$15,000.00
Miscellaneous (Est)	\$2,500.00
	\$147,658.20

Net Funds (Est)	\$9,910.46
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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	\$21,120.00
- Expenses (printing)	\$514.15
- Expenses (winnings payment)	\$4,750.00
Net:	\$15,855.85
6. Team Sponsorship (to date)*	
- Income	\$8,280.00
- Expenses (plaques, banners, sewing, equipment)	\$4,725.53
Net:	\$3,554.47
* includes Dodge Caravan for Kids income and expenses	
7. Tournaments (to date)	
- Income	\$18,687.00
- Expenses (sanction fees)	\$960.00
- Expenses (ice)	\$6,200.79
- Expenses (medals, awards, etc.)	\$5,914.04
Net:	\$6,572.17
8. Coach/Trainer Course Reimbursements (to date)	\$5,788.99