

KDMHA Executive Board Meeting

Minutes

Date: Mar. 1, 2010

Location: Walmar Ventilation, 23 Precision Drive, Kemptville

Present: Dave van Zyl, Angela Meulenbroek, Kim Ferrin, Daina Warren, Anne Leach, Bart Millson, Jen Bellefontaine, Todd Durie, JC Thibault, Joel McGuire

Regrets: Beth Thompson, Brent Thompson, Bill McAdam, Eric Lavoie, Lou Matura, Jo-Ann Hendry, Bob Hunt, Pat Poirier, Randy Cavill, Lyndon Sands, Pete Johnston, Bob Schrader, Trevor Lafave

Guests: Tracy Hughes, Scott Wilson

1. Call to Order

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

2. Approval of Minutes

Motion for Feb. 1st minutes to be approved made by Bart. Seconded by Kim. All in favour. Motion carried.

3. Business Arising Since Previous Meeting

None.

4. President – *submitted by email by Randy Cavill*

The Minor Midgets are awesome.

District 1 is still having issues with North Leeds. North Leeds is not being run by Upper Canada. They are on their own again, but are not sitting at District 1's table until they request permission, and apologize for their actions.

I have the dates for Upper Canada AGM and we are wondering if anyone from Kemptville is interested on sitting at Upper Canada? Or District?

I am stepping down as President. I am still going to pursue coaching interests, and MAY do something at Upper Canada or District.

5. Vice-President Panthers

Nothing to report.

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

I would be willing to return next season as Storm VP unless there is another interested party!

Our Storm Teams have not fared well in the playdowns - as of today Peewee C is the only team still in the hunt for a spot in the Provincials but will depend on their last game this Sunday, March 7 and Russell/Rockland game March 6.

I am sure our teams will do much better in playoffs - Bantam C got off to a winning start in the playoffs beating Brockville 3-0 in their first game Sunday - Good luck to all teams!

7. Treasurer

There will be a meeting in the next week or two with North Grenville to discuss a few issues (6am practices, equipment storage, girls' dressing rooms, place to store pucks and pions for communal use, premium ice hours).

We will also be turning in some of our March ice with the township.

8. Tournaments – submitted by email by Sheila Eckford

Sat. March 13th - Atom C House – full tournament with 8 teams (3 Panther teams)

Sun. March 21st - Novice – full tournament with 20 teams (6 Panther teams)

Sun. March 28th - IP Fun Day – full with 12 teams (6 home teams)

9. Registrar

People are inquiring about 4-on-4 summer hockey. We did receive ice contract last week; we have 6 hours/week for half the summer and 7 hours/week for half the summer.

Need to have registration fees set by end of month. Also need to set registration dates soon.

Discussion followed about online registration and fee payments. It would be similar to “PayPal” and parents would be able to pay from any bank account. If we try it this year, the entire payment would be made at once. Maybe next year try multiple payments.

Coaching applications and certifications – requirements and deadlines need to be solidified as it's a lot of work to chase people down for this.

10. Atom Convenor

Two Atom C teams still in play-offs.

Joel got a lot of emails from Atom B House parents because the tournament was cancelled. No notice to teams/coaches/parents by tournament convenor that the tournament was in need of more teams.

More teams could've been sought out to fill the tournament.

11. Coach Coordinator

Daina received a list of coaches who need proper signatures. Brent Dick is reading all the Post-tasks and checking for signatures. Daina is contacting those involved.

12. Equipment Convenor – submitted by email by Brent Thompson

Return date set for March 27 at the storage unit -- convenors will be sent an email to forward to their coaches.

13. I/P Convenor

Looking for more ice to finish up the season with. Hoping to get Spartacat for Fun Day, but having difficulty making contact. Suggestion : Freddie Fairplay?

14. Novice Convenor –

Survey went out to parents and most are back. Pete will tally the results and then send us the findings.

15. Peewee Convenor

Peewee and Bantam house teams didn't get a tournament so they would like to find some extra ice in March to do a fun day or something similar.

Play-offs:

PWB still in playoffs.

PWC1 got a bye in the first round and are now currently playing in round 2.

PWC2 out of the playoff.

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

3 of 5 teams headed into Round 2 of the playoffs (bantam rep, B2 and C1)

Good season for the Bantam group.

17. Midget – *submitted by email by Bill McAdam*

Minor Midget and the 2 house teams are still involved in the finals; the Major team has been eliminated.

Good luck to all.

No issues that require the involvement of the KDMHA Executive.

18. Juvenile – *submitted by email by Bob Hunt*

-Finished the regular season in 2nd with only 3 losses in the regular season, and the team won the Most Sportsmanlike award.

-We have been asked to attend the Tournament of Champions Tournament in Carleton Place in April (New this year for Juvenile Level)

-Currently in Round 2, and leading 2 points to 0.

-I am very proud to say that these boys are the only team in Juvenile this year within ODHA to not receive a fighting penalty or have any suspension during the year.

-They are a great group of young men, and we as an association should be very proud of their accomplishments. (I know I am).

-For next year, Upper Canada is looking at bringing in the overage rule for 2 players per team (this will be reviewed in the summer).

I believe that we (KDMHA) could have 2 teams next year if the numbers are correct from Midget, and most of the graduating Midgets decide to play next year.

I will be stepping down as Convenor after the season is over, as I think working now full time at the Municipality would be a conflict of interest.

I am very proud of the Juvenile program this year, and I wish all levels of KDMHA success in the future years to come.

19. Storm

We may want to look at having convenors at all levels for Storm (just not necessarily all voting positions). Try-outs are very busy with multiple rep teams per level.

20. New Business

Scott Wilson, a Panther parent, came to the meeting to present a letter which was also sent to Randy. The letter, on behalf of Bantam B2, expressed the desire for Midget non-contact hockey next year. Scott's son witnessed two of his team mates leaving the rink in ambulances in the last month and hockey shouldn't be about injuries, such as these. According to his son, "That's not what hockey is all about".

We discussed that next year's group of first year Midgets have been playing non-contact hockey since first year Pee wee. We decided that Scott should accompany Randy to the next District meeting (Mar. 15) to pursue this further.

21. Meeting adjourned at 9:15 pm.