

KDMHA Executive Board Meeting

Minutes

Date: Apr. 15, 2010

Location: Walmar Ventilation, 23 Precision Drive, Kemptville

Present: Randy Cavill, Dave Van Zyl, Angela Meulenbroek, Kim Ferrin, Daina Warren, Anne Leach, Bart Millson, Todd Durie, JC Thibault, Pete Johnston, Pat Poirier, Lyndon Sands, Lou Matura, Trevor Lafave

Regrets: Joel McGuire, Jen Bellefontaine, Beth Thompson, Brent Thompson, Bill McAdam, Eric Lavoie, Jo-Ann Hendry, Bob Hunt, Bob Schrader

Guests: Tracy Hughes, Al Hughes, 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 Mar. 1st minutes to be approved made by Pete. Seconded by Kim. All in favour. Motion carried.

3. Business Arising Since Previous Meeting

At UC, Midget Non-Contact will run next year. Other organizations seem to agree and will have teams. No AAA Minor Midget next year. Possibly no Minor Midget in ODMHA.

4. President

Nothing to report.

5. Vice-President Panthers

Nothing to report.

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

Tremendous Season for our Kemptville Storm girls teams!

We had a great year - I was able to attend at least one regular season game and one playoff game for all Kemptville Storm teams - very impressed with the skill level and determination of our players and the work each coach, manager and trainer did for all our girls. Lots of smiles during our Novice house tournee thanks to the work of Jen and all the dedicated volunteers - great result with Daina Warren's Novice team winning the consolation final! good work Storm.

We had four teams make it to our championship day that was held in Kemptville March 26/27th. Our Peewee House #2 team coached by Pat Poirier had a good game just coming up a bit short 3-1 to Smiths Falls. Bantam House #2 coached by Lori Hodges won our first championship of 2010 beating south dundas 2-0 way to go Storm. Our Bantam C team beat South Dundas Saturday 3-2 in an exciting game – notable players on this team are our Midget Boy's convenor Bill's daughter Sam and my own girl Alyssa - way to go girls! Bantam B coached by Kerri Seabrook had a great game in their final, losing a close one 3-2 in sudden death ot - great season Kerri and girls.

The championship day that was held in Kemptville was a great success - 42 teams took part in this over the two days. The League could not say enough kind things about our Storm volunteers and in particular our Atom/Peewee convenor Jen Bellefontaine. Jen was at all games helping look after game sheets and medals and organizing a very

successful 50-50 draw all weekend that benefited the Elizabeth Stein Busary Fund.

Now the league knows what we do - Jen you are great!!! Thank you

In closing I would like to put forth a motion for a Storm ice convenor to assist/work with the Panther Ice convenor - As noted in last years final meeting and seconded thru out this year the ice position is a very time consuming position and we need to provide as much as help to lighten the work load. Given the requirements that the ODWHA places on us we need to have our ice scheduler involved from the start of the season to ensure game times are useable and we hit the ice with a set schedule for 2010/11 games and practices.

7. Treasurer -

For myself, I would appreciate some input regarding strategies for containing costs and therefore setting fees for next season. I've done some initial work but would benefit from additional thoughts. To date, strategies include (in no particular order):

- Capping equipment expenses at \$5k – is this realistic?
- Monitoring coach/trainer reimbursements – coaches must demonstrate requirements are met before reimbursed?
- Reducing ice hours in regular season contract – eliminate 6am's and potentially other ice slots to control costs?
- Propose two-official system for Atom C-house, Atom B-house and PW C-house for regular season (three-official system for play-offs)
- Calendar Lottery (Pat will present for discussion)

I would appreciate input on the above and obviously welcome other strategies. Once we're all agreed, I can take the information and work the numbers for setting next season fees – will likely have a financial meeting next week to finalize discussions for those interested.

We need to be more attentive to budgets set so that we don't incur overages. Fee structure will change at Novice if the program changes for next year.

There is a 68.5 hour/week maximum per user group. Sheila suggested that we go to Council to have this adjusted. The youth rate for ice next year is \$139/hour.

8. Secretary

Nothing to report.

9. Registrar

More than half of the coaches who didn't hand in post tasks are from Kemptville. These coaches can not be on the bench. Someone needs to track who goes to the clinics and who has paid (between Coach Coordinator, Registrar and Treasurer).

Randy put forward the following motion:

"If KDMHA has reimbursed any coach for a coaching certification, KDMHA will not reimburse for the same course if taken again." Ang seconded the motion. All in favour. Motion carried.

Ang put forward the following motion:

"KDMHA will not reimburse a coach for any coach courses until a course is fully completed and proof of completion is provided by ODHA." Randy seconded the motion. All in favour. Motion carried.

Registration forms are ready; need to set two dates for registration in person. Online registration will also take place; information will be mailed out. Parents can pay online through TelPay for season fees, conditioning camp, try-outs, etc. Also, Ang can set the fees according to the date, so late registrants would automatically pay the late fee, for example.

Brief discussion about the choice for checking and non-checking on the registration form; also have the choice of "does not matter".

Kim will be handling registration for Storm.

10. Coach Coordinator

Coaching applications are ready. Need to be submitted by June. Received a few coach evaluation forms.

11. Ref-in-Chief

No report this month.

Trevor put forward the following motion:

"KDMHA will pay for full fees for two referees to attend the ODHA Referee School in Ottawa each year." Lou seconded the motion. All in favour. Motion carried.

12. Ice Convenor

Sheila is offering to help the ice convenor, whoever that may be next year. Ice procedures should be in writing for convenor to refer to.

One suggestion made for next year by Lou: group the games better in order to get proper reffing crews in. (For example, if there are 2 Juvie teams, have the games on the same night, or group with a Midget game rather than having an Atom/PW game preceding a higher tier game. We can generally get a full crew out, but it is unfair to have the higher ranking officials reffing Atom and PW when the younger kids should be doing those games.)

Perhaps something could be put on the website regarding the ice structure so people can see the rationale behind the scheduling.

13. Ways and Means

Discussed putting calendar fees in registration fees.

14. Tournaments

Sheila mentioned that she'd like to be the Tournament convenor next year. She will get tenders and do the sanctioning soon. Congratulated Pete on a great job for the Novice tourney.

For tournaments, we need to get the ice soon and book it.

15. Equipment Convenor – submitted by email by Brent Thompson

Final equipment return date set for SATURDAY, APRIL 24, 2010 -- 9 am - NOON AT THE STORAGE UNIT ON JAMES STREET.... Please Please remind your coaches as only 2 sets were returned on the first date.

16. Novice Convenor –

Overall survey results – 66 surveys returned out of 160 kids (Novice and IP)
Enough Games 38%, Not Enough Games 62%

Join Upper Canada: Yes 68.2%, No 30.3%, In Different 1.5%

Pete put forward the following motion:

“Kemptville’s Novice teams join the UCMHL for next season.”

Daina seconded the motion. 13 FOR; 1 AGAINST; motion carried.

It was pointed out that the Novice teams will need home and away jerseys.

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

All teams had a great year -- no issues to report.

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

Another year, and I must say one of the most successful from a team ranking, team numbers, satisfied parents and returning boys.

- 1 Major Rep B – 13 skaters 2 goalies Kevin Empey
- 1 Minor Rep B - 13 skaters 2 goalies John Bloskie
- 1 House B1 – 17 skaters, 1 goalie – Lee Eckford
- 1 House B2 – 17 skaters, 1 goalie - Andy Parent

Executive Issues.

The B division non-contact will be welcomed next year.

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

A great year for the young men who played this year. Most if not all but 2 have inquired as to playing next year.

UCMHL will be approving overage for Juvenile next season, and I believe you can have 3 (to be determined by UCMHL in the summer). Overage players can only be 21 years of age.

The program this year was a huge success, and as I mentioned in my previous report, that I was very proud of the team’s accomplishment of being the only team in Juvenile this year to not have a fighting major and suspension during the regular season, and as a result the team won the sportsmanship award.

Playoffs were a little different as we had 1 fight, at the very last game.

Finished the season as UCMHL Finalist - losing out to Morrisburg in the Championship Series.

The team in total in the year played 35 games (includes reg season, playoffs, and 1 tournament).

We did not attend the Tournament of Champions, but honoured we were asked.

As the Convenor, and Coach of this team, I am very proud of these young men, and their accomplishments this year. A remarkable season.

My recommendations for next year:

Definitely try and keep the Saturday night ice slot of 9:00 - 10:20 .

Should there be a second team, I would ask that you try and have an ice time of no earlier than 8:00

p.m. for the home games. Most if not all of these young men are attending college/university or are working full time.

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In closing I would also like to take this opportunity to thank the referees for the season. A job well done in keeping control of the games. These guys never get enough credit for putting up with a lot of garbage (I'm talking all levels).

If anyone else wants to step up and take over as Convenor, I would be more than willing to step down. I would however like to Coach/Assist with the program next year, again only if there is no one else wanting to do it.

To all of the executive- Thank you for all of your hard work and endless hours put into KDMHA this year.

Also many Thanks to Jen Bellefontaine for her outstanding job this year with the girls. I have never seen a person in Minor Hockey put so much into the program as much as her (and still always has a smile).

If there is an award for a "volunteer of the year", then without a doubt it would go to her.

20. Novice/Pewee/Bantam Storm Convenor – submitted by email by Jen Bellefontaine

Would like to try to get an all girls team at Initiation level going, it's called Fundamentals. I had an inquiry from a man from North Dundas with 4 and 6 year old girls. Might be worth a shot.

21. New Business

Tracy brought up that there could be a shortage of goalies next year at Bantam. This year was a problem and she's looking ahead to next year. There may possibly be only 2 goalies at the Bantam level (Panthers). She asked if there might be some incentive for kids to do goal tending? She gave the executive something to consider and think about.

22. Meeting adjourned at 9:10 pm.

As of April 15 2010 - KDMHA Financials

Cash	
Investment Account (Prime - .65%)	\$50,264.69
Chequing Account	\$2,538.19
	\$52,802.88

Outstanding Receivables	
09/10 Registration	\$581.50
Tournament Proceeds	\$110.00
	\$691.50

Outstanding Liabilities	
Cheques Written	\$8,337.26
Regular Ice Contract	\$28,332.42
Tournament Ice Contract	\$7,000.89
Officials	2,936.80
Miscellaneous (Est)	\$1,500.00
	\$48,107.37

Net Funds (Est)	\$5,387.01
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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 (firm)	
- Income	\$21,120.00
- Expenses (printing)	\$514.15
- Expenses (winnings payment)	\$6,100.00
Net:	\$14,505.85
6. Team Sponsorship*	
- Income	\$8,780.00
- Expenses (plaques, banners, sewing, equipment)	\$5,421.61
Net:	\$3,358.39
* includes Dodge Caravan for Kids income and expenses	
7. Tournaments (to date)*	
- Income	\$33,404.00
- Expenses (sanction fees)	\$1,040.00
- Expenses (ice)	\$6,200.79
- Expenses (medals, awards, etc.)	\$10,398.11
Net:	\$16,805.10
* does not include costs for officials	
8. Coach/Trainer Course Reimbursements (to date)	\$6,163.99