

## KDMHA Executive Board Meeting

### Minutes

**Date:** May 27, 2010

**Location:** Walmar Ventilation, 23 Precision Drive, Kemptville

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**Present:** Karen Bedard, Jen Bellefontaine, Dann Bennett, Chris Droske, Todd Durie, Sheila Eckford, Tracy Hughes, Pete Johnston, Steve Jonnson, Anne Leach, Angela Meulenbroek, Bart Millson, Pat Poirier, Lyndon Sands, Bob Schrader, JC Thibault, Dave Van Zyl

**Regrets:** Randy Cavill, Trevor Lafave, Bill McAdam, Greg Nixon, Brent Thompson, Daina Warren

**Guests:** Kim Ferrin, Peter Holmes

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#### 1. Call to Order

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

#### 2. Approval of Minutes

Motion for April 15<sup>th</sup> minutes to be approved made by Bart. Seconded by Lyndon. All in favour. Motion carried.

#### 3. Business Arising Since Previous Meeting

Carried a motion by email to approve an increase in the late registration fee (after Aug. 1<sup>st</sup>) from \$75 to \$150. Also a motion was carried to approve the registration fees as set out by Bart.

#### 4. President – *submitted by email by Bart Millson*

First off, I'd like to extend a very warm welcome to returning and new executive members. I'm very optimistic about the experience, talent and commitment of this season's executive. I look forward to working with everyone to provide the best possible minor hockey program to the boys and girls in our community.

District 1 Annual General Meeting was held on Saturday May 8<sup>th</sup>, attended by myself and Randy. Meeting recapped season highlights for each position as well as each association. Elections were held for 2010/11 positions – results to be posted on the website ([www.districtone.ca](http://www.districtone.ca)). Of note is that Barb Levere has agreed to continue as chair. Only one issue raised specific to KDMHA – our association has by far the lowest number of official supervisions for last season. (Our new RIC is aware of this issue and is already taking steps to address for next season.) No other concerns or issues were raised or discussed that affects KDMHA or indeed D1 in general.

Upper Canada Minor Hockey League Annual General Meeting was held on Friday May 15<sup>th</sup>, attended by Randy, Sheila, Beth and Brent. Similar meeting format as D1. Elections were held for 2010/11 positions – results to be posted on the website ([www.ucmhl.info](http://www.ucmhl.info)). Proposed amendment of eliminating C-house hockey in all divisions and introducing B-House Non-Checking at PW, Bantam and Midget was removed in its entirety. Efforts in this regard are instead going to be focused solely on associations establishing Midget B-House Non-Checking for next season. Successes and challenges with this initiative will be monitored through-out the season. If there are benefits that could possibly be extended to other levels, this will be considered in planning for the 2011/12 season. No other concerns or issues were raised or discussed that affects KDMHA or UCMHL in general.

On-Line Registration and Payment Systems: Further details will be provided by the Registrar and Treasurer on the successes of the on-Line registration and payment systems. I'm very pleased as to how well our membership has embraced this technology to date, which brings so many efficiencies to the volunteer efforts of these positions. I would like to encourage all executive members to do the same and utilize both systems where possible – given we are a primary source of communication to our membership, how better to understand and tout the benefits than being an actual user?! Both systems can be accessed by clicking the Registration web page at [www.kemptvillehockey.com](http://www.kemptvillehockey.com).

**5. Vice-President Panthers**

Nothing to report.

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

Attended ODWHA AGM on May 4/2010 at Walter Baker Barrhaven

Notes pertaining to Storm from the meeting:

Big thanks to the Storm for a very well run Championship Day.

Jen Bellefontaine was there the entire weekend organizing gamesheets/rooms/refs/ice and keeping everything running smoothly ! Pete G. also was a big help with the ice time

Issues that arose due to Overtime games - everything worked out -

The Championship day will be held at Kemptville next year as well - Heather Mallette, Executive Director of the ODWHA, was very pleased with the weekend, the arena and our great Storm volunteers.

Jen and her helpers raised \$1000 running 50/50 thru out the weekend - and some money donated back from Broadways Bar and Grill. This money was donated to the Elizabeth Stein Fund which supports the bursary for Midget ODWHA players heading off to University - three winners this year – one from Brockville !

Hawkesbury asked to add a team at Bantam B - was voted in - We have had a Bantam B team the last two seasons and will continue there this season as well.

One note I have second hand from the OWHA AGM May 15 in Toronto is the requirement for each team to have a female on their list of insured team staff - can be manager/trainer, etc. This has been discussed in years past - finally voted in.

Thanks to Jen, Bill, Anne and everyone who helped out with registration and to Angela for her organizing of the sign up day.

I have had some coaches inquiring for next season which is great! - sent them applications!

**7. Treasurer - submitted by email by Bart Millson**

Financials - attached are the financials as of today – obviously not a lot of activity at this point in the season. Next month's report will update on the 4-on-4 summer hockey income and expenses plus whatever additional details are relevant to share. I also understand there are some final proceeds from the bingo hall owing to KDMHA – I'm in contact with Claire Larabie to finalize but it looks like the amount is about \$2k.

On-Line Payment System – web links and help document on our website under Registration. To date, 13 families have paid on-line for registration, 5 families have paid on-line for 4-on-4. On-line payment activity expected to increase as membership made aware.

**8. Secretary**

Anne asked that everyone take the time to read over the Constitution and Policy Manual to become familiar with it. The Policy Manual will be updated over the summer.

**9. Registrar**

Some projected numbers for the upcoming year: 40 Panthers teams; 528 Panther players; 15 Storm teams; 176 Storm players.

There are 10 players who played Bantam C last year who will be moving up to Minor Midget.

See charts on following page for player registrations to date.

STORM REGISTRATION		
Division	# of players	Teams
Novice	5	1
Atom	11	2
Peewee	21	4
Bantam	16	4
Midget	19	5

PANTHER REGISTRATION		
Division	# of players	Teams
IP	14	6
Novice	26	7
Atom	38	8
Peewee	31	6
Bantam	28	5
Min. Midget	12	1
Maj. Midget	14	6
Juvenile		1

**10. Ref-in-Chief - submitted by email by Greg Nixon**

As for the referees next year, I am committing to more supervisions, and on ice training, as I have some ideas on same. I have seen the D1 ref report in general terms not much for our attention. The next year's clinic will again be held on Sept at Kemptville College. I would like to obtain any concerns from the exec and coaches from last year with the officiating. I am looking forward to this year and already have emailed and spoken to our D1 ref in chief and have his support. In closing, sorry to miss this meeting. I am looking forward to being part of your team.

**11. Ice Convenor – submitted by email by Karen Bedard**

I look forward to working with all of you in making this year a smooth ice year. I do ask you to bear with me as I get my feet under me and learn the ins and outs and arounds of the ice business as well as names and faces.

President Millson has helped us get the ball rolling for 2010-2011 season by filing our request for ice with the municipality last week. Follow up dates for this application include:

1. Submitting dates for tournaments requests by the first of June to allowing for ample sanctioning time.
2. Submitting dates for conditioning camps and tryouts as our numbers become more concrete by late June-beginning of July.

League play has been scheduled to start October 1st.

We are currently working on finding the right online solution to publish our ice schedules on the KDMHA website for general viewing. My intention is to see the tool on the website by tryout time.

Finally, I will be working on communication protocol for team contacts and "available ice" for the next executive meeting. My hope is to create a standard, effective guideline for communication that can be introduced with the coaching material in the fall in an effort to address and minimize the negatives of the common "ice issues" we know will arise.

I am up and rolling on [ice@kemptvillehockey.com](mailto:ice@kemptvillehockey.com) and I do work from home on my computer all day so response time should be timely should you need to get in touch.

**12. Ways and Means**

The Lorne Daly Memorial Golf tournament raised \$1600 for KDMHA. The organizers donated the proceeds of the tournament to KDMHA. Thanks for the support. Calendars will be sold again this season.

### **13. Risk and Safety** - *submitted by email by Bob Schrader*

Hope everyone is getting a little time off, because before we know it, we will be back on the ice. There are a few items that I'm working on;

- a) Need to look at the Zero Tolerance policy for Drugs and Alcohol again.
- b) Need to be more diligent about the two deep rule in the dressing room. Will be giving a Risk and Safety package to the coaches.
- c) Clinics for next year:
  - Speak Out (twice – one in October and again in early January)
  - Intro to Coach
  - Coach Stream
  - Developmental 1
  - Trainer
- d) Goalie clinics during the year

### **14. Tournaments**

Sheila is still planning to follow the tournament recommendations for 2010-2011 that was prepared for the year-end tournament report.

Sheila brought up the issue that if we are hosting 6-team tournaments, in some cases, there would be 3 Kemptonville teams. Perhaps these need to be 8-team tournaments.

Also, an idea for the "Mega Rep" tournament was to name them after somebody. Suggestions can be sent to Sheila.

### **15. Equipment Convenor** - *submitted by email by Brent Thompson*

Here is your equipment convenors report

1. Equipment not as yet returned from 2009 / 2010 .

Jersey Sets --

Atom - Joel McGuire

Peewee - Dan Dulmage

Bantam - Mike Hendry

Midget -Dave VanZyl (Kevin Empey's team)

Midget - Lee Eckford

Juvenile - Bob Hunt --- several home jerseys missing and a few away jerseys as well.

2. Goalie sets out to the IP / Novice and Atom groups for 4 on 4 hockey

3. No tender has discussed / sent out as yet -- will only be tendering Novice home jerseys for 2010 / 2011 -- just waiting on team numbers for this level.

### **16. Novice Convenor**

Teams have to be declared in August to Upper Canada for our Novice teams, as well as other divisions. We need to look at what the split should be (ie. one third of players at B, two-thirds at C)

### **17. Midget**

After discussion, we decided that Bart's position at UC (on behalf of KDMHA) is that we want the Midget non-checking to be at the C level (same as Peewee and Bantam).

**18. New Business**

a) Motion by Bart to approve the 4-on-4 program. Seconded by Anne. All in favour. Motion carried.

Bob asked about the status of Kings/Cyclones players playing in 4-on-4. Priority is given to Kemptville players but other players should be informed (via website) that it's available for them as well (space permitting).

b) Sheila asked that we check on Director's insurance (is it purchased extra for us or is it covered by Hockey Canada?)

**19. Meeting adjourned.**

**As of May 27 2010 - KDMHA Financials**

<b>Cash</b>	
Chequing Account	\$4,167.02
Investment Account (Prime - .65%)	\$29,782.18
	<b>\$33,949.20</b>

<b>Outstanding Receivables</b>	
N/A	<b>\$0.00</b>

<b>Outstanding Liabilities</b>	
Cheques Written	\$5,864.71
	<b>\$5,864.71</b>

<b>Net Funds (Est)</b>	<b>\$28,084.49</b>
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<b>Notables (subset of financials to left)</b>	
3. Ways & Means (to date)	
- Lorne Daly Memorial Golf Tournament Donation	\$1,600.00
Net:	<b>\$1,600.00</b>