

**KDMHA Executive Meeting**

**South Branch School - Thursday, December 14th, 2006**

Present:

Randy Cavill

Kim Ferrin

Joanne Hendry

Terry Wilson

Brent Thompson

Sheila Eckford Beth

Thompson

Angie Meulenbroek

Eric Lavoie

Michele Cormier

***Motion to accept minutes of meeting from November 16, 2006 - 1<sup>st</sup> by Kim Ferrin, 2<sup>nd</sup> by Sheila Eckford - All in Favour. Motion carried***

**President's Report** – All good

**Treasurer** – Absent with regrets

**Secretary** – nothing to report

**Registrar** – Absent with regrets

**Ref in Chief** – Girls tournament was great – one girl left a game with a concussion and there was disagreement of how it happened but Terry straightened it out.

***Motion to reimburse referees for Level one clinic –to be paid out 50% just before Christmas and 50% at the end of the year 1<sup>st</sup> by Brent, 2<sup>nd</sup> by Sheila --7 for 1 against – motion carried.***

***Motion to charge teams for referees when games have been cancelled and the referees not notified 24 hours prior to scheduled game. 1<sup>st</sup> by Kim, 2<sup>nd</sup> by Angie – 6 for, 1 against and 1 abstained – motion carried***

Terry will notify the executive when such happens.

**Coach Coordinator** - Absent

**Ways and Means** – Absent – with regrets?????????.

**Tournaments** – Midget tournament went OK but one team left before the final – upset about having to wait around for finals. No formal complaint but Barb Lavere is aware.

Terry and Lou were amazing – a big Thank you!!!!

Bantam B – Full

C – five teams

Midget House – Full

Peewee Rep – Cancelled

Peewee B – 4 teams

Novice B – Full  
Novice C – Full  
Atom B – still room  
Atom C – still room  
Peewee C – still room

We need to have a committee for tournaments so that we can build on it!!!

**Ice Convenor** – Received the new computer –looks and works great. We really need an involved coach-coordinator for next season. We need more communication between coaches/division convenors and Ice convenor.

Lets follow the **girls** example where a Coaches meeting is MANDATORY and once teams are picked we hold a meeting were all team officials are in attendance and have an overview of how things should be carried-out. We have ref in chief also attend to talk about expectations re refereeing. Risk and Safety talk about risk and safety etc. Let's be proactive!!!!

**Equipment** –  
Spent \$1202.00 for goalie equipment for IP and Atom.

**Bingo**  
Absent - no report

### **League Division Reports**

**Initiation** – Absent with regrets

**Novice** - *Absent* with regrets

**Atom** – Absent with regrets

**Peewee** –Bell Canada cup exhibition games are all organized – should be great fun.

**Bantam** –All good.

**Midget**- our “C” team won the silver stick tournament. All good.

**Girls** – next year we will look at scheduling tournaments on PD days to give more options re timing and possibly better turnouts.

### **New Business:**

Risk and Safety - Eric attended the forum in Ottawa on December 2<sup>nd</sup> and has summarized the meeting in a handout. **VERY** informative meeting. Eric will make sure something is put together for the mandatory coaches meeting early in the new season.

Let's plan for a huge turnout for the AGM this year. We will be having it before most teams are done playing hockey so that hockey will still be in our minds.

**AGM – March 1<sup>st</sup>, 2007**

**NEXT MEETING January 18, 2007 - 7 pm at South Branch School**

Meeting adjourned