

KDMHA Executive Meeting

South Branch School - Thursday, January 18, 2007

Present:

Kim Ferrin

Terry Wilson

Angie Meulenbroek

Cathy Murray

Michele Cormier

Lou Matura

Albert Schoonderbeek

Motion to accept minutes of meeting from December 14, 2006 - 1st by Kim Ferrin, 2nd by Cathy - All in Favour - Motion carried

President's Report – Absent with regrets

Treasurer – Nothing to report

Financial meeting needs to be prior to Feb meeting.

Secretary – AGM Thursday March 1st - 7:00pm at the Complex Hall - Ad will run in the Advance along with early registration information – March 3rd 9:00am - 1:00pm.

Registrar – New registration forms that will work with the new data base scanner.

Report sent re missing certification for our coaching staff. Kim will prepare an email to all convenors to notify.

7 players and one coach have been suspended due to incomplete Declaration of Residency - Cathy will notify all involved.

Not having team list's on time has become a major problem – we should look at fining teams that don't provide them in time – convenors need to be on top of this!!!! Maybe – no list no ice!!!!

Motion to change the name IP to pre-novice to correspond with the name Hockey Canada uses in it's data-base. 1st by Kim, 2nd by Angie – all in favour – motion carried.

Ref in Chief – Nothing to report

Coach Coordinator - Absent

Ways and Means – Absent with regrets

Tournaments –

Some tournaments still need teams Angie will keep the convenors updated.

Ice Convenor – absent

Equipment – absent with regrets

Bingo

Absent - no report

League Division Reports

Initiation – Absent with regrets

Novice - *Absent* with regrets

Atom – Absent with regrets

Peewee – Absent with regrets

Bantam – Absent with regrets

Midget- Absent with regrets

Girls – All good

Risk and Safety – absent with regrets – needs a day for the jamboree – will work with Joanne for the ice if needed

New Business:

Kim would like to discuss the Novice fees – she feels too high for what they received this year!!! Will wait for more executive members to vote???

AGM – March 1st, 2007

NEXT MEETING February 15, 2007- 7 pm at South Branch School

Meeting adjourned