

KDMHA Executive Meeting  
July 19, 2007

Present:

Randy Cavill  
Bill McAdam  
Will Trayner  
Mike Healey  
Bob Hunt  
Dave Lacelle  
Lee Sheets

Angie Meulenbroek  
Kim Ferrin  
Brent Thompson  
Alexis Green  
Daina Warren  
Eric Lavoie

Albert Schoonderbeek  
Ann Hunt  
Sheila Eckford  
Lou Matura  
Lyndon Sands  
Dave vanZyl

Regrets:

Mike Munroe

Motion to amend last months minutes to say “There was a discussion about tendering and it was agreed that we will make the process more clear” by Angie, 2<sup>nd</sup> by Will. All in favour

KDMHA’s current secretary is stepping down and therefore we will be looking for someone to replace her. She is going to help the ice convenor for the 2007/08 season.

This meeting was dedicated to a celebration of volunteers. This is the first year for this by KDMHA and the members honoured were Albert Schoonderbeek, Charlie Marshall, Bill Holmes and Luc Lavergne.

There was no report from the President and the Vice President was busy with coach interviews this week.

Treasurer

- We are looking at an increased in ice rates, less than 3%, up \$ 4-5,000.
- Bingo, is it becoming a problem – sub committee should deal with that.

Registrar

- 39 more registrations at the July registration.... We are at 474 (393 boys, 81 at storm) (105 new players so far this year) and there are still some more to register
- Aug 14<sup>th</sup> last registration 6:30 – 9:30
- Ice convenor will look at how many teams we can accommodate in comparison to how much ice there is as it looks like we are going to have quite a few more teams this year.
- Kim is going to call all girls that are not registered to see who is coming back.

*Motion by Randy that we add a notification that Aug. 14<sup>th</sup> is the last registration and after that you may be put on a waiting list. 2<sup>nd</sup> by Mike, all in favour, one opposed*

Ref and Chief

- A Referee clinic is being organized for Sept 8<sup>th</sup> at KCAAt parish hall – two class rooms and two theatres booked, waiting finalization.

## Coach Co-Ordinator

- Rep interviews were done this week
- Note that there was a application received tonight at the meeting (interviews have already been done)
- Coaches that have been selected as follows:
  - Atom Rep – Derek Rintoul – needs to get his levels
  - Pee Wee - Al Ruggles (coached at the minor pee wee level in the Kings)
  - Bantam – John Bloskie
  - Midget – Minor midget to be decided,
  - Major Midget – Joel Brayman

*Motion by Brent to accept the applications recommended by the Selection Board, 2<sup>nd</sup> Randy 8 for, opposed 1*

Coach Co-ordinator is resigning his position.

*Motion by Sheila that we will accept applications from coaches even if they are not certified but have signed a letter of intent., starting 2008 – 09 season and all applications need to be submitted by May 15<sup>th</sup> for Rep. 2<sup>nd</sup> by Angela*

## Ice

- conditioning camp is booked and season start up ice will be organized in August.

## Equipment

- in the process of buying jerseys and trying to stay on top of what we will need for the up coming season.

## Bingo

- There are new challenges, we need 3 bonifed for each bingo.
- A lot more reporting involved, and more strings attached.

*Motion to have Randy approach the Bingo Committee to inquire about taking a hiatus from Bingo, 2<sup>nd</sup> by Daina, all in favour*

Secretary – all communication should be forwarded to the secretary to keep a record of.

## New Business

- looking for coaches for 4 year olds at Initiation , Kim would like us to look at the program cost after we set it up.
- Will and Bob brought changes forward to make the rules and regulations section follow what we plan to do through tryouts. Will is gong to retype it and have a vote online or at the next meeting.
- Girls want run their own camp same time as boys but separate for all their levels.

## Meeting Adjourned

**Next Meeting is August 16<sup>th</sup> at 6:30 and MUST adjourn by 9 pm.**

