

KDMHA – December 20<sup>th</sup>, 2007  
South Branch School – 7:00pm

*Motion to approve minutes from November 15<sup>th</sup>, 2007- 1<sup>st</sup> by Randy 2<sup>nd</sup> by Bart. 8 for 1 abstained - all in favour. Motion carried.*

**President** – nothing  
No music unless approved ahead of time.

Brockville will be paying for the broken urinal.

Upper Canada - Cannot forfeit a game because the parents don't want to go - for whatever reason.

**Vice President** – we are a team – keep the team together – think before you press send!!!!  
Washroom was made a mess – two players suspended. Handled by the coaches involved.

**Treasurer** – report sent

**Secretary** – regrets sick!!!

**Registrar** – receipts coming by the end of the year – they will be given to coaches to hand out.

**Bingo** – Looking at other uses i.e. craft markets etc. The building has been refinanced so they decided to renew their license will continue to run bingos until January 2009. Looking for more volunteers for the bingo. Please contact Alexis Green at [agreen@xplornet.com](mailto:agreen@xplornet.com)

**Referee in Chief** – absent with regrets

**Ice Convenor** – absent with regrets

**Ways and Means** – Real gorilla – really time consuming. Sponsor bars need to be removed!!!!  
KC Sports - remember the arrangement we have with them they give 10% back.

**Tournament Convenor** –

Bantam B House full

Bantam C House – postponed

Novice B Full –

Novice B Full -

Atom B house – room for three

Atom C house – room for three

Peewee B house – March 11 lots of room

Peewee C house – 6 spots available

IP Funday – March 22<sup>nd</sup> 2008 - a bit of a problem - overbooked. Working out the bugs.

Next meeting a report on \$\$\$\$

**Equipment Convenor** – nothing to report

**Storm** – awaiting the decision re the appeal for the Midget C girls team. Congratulations to them for winning the Silver Stick in Pembroke. Atom tournament is - March 14<sup>th</sup> 7:30am

**Midget Convenor** – nothing to report

**Bantam Convenor** – absent with regrets

**Peewee Convenor** – report sent

Rep team - last couple games have been competitive – things are looking up

**Atom Convenor**

1 – Rep team – lower end of the standings

2 – B house – lower end of the standing

2 -C house– both teams doing well

Not under the 20-60-20 rule

**Novice Convenor**

2 B House

4 C House

**Pre-Novice (IP) Convenor** - Nothing to report

**Coach Coordinator** – absent with regrets

**New Business**

**Vision Committee** – handout.

Have met three times since last meeting and have had a lot to discussion. Feel free to get feedback at the rink from parents – will be running a survey so encourage folks to fill out the survey. Committee will have another update in February and then something for Association to vote on in February.

Rescheduled games – ASAP - Times are tough to coordinate

Lap top – needed for both ice people

***Motion to purchase a second lap-top computer for the ice convenor's assistant, totaling no more than \$600.00 1<sup>st</sup> by Will, 2<sup>nd</sup> by Kim. Motion carried***