

**KDMHA –
Minutes from meeting on Thursday, June 15th, 2006**

Present:

Luc Lavergne	Albert Schoonderbeek	Kim Ferrin
Michele Cormier	Sheila Eckford	Cathy Murray
Joanne Hendry	Bart Millson	Dave Van Zyl
Dan Dulmage	Brent Thompson	Angela Meulenbroek
Ann Hunt	Bob Hunt	Andy Wilson
Jeff Underhill	Dave Henderson	Terry Wilson
Lou Matura		

*Motion to accept minutes of meeting from March 23, 2006 – 1st by Bart, 2nd by Cathy – All in favour-
Motion carried*

*Motion to accept minutes of meeting from May 18, 2006 – 1st by Luc, 2nd by Joanne – All in favour-
Motion carried*

President's Report

District – AGM meeting took place and the executive was voted in all the same members and positions as 2005-06. See website for details as to the meeting.

Upper Canada – There was a house vote re our non-contact proposal and unfortunately they did not go for it. The next District meeting the vote will come up again and this time it will be One Association-One vote. This will avoid the multiple votes per Association. We will keep trying!!!

Spoke with Hugh Doyle – President of Osgoode/Rideau Hockey Association re boundaries. The old Rideau Ward was part of Kemptville but sometime in the 80's it was changed over to Osgoode. More than likely it was because of ice issues so we may want it back now that is not an issue anymore. Luc will be working with Hugh to figure this out knowing that time is an issue.

Luc will get the carry over suspension list from Barb for the start of the season.

We will need to place an ad in the newspaper for our position vacancies. Coach-coordinator, Atom Convenor, Coaches etc.

Looking for people to attend the Upper Canada Minor Hockey League meetings as Level Convenors.

Vice President's Report:

Absent with regrets.

Treasurer's Report

Nothing to report – everything is looking good

Secretary's Report

Nothing to report

Coach Co-ordinator

Vacant

Registrar's Report

We had a new parent interested on becoming a goalie coach - advised to fill out the coach application form and we will pass it on to our coach selection committee. New date base looks good.

Ref in Chief

Terry will be looking into holding the Ref clinics. Looking at early September to consider the kids who will be at their own try-outs as well. Terry will do the evaluations and this will help with the pairing of skills. Please cc. Luc all dialogue re refs. If we need ice for the ref. Programs please let Joanne know ASAP – we will need a budget and proposal to vote on at board level. We all want good officials. Terry will contact all the refs from last year and if any new ones are interested they can email Terry at gator7@yahoo.ca.

Motion to appoint Lou Matura as ref. Scheduler - 1st by Luc, 2nd by Andy Wilson- 7 for and 4 abstained. Motion carried.

Ways & Means

Bart brought in the new appreciation plaques for our sponsors. They look great – Thanks Bart

Tournament Convenor

Angie and Marc will be meeting to discuss tournaments. Can all the convenors past and present please let Angie know what worked best re times, awards etc.

Bingo

Christine Renaud will be our bingo convenor her email is rckrenaud@aol.com

Ice Convenor -

On the ice allocation issue – Joanne would like a forecast so she has something to work with. Joanne will be coming up with a proposal re “ice time”.

Equipment Convenor

Jersey tenders are out - just waiting for quotes and will go from there. Can we rent a shed or locker? Brent will come up with a proposal for the executive to look over.

League Division Reports

Initiation – at this point we have 46 registered

Novice – 60 at this point – projection is around 83

Atom – vacant

Peewee – nothing to report

Bantam – nothing to report

Midget – absent with regrets

Girls – discussion re changing the structure.....more to come later. Michelle will be organizing a coach's clinic. Check the web-site re dates.

NEW BUSINESS

Dave Henderson brought forward a motion re appointing an neutral ombudsman, 1st by Kim – NO member 2nd the motion – motion defeated.

We should look in a FAQ tab on the web-site.

Andy Wilson: discussion re changes to AAA/AA/A hockey

NEXT MEETING

August 17th, 2006

North Grenville

Nursery School

University of Guelph,

Kemptville College Campus,

860 Heritage Drive

7:00 PM

Meeting adjourned

