

**KDMHA –
Minutes from meeting on Thursday, August 17th, 2006**

Present:

| | | |
|--------------------|------------------|--------------------|
| Luc Lavergne | Randy Cavill | Kim Ferrin |
| Joanne Hendry | Bart Millson | Dave Van Zyl |
| Dan Dulmage | Brent Thompson | Angela Meulenbroek |
| Jeff Underhill | Terry Wilson | Lou Matura |
| Glenna Vandembosch | Cathy Vandemheen | Mike Corkery |
| Beth Thompson | Eric Lavoie | Mike Munroe |

*Motion to accept minutes of meeting from June 15, 2006 with corrections – 1st by Randy, 2nd by Bart–
All in favour- Motion carried*

Mike a hygienist at Dr. Gossip's office wants to offer custom mouth guards to our players at a cost of \$45.00 if they want two then each extra will be \$25.00. Not for players with braces. Cheque or cash only. We will set up a date for late September. Sheila Eckford will organize this with Mike.

Glenna Vandembosch came with the financial numbers and things look very good. Thanks to all members who have stood up and helped get the Association out of debt. We will need to set up a financial committee in the near future.

President's Report

Luc thanks Glenna and the financial committee for all their hard work.

Out of boundaries players - seems all have been released and there is an agreement that any players who played for KDMHA in the 2005-06 season will be grandfathered in for the 2006-07 season – this will apply to anyone in our District

Suspension carry over list was passed on to the conveyors.

ODHA/ODMHA – June 6th minutes are on their website.

Upper Canada – New game sheets – yellow copy is the one the refs will fill out on-line

67's initiation/Novice tournaments - are non-sanctioned and suspensions will follow if necessary.

Coaches will get 5 games for using an “illegal” player

Season will run from October 10 – Dec. 23 /Break then/ January 6 – Feb.10

ALL COACHES must attend their proper division meeting

- EAST division October 3rd in Cornwall
- West division October 2nd or 4th (date not confirmed yet) In Brockville.

*******RANDY will confirm the division and dates with the convenors*******

Peewee “C” House will be non-checking this year

Midget age players can play Juvenile if they wish.

Luc Lavergne – Has decided to resign as President effective immediately.

Vice President's Report:

Nothing to report

Treasurer's Report

Absent with regrets

Secretary's Report

Nothing to report

Coach Co-ordinator

Motion to appoint Mike Corkery as coach co-ordinator 1st by Angie 2nd by Kim – all in favour – motion carried

Mike wanted some clarification re try-outs. Coach selection is underway.

Registrar's Report

Absent with regrets – numbers sent with Randy

Ref in Chief

Terry will be holding a Ref clinic Saturday September 30th at KCAT in class only 9:00 to 4:00 registration at 8:00. LEVEL I/III. Please contact Terry at gator7@yahoo.ca. 12 years of age or older if you know anyone interested please have them contact Terry.

Ways & Means

Nothing to report

Tournament Convenor

Still waiting to here from coaches/conveyors of past re tournament dates etc.

Bingo

Absent with regrets – some new volunteers and things are working well

Ice Convenor -

Joanne requesting tournament/Funday ice ASAP. Awaiting final team declarations so that she can finalize everything.

Equipment Convenor

Brent will work with all the coaches to come up with list of supplies needed.

Motion - to rent a storage unit to hold hockey equipment throughout the year at a cost of no more than \$100.00 per month. 1st by Randy, 2nd by Angie – all in favour

