

**KDMHA –
Minutes from meeting on Thursday, March 23, 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	Wade Hobbs
Randy Cavill	Mike Munroe	Kevin Boyd
Ann Hunt	Manon McLellan	Laurie Dool
Andy Wilson	Jeff Underhill	Greg Nixon

Motion to accept minutes of meeting from February 16, 2006 – 1st by Randy, 2nd by Michelle – All in favour- Motion carried.

President's Report

District – non-checking proposal was brought forward to District. Seemed to go over well but who knows!!!!

Neutral Referees are needed at all remaining games. Ref-in-Chief at district needs 48 hours notice to schedule and remember to cancel officials ASAP if no further games are needed in a series.

Upper Canada – Associations need to send representative to these meetings.

District AGM will be May 13th.

- Meeting for constitution changes being held in Kemptville April 24th 7:00pm South Branch School.

Sheila and Mike Mulvaney will be in Brockville April 18th to discuss the non-contact issue.

Upper Canada AGM will be May 26th – Morrisburg - Macintosh Inn

Motion to hold KDMHA AGM - April 20th, 2006 – 7:00pm at the NG Complex – 1st by Dave V., 2nd by Bart – All in favour- Motion carried.

KDMHA AGM will be April 20th, 2006 7:00pm at the NG Complex.

- Please read over our Constitution (Bylaws/Rules and Regulations and Policy Manual) and e-mail any proposed changes to Kim at info@kemptvillehockey.com

Vice President's Report:

All good

Treasurer's Report

Copy of bank statement passed to Luc.

Secretary's Report

Nothing to report.

Mentor Coach

Absent - with regrets

Bill Holmes will be re-signing at the end of this year.

Registrar's Report

Early Registration dates will be March 25th 9:00am – 1:00pm
April 22nd 9:00am – 1:00pm

Cathy will advertise the Registration, Dance and the AGM in the same ad.

Ref in Chief

Absent

Ways & Means

ESSO Fun Day is a GO!!! Bart will look into advertising it at local schools. It is to introduce girls to hockey. Only new girls – cannot have been registered before. Bart will look into the ice as well as insurance issue.

Bart will keep us informed.

Tournament Convenor

Absent – Report sent

Other than the deal with the Yahoo coach who attended the Novice tournament, all reports in have been very positive from all tournaments. I even had a couple teams e-mail me to thank KDMHA for the great experience.

Bingo

Absent - Still looking for volunteers.

Daryl Finchman will not be seeking re-nomination for this position. Any volunteers????

Ice Convenor -

Joanne needs the ice statements up-to-date and sent her way and there will be no ice at the complex from May 20th – June 7th.

Equipment Convenor

All equipment returned by the 8th of April Brent will be at the Complex on the 8th.

Would like to buy goalie equipment (Trillium)– go through Bart re the Trillium Funds.

Need to arrange to have the sponsor bars removed and keep for next year and years to come.

League Division Reports

Initiation – fun day was great and a good year all round

Novice – Overall a good year.

Atom – Great coaches – new coaches learnt a lot

- Positive feedback on the short benches
- Consider Novice and Atom use short benches.
- Affiliation worked well.

Peewee – all good

Bantam – all good

Midget- End of year gifts need to be appropriate ie no pocket knives

Juvenile – N/A

Girls – Into the playoffs.

- Peewee C – 1st in their division and now go to the Provincials April 7th/8th

Intermediate coaching level – Luc volunteered to be the contact person.

Dance will be April 8th – Wrap up dance – pairing up with the Adam Harlow foundation.

NEW BUSINESS

Presentation from Rick Despatie - representing Canadian Hockey Academy.

Brochure and Overview handed out and read over.

Presentation from Ryan Knopp – representing Alphi Apparel Group

Passed around some sample jerseys and gave a presentation re quality and supply. Dave V. will get quote from them as well as two other suppliers. No decision will be made until all tenders are

in.

Presentation from Jeff Underhill – re running a skills camp for ages 5-12.
Information at www.sportteams.net/ngshsc/about.aspx

Team France- Manon McLellan

The Atom B House team played in the Bell Canada Cup this past winter and formed a bond with the France team. The France team later invited the Atom B House team to participate in a tournament in France the first week on June 2006. Major fundraising is underway and we will see it around town over the next few months. Because this is a non-sanctioned tournament the tournament will not fall under the ODHA umbrella. They are asking for KDMHA to help in giving receipts for donations and get permission to use the Panther shirts.

A discussion re concerns about supporting a non-sanctioned tournament. Luc will speak with Rick Senate about our position and will get back to Manon and the executive. Nevertheless, we as individuals of the community will support this team.

The survey for the non-contact issue came back 62% in favour.

Sheila will be doing a registration for the 4 on 4 Hockey program this spring/summer.

Greg Nixon will organize the conditioning camp. Fees will be the same as last year.

Bill Holmes will be finishing up the coach evaluation program.

NEXT MEETING will be the AGM
Thursday April 20, 2006 –
North Grenville Complex
7:00 PM

Meeting adjourned