

**KDMHA –
UNAPPROVED - Minutes from meeting on Thursday, MAY 18TH, 2006**

Present:

Luc Lavergne
Cathy Murray
Jeff Underhill

Albert Schoonderbeek
Dave Van Zyl
Kevin Empey

Kim Ferrin
Angie Meulenbroek
Eric Lavoie

******Not enough for Quorum******

President's Report

District – All executive members voted back in.

Upper Canada – meeting Saturday May 27th, at the Macintosh Inn – Luc will report back in June.

Vice President's Report:

Absent with regrets.

Treasurer's Report

Nothing to report

Secretary's Report

Nothing to report

Mentor Coach

Absent - with regrets

This position has been replaced by Coach Co-ordinator and is currently vacant.

Registrar's Report

Boundaries are still an issue as many of our registrants are out of the current boundaries. Cathy will try to work this out with ODMHA. Cathy will phone registrants who are out of boundaries and let them know the process re transfers once it is all figured out.

Numbers from early registration look good around 353 registered early.

Ref in Chief

Absent with regrets.

New Ref. In Chief – Terry Wilson – Please contact via email if there are any questions/problems/comments at terry.wilson@bloodservices.ca

Ways & Means

Absent with regrets

Tournament Convenor

Marc Ross Absent –

New Convenor Angie Meulenbroek – will contact Marc re how he ran things last year and will also speak with Joanne re the ice issues.

Bingo

Daryl will need to be replaced – possibly Christine Renaud will take over – we will confirm for June meeting.

Ice Convenor -

Absent with regrets

Equipment Convenor

Dave Van Zyl has sent out for the Jersey Tenders. He or Brent will have more information for the June meeting. New Convenor – Brent Thompson.

League Division Reports

Initiation – Absent

Novice – Absent

Atom – Absent

Peewee – Absent

Bantam – Absent

Midget – Absent

Girls – Report

This year Kanata, Ottawa, Nepean and Gloucester have decided to pull out of the ODWHA house division and form their own league. This has left us, Perth, Smith Falls, Carleton Place, Brockville, Outaouais, Clarence-Rockland and Embrun-Russell to make some decisions. Since, we do not have enough teams to form an east/west split and we didn't want to leave anyone without a place to play we will stick together and do the best we can with the extensive travel time. Luckily for us we are right in the middle and we aren't looking at much more than an hour to get to any of the other areas. The ODWHA will let us stay under their umbrella this year but depending on how things go we may have to form our own league next year and I would like be involved with this if it comes to be.

NEW BUSINESS

Discussion carried over from the April 20th AGM re allocation of ice time for Rep teams.

First and for most we want to be fair to all teams. We will look at the cost of a 3 half then 1 full ice practice schedule. No quorum at this meeting so we will need to discuss again. We need to determine if this is what is really needed could we try to have an "expert" help with practices or off ice training?

Mr. Kevin Empey came to discuss this issue and brought up many points some of which are:

- No other team in our district have ½ ice for rep teams
- Realizing that the cost will be more he would like the cost charged by KDMHA at registration to avoid a further cost throughout the year.

Mr. Empey and the executive would like to have a discussion and vote on this matter and we invite all interested parties to attend the June meeting.

NEXT MEETING

Thursday June 15th, 2006 –

North Grenville

Nursery School

University of Guelph,

Kemptville College Campus,

860 Heritage Drive

7:15 PM

Meeting adjourned

