

KDMHA Board Meeting

Minutes

July 3rd, 2008 (June Meeting)

'The Room Above Jonssons'

Present: Lyndon Sands, Mike Healey, Angela Meulenbroek, Wendy Trayner, Kim Ferrin, Bill McAdam, Beth Thompson, J.C. Thibault, Graham McIntosh, Daina Warren

Regrets: Randy Cavill, Will Trayner, Bart Millson, Lou Matura, Joanne Hendry, Sheila Eckford, Brent Thompson, Bob Hunt, Lee Sheets, Joel McGuire, Eric Lavoie

Guests: Wade Hobbs, Pete Giesbrecht, Angie Kirk

1. Call to Order

The Secretary called the meeting to order at 6:45pm.

2. Approval of Previous Minutes

On a motion by Daina Warren and seconded by Kim Ferrin, the minutes of May 21st were approved as presented.

3. Registrar's Report

Angela presented the latest registration numbers:

Panthers: pre-novice 58; Novice 69; Atom 60; Peewee 43; Bantam 36; Minor Midget 24, Major Midget 23; Juvenile 0.

Storm: Atom 24, Peewee 30, Bantam 23.

Total registrants 400 so far compared to 591 last year.

There are no more registration dates and all registrations going forward must be mailed or dropped off to Angela directly. The Registrar provided all conveners with lists of whom was registered and whom was expected to register but has not yet, and advised them to send out reminder emails. August 1st (with post-dating up to August 15th) is the deadline for registration and registrations after that date will have a \$ 75.00 late fee.

4. Ice Convener Report

The ice convener report was read into the minutes – see attached. Dave Vanzyl has agreed to again co-ordinate the conditioning camps. Dave will be invited to the next meeting to discuss. Kim Ferrin advised the board that since the Storm start in the first week of October, they would therefore like to have first two weeks of September for conditioning at 8 hours per level for each of four levels, and the last two weeks for try-outs and sorts so that they are ready to play in first week of October. There was discussion about the numbers and composition of players that could/should be on the ice per session. This will need to be sorted out at the next meeting.

5. Scheduled Board Meeting Dates

On a motion By Angela Meulenbroek, seconded by Daina Warren and carried by all, the following dates have been scheduled for KDMHA Board meetings at the 'Room Above Jonnsons':

July 17th, 2008 at 6:30 pm; August 7th, 2008 at 6:30 pm; August 28th, 2008 at 6:30 pm

The extra meeting in August should help resolve start up issues.

6. Tournament Convener

There is some frustration with the communication process here as Wendy has some sanction-able tournament dates that require confirmed ice and need to be in to Upper Canada by September 2nd, but ice availability remains unclear.

7. Coach Coordinator

Applications are coming in for the various positions, dates and interviews are being arranged.

8. Storm Meeting

The Storm side had a meeting well attended, discussing the storm program and comparative value of their program.

New Business

9. Motion for Name Bars

A motion by Bill McAdam... seconded by Mike Healey...

'It shall be optional for teams to provide their own name bars at their own cost and these name bars shall be installed and removed from the top-back of Jersey at their cost, and any associated jersey damage will be garnered against the individual player's family'

Motion carried - eight in favor, one against, one abstains.

10. Motion for Letter to Municipality

A motion by Mike Healey... seconded by Bill McAdam...

'KDMHA on behalf of it's membership will write a letter to the municipality requesting a copy of the ice allocation for all user groups as scheduled at this time and CC the letter to the committee of the whole of the municipality'

Motion carried... Nine for, one abstained

11. Motion to Adjourn

Bill McAdam, Wendy Trayner carried by all.