



Kemptville District Minor Hockey Association



Executive Board Meeting Minutes

Date: Mar. 24, 2011

Location: Walmar Ventilation, 23 Precision Drive, Kemptville

Present: Karen Bedard, Jen Bellefontaine, Todd Durie, Sheila Eckford, Tracy Hughes, Steve Jonnson, Eric Lavoie, Anne Leach, Angela Meulenbroek, Bart Millson, Greg Nixon, Pat Poirier, Dave Van Zyl, Daina Warren

Regrets: Dann Bennett, Chris Droske, Pete Johnston, Bill McAdam, Lyndon Sands, JC Thibault, Brent Thompson.

1. Call to Order

The meeting was chaired by Bart and called to order at 7:05 pm.

2. Approval of Minutes

Bart motioned for the February 17th minutes to be approved (with some changes); Dave seconded. Motion passed.

3. Business Arising from the Last Meeting

Bob Schrader resigned from the Risk and Safety position on February 10, 2011. Bart motioned that Eric Lavoie be assigned to the vacant Risk & Safety position. Motion was passed in an email vote (all in favour).

4. President's Report

It was discussed at Upper Canada with regards to injured players who leave the ice; when are they allowed to return to hockey? Only concussions require a medical note from a doctor giving player permission to return to the ice.

Sat. May 14 is the AGM for Upper Canada; a meeting for Constitutional amendments is this Saturday/Sunday. One amendment Bart wants UC to look at is in regards to the high number of penalties earned by some players. There should be a consequence of some sort if the number gets too high over the course of the season.

There are open positions at Upper Canada; it's in Kemptville's best interest to have more people on the Upper Canada executive.

District 1 AGM on May 7.

There are changes to the 'A' program with Kings.

ODHA/ODMHA in June in Kemptville.

5. Vice-President Panthers

All is good.

6. Vice-President Storm

Playoffs are under way for all Storm House teams and the competitive teams that made the playoffs.

7. Secretary

Kemptville AGM will be on Thursday, May 5. Next meeting will be on Tues. April 19th.

Bart motioned that KDMHA run the annual 4-on-4 hockey program this summer. Daina seconded the motion; All in favour; motion passed.

8. Registrar

Rene and Ang are working on the new online registration system, for Panthers and Storm. Anyone who has previously registered with KDMHA will be able to use the new system. New players and transfers will have to use the traditional method for registration. The new system will have a proper paper trail. Tel-Pay will be still be utilized for payments.

Conditioning camp and try-out fees will be charged at registration and added to registration fee; all will be paid together. Once registered, payment will need to be received within 10 days or the registration will be denied.

9. Coach Coordinator

Coach Evaluation Surveys have been sent to entire Executive for Conveners to forward to Coaches/Managers for distribution to Parents.

10. Ice Convener

A complete ice report is in the works for the AGM with management recommendations and considerations for the 2011-2012 season. Feedback from the membership surveys should be considered prior to release of the final summary to address any potential concerns. Practice ice summaries to date are available for level convenors completed to March 20th. The full, reviewed practice ice summary will be made available with the AGM Ice report.

Spencerville ice contract ice commitments for this season have concluded as of March 13, 2011. Kemptville ice contract concludes on March 31, 2011.

Currently, the ice convener is continuing to work with the municipality to address the "subsidized" ice issue with regards specifically to increasing the allocated 69 weekly subsidized hours and eliminating the premium on overages of those weekly subsidized hours for the 2011-2012 season. A formal request for change has not been drafted to date but will be put forth to executive prior to submission based on any progress in discussions, or lack thereof, in the next few weeks. Considerations for disposal of unrequired contract ice will also be re-addressed.

Summer ice has been booked for 4 on 4 from May 30, 2011 through July 28, 2011. Winter Ice requirements will be due in May.

11. Ways and Means

Tracy is looking at selling the calendars at \$10 each; each player would be responsible for selling 4. Discussions regarding whether or not calendars would be given out at registration.

12. Risk and Safety

There was a complaint lodged against a coach and upheld by the ODHA Risk & Safety. Coach must take Speak-Out before taking on any coaching positions (anywhere).

13. Treasurer

Investment account is sitting at \$35,133.28 and chequing account is at \$95,407.01 and we have \$90,851.58 in outstanding cheques. If all clear tomorrow we would have \$ 4,555.43 in the chequing account. Total funds remaining are \$ 39,688.71 in our bank accounts.

I have a some cheques that are still coming in for tournaments and am still working on collecting the NSF cheques that have come through during the season. Ice is paid up to the end of March. Awaiting the March tournament ice to pay. Karen is working the final number with township.

Fundraising brought in approximately \$21,000 in net revenue. This includes the Lottery and corporate sponsors. Well done Tracey!! One request that I have heard numerous times is what are we spending the money from the calendars on?

14. Tournament Convenor

One more tournament to go (IP). Tournaments went very well over last few weeks. Sheila commented on the great volunteers on the teams that also helped on the day of the tournaments.

Brief discussion held regarding Storm tournaments for next year.

15. Ref-in-Chief

14 new refs this year and they are happy with the refereeing they did this year.

Greg asking for try-out referee ice, around conditioning camp time.

Would like to have a sign table at registration.

Suggestion – Referee page on website

Will have the Referee clinic in September at the College again.

KDMHA is paying for two referees for the summer clinic in Ottawa; we get to pick one and Greg has someone in mind for that.

16. Equipment

Return dates have been set: Sat. April 9 and Sat. April 30; 10am till 1pm.

17. Storm Novice/Atom Peewee Convenor

Play-offs are wrapping up next Tuesday. 4 teams are possibly going to Championship Day. Peewee C is going to Provincials.

18. IP Convenor

IP tournament is this coming weekend.

19. Novice Convenor

Novice Tournament went well. 3 Kemptville teams advanced to the playoff round. B1 and B2 lost in the semi's and C4 lost in the final.

20. Atom Convenor –

Playoff update

After a very successful season, all 7 Atom teams headed into the Play offs with big expectations.

Atom Rep-B played the #1 team and gave them a run but resulted in an early exit in two games.

Both Atom BH teams started the playoffs with a bye.

BH2 drew Brockville in the 2nd round and went 4 games but when the dust settled, they were on the outside looking in. BH2 took on that same Brockville team in the next round, and after much complaining from the Brockville head coach, Kemptville took them down. BH1 is playing the #1 North Leeds team and are down 3 pts to 1.

Atom C-House.

All Kemptville CH teams received a bye in the first round except CH4. With the West much tougher division than the East, (sorry east teams but it really was) CH4 ran into North Leeds and their amazing goalie.

After a tough series, CH4 then ran into Brockville's powerhouse and were able to squeak by. CH4 then met Kemptville Panthers CH3 in the third round only to lose with two ties and a very close loss to the #1 team.

SF2 is the story of the East. This chippy little team took out Kemptville CH1 in the 2nd round to then meet Kemptville CH2 in the third round. After SF2 took care of Kemptville CH2, they beat out Kemptville CH4 in the A-finals in the Carleton Place Tournament. Just when we thought SF2 had Kemptville's number along came the championship round of the playoffs. Game 1 K3 vs SF2. Kemptville 6 - SF 0.

Kemptville now leads the series 4pts to 0 with another win last night in SF.

Atom House Tournament.

The Atom teams hosted a very successful tournament and represented the Kemptville Panthers very well. 14 teams total (8 visiting teams) played very exciting hockey the entire day. Thank you to Sheila and all the Atom Team Managers and volunteers.

Tournament Results

B-House side

A-finals Nepean Vipers (winner) vs Renfrew (OT)

B - finals Kemptville 2 vs Kemptville 1 (winner)

C- finals South Grenville 1 (Winner) vs South Grenville 2

C:-House Side

A- finals Beachburg vs Perth (winner)

B- finals Kemptville 4 vs Brockville (winner) (double

OT shoot-out)

C- finals Kemptville 3 vs Kemptville 2 (winner)

D- finals Kemptville 1 (winner) vs NGS

B-Rep Tournament

Our Kemptville B-Rep team hosted their own tournament with the PW-House tournament. 5 B-Rep teams visited and everyone enjoyed the tournament. Thank you to Calvin and his team for putting it on.

21. Pee wee Convenor –

PWC1 won the Sportsmanship award; also placed 1st in the East in the regular season. They are still in playoffs.

22. Bantam Convenor –

Nothing to report except that all Bantam Panthers are out of Playoffs.

Bantam Rep - eliminated in second round.

Bantam B house - eliminated in third round.

Bantam C2 house - eliminated in third round.

Bantam C1 house - eliminated in third round.

Bantam Rep placed 1st overall in the regular season; also won the Sportsmanship award.

23. Midget Convenor –

Non-checking Midget house won 1st place overall. Lost in the playoffs last night to end play-offs.

Major Midget won the Sportsmanship award.

Midget B house came in 1st place in the West division.

24. Juvenile Convenor –

Sheila needs 3 letters on letterhead from KDMHA indicating fees are outstanding.

Juvenile team won 3 out of their 6 play-off games.

25. New Business –

Survey results.

26. Meeting adjourned at 9:20.

KDMHA - 200/10 Revenue and Expenses

As December 31, 2010

	FY 2010/11	FY 2009/10	FY 2008/09
REVENUE			
Summer 4-on-4	15,065.00	\$18,473.00	\$13,977.50
Registration	347,457.96	\$309,894.04	\$295,758.24
Conditioning Camps	20,704.89	\$12,152.00	\$16,765.00
Try-Outs	0.00	\$6,085.00	\$10,770.00
Tournaments	44,061.70	\$33,512.00	\$37,125.00
Fundraising	33,967.00	\$29,942.00	\$6,840.00
Miscellaneous	4,654.41	\$15,205.64	
Outstanding Receivables	3,025.00	\$0.00	\$6,260.00
Total Revenue	468,935.96	\$425,263.68	\$387,495.74
EXPENSES			
Player/Team Official Insurance	0.00	\$27,108.00	\$26,235.00
Association/District Fees	38,467.90	\$7,420.00	\$6,950.00
Ice		\$267,995.88	\$282,686.84
-4-on-4	9,239.89	\$9,147.60	\$8,230.95
-Conditioning Camp/Try-Outs	26,713.76	\$16,995.86	\$20,264.52
-Practice/Game Ice - North Grenville	216,147.50	\$223,173.49	\$220,523.46
-Practice/Game Ice - Spencerville	4,709.16	\$810.00	\$9,655.45
-Tournaments	0.00	\$17,868.93	\$24,012.46
Trainer/Coach Clinics	17,530.23	\$5,404.04	\$6,587.98
Referee Fees		\$36,340.45	\$42,256.90
-Pre-Season Exhibition		\$999.00	\$1,145.00
-Regular Season/Play-Off/Tourn Panthers	26,123.60	\$28,591.45	\$35,127.90
-Regular Season/Play-Off/Tourn Storm		\$6,750.00	\$5,984.00
Tournaments		\$11,438.11	\$11,988.90
-Sanctioning Fees		\$1,040.00	\$1,795.00
-Trophies, Medals, Gifts	8,244.90	\$10,398.11	\$10,193.90
Equipment		\$23,483.61	\$21,739.86
-Jerseys 4 on 4 and Novice set	9,106.27	\$21,836.75	\$17,380.77
-Pucks, Pylons		\$533.18	\$711.90
-Goalie Equipment		\$1,113.68	\$3,647.19
Fundraising	12,612.34	\$12,218.76	\$1,764.32
Other Expenses	2,520.59	\$9,788.49	\$3,880.27
Total Expenses	371,416.14	\$401,197.34	\$404,090.07
Net - Revenue - Expenses	97,519.82	\$24,066.34	-\$16,594.33