



Kemptville District Minor Hockey Association



Executive Board Meeting Minutes

Date: June 16, 2011

Location: Walmar Ventilation, 23 Precision Drive, Kemptville

Present: Karen Bedard, Dann Bennett, Tanya Brien, Steve Collins, Chris Droeske, Denise Felix, Steve Jonsson, Anne Leach, Angela Meulenbroek, Bart Millson, Lyndon Sands, JC Thibault, Brent Thompson, Daina Warren, Sandra Wilson

Regrets: Brigitte Cole, Todd Durie, Sheila Eckford, Eric Lavoie, Dale MacMillan, Greg Nixon, Doug Porter, Dave Van Zyl

1. Call to Order

Meeting was chaired by Bart Millson and began at 7:05.

2. Approval of Minutes

May 17th minutes were approved as read. Motion to be approved made by Dann; seconded by JC. All in favour. Motion carried

3. Previous Email Votes

Motion – KDMHA will accept volunteer screening applications (must include vulnerable sector check) completed for other volunteer associations (e.g., soccer, baseball, lacrosse, etc.) that include children under the age of 18. The screening results must be dated May 1st or more recent of the same year of the start of the next hockey season (e.g., for the 2011/12 season, screening results from police agency would need to be dated May 1, 2011 or more recent).

Rationale – many of our volunteers are also active volunteers in other associations and have to undergo the exact same security screening process as we require. I've never been clear on KDMHA's position that a screening must be completed specific to our association – it's an extra burden on the volunteers and we would get the exact same information already included in the screening for the other association. We could simply photocopy and keep on file rather than asking them to go through the process yet again for KDMHA.

All in favour (by email vote). Motion was carried.

4. President's Report

KDMHA newsletter/article was published.

KDMHA AGM will be held on June 18 (Bart is attending).

Motion: Dale MacMillan is filling the vacant position of treasurer. Dann seconded the motion. All in favour. Motion carried.

Motion: To split the current Storm Novice/Atom/Peewee Convenor into two positions: one being Storm Novice/Atom Convenor and the other being Storm Peewee Convenor. Anne seconded the motion. All in favour. Motion carried.

5. Vice-President Panthers

No report.

6. Vice-President Storm

Just waiting on registration numbers so we can project or determine the number of teams. Have had some new players sign up along with some players returning to the Storm. The word is out - the Storm rocks! We also may have goalies for all teams - which was an issue last season.

I would like to suggest we have goalie clinics next season - minimum 1-2 a month - we really need to nurture/develop this position and make goalies want to be in nets. Just like Bart suggested - with the Gold in the Net company - this would help our association so much in the long run.

7. Secretary

A reminder to everyone that all executive positions can use and are encouraged to use an "@kemptvillehockey.com" email address. Contact Rene to set it up.

8. Registrar

Panthers:

325 registered to date (59%)
227 still to be registered
32 % have registered online
45 % Registered at one of the registration dates

IP: 45 registered, 14 still to register, 24 new players
N: 51 registered, 29 still to register, 35 for conditioning camp, 3 new players
A: 70 registered, 30 still to register, 38 for conditioning camp, 1 new players
P: 64 registered, 32 still to register, 42 for conditioning camp, 4 new players
B: 47 registered, 31 still to register, 23 for conditioning camp, 1 new players
Min M: 21 registered, 20 still to register, 11 for conditioning camp, 1 new players
Mj M: 24 registered, 30 still to register, 10 for conditioning camp, 1 new players

Storm:

121 registered to date (62)
73 still to be registered
23 % have registered online
48 % Registered at one of the registration dates

N: 14 registered, 3 still to register, 9 for conditioning camp, 2 new players
A: 20 registered, 9 still to register, 17 for conditioning camp, 6 new players
P: 27 registered, 7 still to register, 18 for conditioning camp, 5 new players
B: 35 registered, 22 still to register, 21 for conditioning camp, 2 new players
M: 25 registered, 32 still to register, 15 for conditioning camp, 2 new players

I will email conveners all their respective levels at some point in the next week or so when things slow down.

9. Coach Coordinator

The deadline to accept Rep Coach applications has now passed.

Seven applications for Storm. Depending on number of teams, all levels look to be represented.

Six applications for Panthers. All levels appear to be represented.

Interviews will take place during the middle two weeks in July. We need to send policies/guidelines to prospective coaches.

10. Ref-in-Chief

Need to look into payment of Referee clinics at the college for the past few years.

11. Ice Convenor

As of this date we are still waiting for the KDMHA winter ice contract for the 2011-2012 season from the Municipality of North Grenville. We have been advised that our weekly ice allotment will increase from 70.5 hours to 72.0 hours with the addition of a Friday night 1.5 hour time slot. This contract typically takes effect the 3rd week of September. We are now in the process of waiting for the outside bookings, including tournaments, 73s, special events to be booked and at that time we will receive the remainder of our yearly allocation.

We have committed once again to 1.5 hours on Saturday night at the Spencerville arena to complement our ice allocation from North Grenville.

I have received the convenors' ice requests for pre-season ice requirements as well as referee in chief ice requests and will work with the Municipality as September ice is released to make sure we have enough to accommodate these requests. I have also received requests from Risk and Safety regarding clinic requirements and will be able to provide confirmation of dates as soon as our contract is received.

At this point the Municipality plans on opening Pad 1 for use on September 12th but we will be encouraging a Sept 10th start to accommodate our ice requirements. We have recently learned that one of our pre-season weekend allotments will be significantly impacted by a commitment to an outside user group so we will need to work a little bit more diligently to make our pre-season preparation is precise and effective.

At this point we are aware of the 2011-2012 UCMHL league play start date of October 3 but have not received response from ODWHA on season start dates.

12. Treasurer

Dale, Pat and Bart will be meeting soon to get things moved over to Dale.

13. Ways and Means

- Denise and Tanya finalized and updated the calendar letter that goes out to coaches and managers with this year's calendar. The lottery application has been picked up and they have it ready for Bart to sign. Getting info from Tracy about calendar printing noting we will need to print 4000 tickets instead of 2000. Calendars will need to be printed by Sept. 1st.
- Also picked up sign/banner from arena bulletin board and prepping/updating letters to go out to the businesses again this year.
- Have updated info on uniforms and also some other ideas would like feedback on.
- Only item they are unclear on is the pylon and puck advertising. What is the minimum quantity, the cost? If anyone has that info that would great.

(Email from Patrick included the following info:

Email: info@officialgamepuck.com

Website: <http://www.officialgamepuck.com/HomePage/home.htm>)

- KDMHA will be hosting an exhibition game between the Carleton University Ravens and the University of PEI Panthers on Sept. 22, 2011 at 7pm. Tickets are \$5 each and will be offered to KDMHA membership and families starting August 1, 2011 and then to the general public beginning on Sept 1. 2011.

14. Risk and Safety

The only thing to report is that we are working on booking the following clinics and just need to get confirmation on some ice times which Karen is working on with Anne Hunt.

Here are the tentative dates:

Speak Out - 1 day (4 hrs) just needs a room Sept 17th; Nov 12th

Intro to coach - need room 9-5pm, ice 1 day 2 hrs of ice required preferably 1-3pm Sept 24th

Coach Stream - Need room Friday 6-10pm, Saturday 9-5pm, ice Friday ice from 9-10pm and Saturday ice from 1-3pm Oct 14th - Oct 15th Nov 25th - Nov 26th

Dev 1 - Need room Saturday 8-5pm, Sunday 8-5pm, ice Sat ice 1-2pm, Sun ice 1-3pm Dec 10th - Dec 11th

Trainer - just need room 9-5pm no ice Oct 22nd

15. Tournament Convenor

Ice has been booked for next year's Panthers tournaments. Discussion held regarding the desire for Storm tournaments.

16. Equipment

Here is the updated list of teams that have not yet returned their jerseys / equipment from 2010 / 2011. **This reflects all returns up to JUNE 13, 2011.**

Novice goalie sets – being used for 4 on 4

Atom - B 1 -- Cameron Duff

Atom - B 2 -- Andrew Roach

Atom - C 3 -- Warren O'Callaghan

Midget - Major Rep -- Bill Holmes

Juvenile - Lee Eckford

These are the outstanding issues from 2010 / 2011 -- Dann Bennett has been in touch with me and should have all sets returned shortly.

Brent will prepare the tender to go out on Mon. June 20 and back by July 12. 7 sets of jerseys will be needed. Send an email to Sew Kool, Rainbow Sports, KC Sports and Ottawa Valley Uniforms.

The storage rental charge is going up by \$15/month.

17. Storm Novice/Atom Convenor

No report.

18. Storm Peewee Convenor

No report.

19. Storm Bantam/Midget Convenor

Concerned about the lack of attention on developing goalies. Other associations have goalie coaches for the Bantam and Midget levels. I hope we can discuss this in more detail.

20. IP/Novice/Atom/Peewee/Bantam/Midget/Juvenile Convenors

No reports.

21. Summer Tasks

- a) Denise looking into Gold in the Net for Goalie training. \$75/hour for 3-4 kids at a time.
- b) Constitution – Nothing yet.
- c) Convenors met to discuss pre-season issues. Ice is planned, agreed and understood. The following motion was put forward by Daina; seconded by Chris:

Motion: That the following try-out fees be set for each level (on a \$10/h basis):

- \$30 Storm Atom/Peewee
- \$40 Storm Bantam/Midget
- \$50 Panthers Atom/Peewee/Bantam
- \$40 Panthers Minor Midget
- \$50 Panthers Major Midget

All in favour. Motion carried.

Next step is to prepare a Request for Proposals for clothing (jackets).

- d) Photos – Dann and Daina have briefly discussed.
- e) Standardized look for jackets for Panthers and Storm – the committee is aiming to use a standardized logo for all apparel. Would like to have a few jackets at different price points for players and parents to choose from.
Motion: by Daina; seconded by Dann.
That the official Panther colours of KDMHA will be Red, White, Navy and Gold.
- f) Manager binder – brief discussion
- g) Membership briefings – to come soon
- h) Player Code of Conduct – Daina will email to the Executive what has been put together. There will be a code of conduct for players and parents to sign, and then division convenors will keep them on record.

22. New Business.

No new business.

23. Meeting adjourned at 8:40.