



# Kemptville District Minor Hockey Association



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## Executive Board Meeting Minutes

**Date:** Nov. 17, 2011

**Location:** Walmar Ventilation, 23 Precision Drive, Kemptville

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**Present:** Karen Bedard, Dann Bennett, Tanya Brien, Brigitte Cole, Steve Collins, Denise Felix, Anne Leach, Angela Meulenbroek, JC Thibault, Brent Thompson, Dave Van Zyl

**Regrets:** Roy Chapman, Chris Droske, Todd Durie, Eric Lavoie, Dale MacMillan, Lou Matura, Bart Millson, Greg Nixon, Doug Porter, Lyndon Sands, Daina Warren, Sandra Wilson

**Guests:** Bob Leach

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### 1. Call to Order

The meeting was chaired by Dave and called to order at 7:15 pm

### 2. Approval of Minutes

Minutes were approved as read. Motion to be approved made by Angela; seconded by Brent. All in favour. Motion carried.

### 3. Business Arising Since Last Meeting

a) Sheila resigned from the position of tournament convenor. The executive thanks her for all her hard work over the last several years. We appreciate the many years she has dedicated to minor hockey in Kemptville.

Karen motioned to accept Crystal Walt as the new tournament convenor. Anne seconded the motion. All in favour. Motion carried.

b) Bart officially resigned as President but he will be continue to help the executive as needed. The position is open and a new person needs to be found to fill the President's position. The executive also thanks Bart for all his hard work over the last several years. We appreciate the time and energy he has dedicated to the association and to minor hockey in Kemptville.

### 4. President's Report

No report.

### 5. Vice-President Panthers

Dave reported that District wants to raise more money and they might soon be asking for a fee per player, instead of by association.

### 6. Vice-President Storm

As mentioned by Daina - our Atom B team will be moving to Atom C level - Karen and ODWHA working on schedule. Nothing can be done until Dec. 1<sup>st</sup>.

As noted by convenors, most of our teams are doing OK. Pee wee House secured their first win last night. Very new group of players on this team, along with having some second years move to Bantam to fill out the teams. Have watched a couple of games and practices. The coaches are doing good with this team. Way to go Sandra!

## **7. Secretary**

No report.

## **8. Registrar**

Angela has all player info and bench staff for Panthers teams. She has 2 teams lists approved. Midget is finished and Bantam is almost done. After Nov. 25<sup>th</sup> things should be in good shape since this is the last coaching clinic. Team lists are not approved until certifications are confirmed. Must have certifications done by Nov. 30.

The use of affiliates has been really successful this year. Many teams have affiliated many players.

## **9. Coach Coordinator**

The O.D.H.A. is looking for a five year plan from each association on Development and Mentorship. They also strongly recommend separate Coach Coordinator and Coach Mentor roles, the latter being non-voting. This was brought up last meeting as well. I agree with their recommendation and would be willing to stay on as a Coach Mentor if the need is there.

A friend of mine is willing to write a story on a Kemptville Minor Hockey team (Storm or Panthers) for the Goalpost newspaper. They would be looking for a team that is having an unusually successful season. If you know of such a team send me an email and I will pass the info along.

## **10. Referee-In-Chief**

Past mega tournament went well, and we would offer the following for considerations as we move forth next year:

A. The running time clock for warm up starts immediately after the Zamboni door to the arena is closed. Prevents delays of games starting and indicates to all coaches they must be ready in advance.

B. Experienced time keepers are needed, we do not as officials need to train off-ice officials on how to run the clock before a game starts.

C. Clear indications to all coaches that the running time starts and is noted when the warm up clock starts. Some games there were no warm up clocks, others ran for only a minute, etc. Perhaps the off-ice officials can provide a five minute or three minute warning to each bench when the running clock will become an issue.

D. Any ice times which happen after our scheduled games, for example let's say Can Skate and or Figure skating where we cannot go into overtime, needs to be addressed in advance of that game. IE go to immediate shoot out versus over time of 4 on 4 or then 3 on three. This is where finals are being scheduled only.

From a Risk and Safety matter I have advised all our officials to request a second flood on the ice after figure skating takes place. The ice in my (our) view is unsafe and it has been brought to my attention on many occasions, due to the number of holes, and marks left by the figure skaters. One flood does not fill in the holes therefore a second flood is required. The extra 10 minutes that this takes will come out of the remainder of the schedule for that particular day/night, that particular team/team(s) should not have to be burdened with that as a result of their particular schedule (lose 10 minutes of running time).

Through the excellent efforts of our senior officials, we have completed more supervisions this year thus far than we have completed the past two. We will continue to supervise our officials throughout the year. The payment for these supervisions comes directly out of D1 Ref Fund, not our Association.

I have asked the Rink staff to try to locate at least two of the used plexi-glass hockey rink boards (as are located in the dressing rooms) for each official's room. These will be used to better illustrate situations to our younger officials (a teaching aid if you wish to call it that).

We completed two meetings thus far and will continue to have them at least once a month to go over issues such as quizzes, rules, schedules, etc with our officials team. These meetings are at the arena.

## 11. Ice Convenor

We currently still have \$188 539 outstanding in ice rental charges for the year including tournament and Spencerville ice charges to the end of the season. This does not include the ice charge from the municipality for ice usage over our "cap". This charge will add another \$8500 to 12000 charge to our regular ice fee depending on interpretation of the policy and outcome of budget deliberations in the next few weeks. Talks with the Municipality are ongoing during their 2012 budget process to acknowledge and eliminate charges penalizing current minor hockey ice usage.

The goalie mentor program started this year is working well and opening up more and more every day. I encourage convenors to remind their coaches of the availability of the great mentor goalies to help with Novice - Bantam age goalies. All it takes is a quick email to [ice@kemptvillehockey.com](mailto:ice@kemptvillehockey.com) Ice is working closely with tournaments at the moment to prepare for the upcoming events in December and March.

## 12. Treasurer

No report.

## 13. Ways and Means

Denise and I will be pulling the calendar winners for the month of November.

All sponsors are done for the year and the banner for the rink will be done by end of next week.

Still looking to know who the coach is for Storm for the Tallman girl. I have name bars that need to be put on that team's shirts. (Decided at the meeting to have the Tallman Truck Centre name bar put on a Midget team jerseys since granddaughter will be in Midget next year.)

Denise and I are looking to start working on Novice and IP tournament with the tournament convenor and team coaches and managers.

## 14. Risk and Safety

I would like to say Thank You to Anne for taking care of the registration for the Dev 1 and Trainer clinic, as I was on the ice with the Atom team.

Risk & Safety all is good.

Report on clinics, Clinics completed:

Dev 1 - 4 no shows

Trainer - 4 no shows

Speak Out - 3 no shows but still to be confirmed

Note: will update registrar with who didn't show.

Clinics to run:

Intro - Nov 19th - 3 spots left

Coach Stream - full but we have 12 on a waiting list. We are not running an additional clinic.

## 15. Tournament Convenor

A decision on custom medal design and order number for 2011/2012 will be made tonight. The custom medals with interchangeable ribbons/lanyards make the most financial sense with the number of tournaments run by KDMHA.

We will be calling a tournament meeting in the next two weeks to review roles and responsibilities leading up to and including the event.

December Tournaments

27th Bantam B - full at 6 teams

27th Bantam C - full at 6 teams

28th Midget B - 5 team confirmed and 1 inquiry

28th Midget B non-contact - full at 6 teams

March Tournaments

10th - Atom B - 4 confirmed, 1 inquiry and 1 open

10th - Atom C - full at 8 teams

11th - Pee wee B - 4 confirmed - need 2

11th - Pee wee C - 5 confirmed, 3 inquiries for 8

16-18th - Novice B - full at 16 teams  
16-18th - Novice C - 11 confirmed, 3 inquiries, 2 to fill  
24th - IP - 1st year - 5 confirmed, 3 to fill  
24th - IP - 2nd year - full at 8 teams

For next year, the possibility of Storm Tournaments needs to be considered.

#### **16. Equipment**

Brent will look for an IP goalie set (requested by IP Convenor).

Sponsor bars need to be left on jerseys at the end of the season.

#### **17. IP Convenor**

#### **18. Novice Convenor**

I am on the ice at 7:30 therefore will not be attending the meeting.  
All is good at novice.

##### Stats

Novice B Kemptville #1 - 4th in east

Kemptville # 2- 5th in east

Kemptville # 3 - 1st in west

Novice C Kemptville #1 - 6th in east

Kemptville #2 - 8th in east

Kemptville # 3 4th in west

If we were able to go with 2 Band 4 C teams like last year we would be very strong.  
All teams are competing well and seem to be well coached.

#### **19. Atom Convenor**

##### UCMHL Standings

AtoMc Rep B - 1st place in West

AtoMc B House 1 - 1st place in East (and most penalty minutes of their division - not to worry, they only have a grand total of 24 min. Lots of time for Smiths Falls to catch up)!

AtoMc B House 2 - 1st place in West (and the least penalty minutes of their division - just 4 min more than none)!

AtoMc C House 1 - 2nd place in the West (only 2 penalty minutes and the lowest goals against)!

AtoMc C House 2 - 3rd place in the West (also single digit PIMs with 6)

AtoMc C House 3 - 1st place in East (Only 6 PIMs too)

AtoMc C House 4 - 2nd place in East (also a mere 6 PIMs)

##### Tournaments

AtoMc Rep team were the A finalist in their home tournament.

AtoMc B House 1 and AtoMc C House 1 to participate in Smiths Falls Tournament this weekend. Good Luck teams.

##### Dry Land Training

Dry Land Training has begun at Holy Cross School. All AtoMc teams are sharing Monday and Thursday nights throughout the hockey season. Team bonding through sports is our main focus.

##### Sponsorship

Kumon sponsorship bars were given to AtoMc Rep and AtoMc C1 for their home jerseys.

##### AtoMc Presentation

All Panthers and both Storm AtoMc teams and their affiliates participated in an AtoMc Presentation at St. Michael Catholic High School on November 4th. All teams were well represented.

All KDMHA AtoMc Players received an AtoMc Jersey with matching hockey socks as well as several other items including McDonald's coupons, water bottles, and everyone's favorite - the Red AtoMc hats. The evening was catered by our local McDonald's Restaurants. Thank you to Anne Leach & family, Brigitte and Bailey Cole, Karen, Bart and all the AtoMc families for their help in bringing this special evening together. Special thank you to Arlene from Photos by Arlene who took some amazing pictures. Approximately 90 AtoMc Players with their families were out to thank McDonald's Canada and Hockey Canada for this great promotion.

## **20. Pee wee Convenor**

No report.

## **21. Bantam Convenor**

Everything is running smoothly and no issues to date. Several coaches' police checks are being submitted at the meeting tonight. One coach hasn't completed Coach Stream and he will be advised that he will be removed (unless he gets the course on time).

- Bantam Rep : 3<sup>rd</sup> place in the West division with 8 games played – 4 wins – 4 losses
- Bantam B : 2<sup>nd</sup> place in the West division with 10 games played – 8 wins – 2 losses
- Bantam C1 : 5<sup>th</sup> place in the West division with 9 games played – 3 wins – 4 losses – 2 ties
- Bantam C2 : 4<sup>th</sup> place in the West division with 6 games played -4 wins – 2 losses

Both C teams are very well balanced. They played each other on Oct 20 and C1 won 3-2.

## **22. Midget Convenor**

I have inquired with each team and to my knowledge; there have been no issues that have reached me, as the convenor.

The midget teams are all working hard and as of today, the results are:

- Major Midgets are 8 wins and 2 losses in league play, 1st in the West and recently won the KDMHA Midget Tournament
- Minor Midgets are 1 win, 4 losses and 2 ties, tied for 3rd in the West
- Midget Contact are 2 wins, 5 losses and 2 ties, 3rd in the East
- Midget Non-Contact are 5 wins and 3 losses, 1st in the West

I received the following inquiry from the Midget Non-Contact team - please advise:

- The Midget Non-Contact has secured a team sponsor.
- The sponsor would like to send a cheque to KDMHA and receive a receipt stating funds were received and used for hockey related activities.
- Would KDMHA then be able to issue a cheque to the KDMHA Midget Non-Contact team?

## **23. Storm Novice/Atom Convenor**

Novice House #1 (head coach Steve Johnston)

They have played 5 games so far. Won 2 / Loss 3 / Goals For 16 / Goals against 24. They are currently in 5th position.

They have not been in any tournaments so far but they have the Gloucester tournament coming up this weekend and will share the results with me.

Novice House #2 (head coach Mike Healy)

They have played 4 games so far. Won 4 / Loss 0 / Goals For 25 / Goals against 8. They are currently in a three way tie for 1st position.

I don't think they have played a tournament yet. I am trying to confirm with the coach / manager. I will send an update prior to Thursday's meeting if they have played one.

Atom House (head coach Chris Irving)

They have played 5 games so far. Won 1 / Loss 4 / Goals For 5 / Goals against 11. They are currently tied for 5th position.

They played in the Cornwall tournament this past weekend. They tied their first two games, won their last game and ended up in the quarter finals. All in all, a good weekend for them.

#### Atom Competitive (head coach Daina Warren)

They have played 6 games so far. Won 0 / Loss 6 / Goals For 1 / Goals against 45. They are currently in last position and struggling to keep in that position. The girls are trying really hard and giving it their best. As you know, this team has submitted a request to be reclassified to a C level. We are waiting for the league to move them.

They have not been in any tournaments so far but they are in the Kanata tournament this coming weekend and I will share the results with the board next month.

#### **24. Storm Pee wee Convenor**

For Pee Wee B and house girls

Pee Wee B has played 7 games, sitting in 5<sup>th</sup> place. They have 3 wins, 3 losses and 1 tie.

Pee Wee house has played 6 games sitting in last place. They have 0 wins, 5 losses and 1 tie. They did play in the Cornwall tournament this last weekend with 0 wins also

Just wanted to give an updated on the girl pee wee house team but Lyndon beat me too it. The girls finally scored last night but also won their game against Brockville.

#### **25. Storm Bantam/Midget Convenor**

Bantam B played a tournament in Rockland at the beginning of November and lost in the semi-final. Currently sit 7th in their division with a 2-2-2 record.

Bantam C have been playing exhibition game in the US and gain some great experience playing other teams. Currently sit 3rd in its division with a 4-4-1 record. Kanata C team have been moved up to Bantam B due to competitive evaluation.

Bantam House 1 and 2 are currently sitting tied for 5 with identical 2-4 records

Midget B played a tournament in Rockland at the beginning of November and lost in the final in a shootout. Currently sit tied for 3rd with 4-1-2 record and 4 games in hand over 1st place Carleton Place. Travel to Peterborough Dec 2nd to 4th..

Midget C currently in 6th place with a 1-5 record. lots of time to catch up..

Midget House currently in 5th place with a 2-4 record.

#### **26. New Business**

Angela proposed a new idea to help teams get their season started in September/October. She proposed that a team could get a loan (ie. \$500) in order to register for tournaments. The money would be made available until a certain date, perhaps Oct. 31<sup>st</sup>. The money would have to be paid back by a certain date, with repercussions if payment isn't made. We decided to wait and discuss at the next meeting.

#### **27. Meeting Adjourned**