



KMHA - Executive Minutes of Meeting

DRAFT

Date: 02 May 2016
Location: Davidson Centre, Kincardine
Time: 7:00 pm
Duration: 2 hours

Present:

R. Bishop, President	T. Page, Registrar
J. Beaty, Second Vice President	Dean Netzke, First Vice President
C. Lyndon, Technical Director	K. Garneau, Director of Sponsorship
T. Desmond, Referee Scheduler	J. Hunsburger (Past Privacy Officer)
T. Dalcourt, Privacy Officer	R. Renaud, Treasurer & Gates
T. Trudeau, Director of Tournaments	A. Janes, Director of Ice Scheduling
A. Tanner, Secretary/Webmaster	

Regrets:

B. Richards, Head Trainer	J. Beisel, Director of Fundraising
C. Page, Third Vice President	D. Lunn, Dir of Purchasing & Equipment

Guests: C. Dunlop
Chairperson: R. Bishop, President
Quorum: YES, 13 (8 required)

1.0 Acceptance of Previous Minutes

April minutes were passed.

2.0 New Business

- Home Hardware – Chris Dunlop came with samples of the clothing that could be offered through their store. Major brand is Bauer. They are looking for our input on our needs etc. Their goal is to keep the Kincardine Kinucks logo etc. consistent. Discussion was had about providing customized socks to all kids Novice and above. This would mean the Kincardine logo would be on all socks. The flying K on the white band of the orange socks was preferred. Vote was had and passed to provide one pair of socks to all kids in the Novice and above age groups. As an organization we are working to have a nice uniform look to our KMHA clothing. Chris will look at more options for the girls as well.
- Photos – Rob presented the package from Picture Day Photography. The options look great. The price point is on par with WestCoast Photography. The executive reviewed the 2 options under consideration. A vote was had to use the new company, passed.
- Hockey School – The Old Stars are good with August 29th as the date. Angie to post on the website the start date and that tryouts for most rep teams will be starting September 11th.
- Power Skating – all first time Tykes are required to attend “learn to skate” sessions. This sets them up to be ready for the hockey season.
- Registration – the executive has decided to open up registration now to be done from home on line. The exception is all new registrants to KMHA. The website will be updated with information on how to do this. Also a link added to the registration tab, and Facebook will be posted. Tammy will send Angie the info she wants posted, then Angie will send it to the VP’s who will then forward to last years team managers.
- Sponsorship – discussion was had about combining the sponsorship for KMHA with the Silverstick tournament. Then just one person is talking to the potential sponsors.

3.0 Summary of Actions (Current and Previous with Updates)



ACTION 2015-01-04: Rob Bishop to investigate any necessary amendments to the Constitution for the upcoming AGM (specifically Tony Swift)

ACTION 2015-01-04: KMHA June executive meeting to discuss Select Hockey to determine what the “Select hockey package” is going to be when approached by coaches to start a specific program for an age group. Package items to be determined: additional costs, amount of ice time allotted for practices and games, open ice priority.

ACTION 2016-05-02: Rob to look at our by-laws about limiting the use of our logo.

4.0 President’s Report

- Discussion with Ripley – we need some volunteers to go on behalf of KMHA. Chris, Tamara, Jamie, Rob offered to attend.

5.0 First VP’s Report (Boy’s Representative teams)

For midget rep, AE and LL’s. Perhaps we can try to schedule on different nights to allow AP’s the opportunity to be utilized.

6.0 Second VP’s Report (Boy’s Local League teams)

No report at this time.

7.0 Third VP’s Report (Girl’s teams)

Rob delivered Courtney’s report. She will be registering Midget Lower Lakes but unsure about Bantam girls as some girls have left.

8.0 Treasurer’s Report

See attached report. Renee has one more month to wrap the finances up.

9.0 Secretary/Webmaster’s Report

No report at this time.

10.0 Director of Purchasing and Equipment Report

No report due to absence.

11.0 Director of Fundraising Report

See Jen Beisel for future info.

12.0 Director of Registration Report

On line registration is working out well for the executive members who have registered their children. Tammy will get info together for what she would like to see on the website.

13.0 Privacy Officer Report

No report due to absence.

14.0 Director of Sponsorship & Gates

Requires some turnover items from J. Beisel.

15.0 Referee Scheduler Report

Tom needs to know what teams are going LLFHL this year. Once registration is complete, number of teams etc. will be needed to work with Adam for scheduling.

16.0 Ice Scheduler Report

Adam will try to get Tiverton ice early so we can start about 2 weeks early.

17.0 Technical Director Report

7 applicants have been received for coaching. (4 for boys and 3 for girls). The deadline is May 15th.



18.0 Director of Tournaments Report

Final financial report for Silverstick is complete. Tia will finish this tomorrow. She is looking for time to do more turnover with Ray etc. Contact info was provided for H. Boettinger.

19.0 Head Trainers Report

No report due to absence.

20.0 Next Meeting Details

The next meeting will be Monday June 6 at 7:00 pm at the Davidson Centre. Meetings are normally held the first Monday of every month.

Minutes by: A. Tanner



Attachment A
KMHA BUDGET REPORT
2015/2016
Period ending April 2016

<u>REVENUE</u>	<u>BUDGET</u>	<u>ACTUAL</u>	<u>VARIANCE</u>
Registration	\$163,375.00	180,299.00	\$16,924.00
Hockey School	\$16,875.00	13,981.02	(\$2,893.98)
Power Skating School	\$4,480.00	3,950.00	(\$530.00)
Calendars	\$30,000.00	27,142.84	(\$2,857.16)
Sponsors	\$11,000.00	13,525.00	\$2,525.00
Donations	\$17,000.00	18,413.97	\$1,413.97
Gate Receipts	\$17,000.00	100.00	(\$16,900.00)
Equipment Sale	\$0.00	-	\$0.00
Fundraising - Ford test drive	\$3,000.00	-	(\$3,000.00)
Ties & Decals	\$0.00	555.00	\$555.00
Year-end banquet	\$250.00	-	(\$250.00)
Tournament-Midget	\$1,500.00	5,800.00	\$4,300.00
Tournament-Novice LL	\$0.00	-	\$0.00
Silverstick	\$35,500.00	44,029.00	\$8,529.00
Interest & Investments	\$0.00	-	\$0.00
Releases	\$0.00	-	\$0.00
	\$299,980.00	307,795.83	\$7,815.83

<u>EXPENSES</u>	<u>BUDGET</u>	<u>ACTUAL</u>	<u>VARIANCE</u>
Ice Rental	\$185,000.00	169,517.63	\$15,482.37
Equipment/Pennants/Trophies	\$10,000.00	8,745.20	\$1,254.80
Insurance-Boys & Girls	\$16,200.00	15,169.71	\$1,030.29
Team Registration-Boys	\$4,000.00	3,727.34	\$272.66
Team Registration-Girls	\$6,500.00	9,663.00	(\$3,163.00)
Advertising	\$500.00	142.38	\$357.62
Gate Keepers	\$0.00	-	\$0.00
Clinics & Meetings	\$3,000.00	8,192.00	(\$5,192.00)
Bank Charges	\$20.00	303.02	(\$283.02)
Office Supplies	\$1,000.00	1,809.95	(\$809.95)
Referees	\$29,000.00	13,817.00	\$15,183.00
Midget Tourney	\$2,000.00	4,936.25	(\$2,936.25)
Silverstick	\$30,300.00	27,158.48	\$3,141.52
Year end Banquet	\$0.00	10,983.83	(\$10,983.83)
Accounting Fees	\$100.00	-	\$100.00
Playoff Dues	\$5,000.00	1,553.34	\$3,446.66
Miscellaneous	\$3,000.00	4,906.09	(\$1,906.09)
Team Pictures	\$4,000.00	4,186.50	(\$186.50)
	\$299,620.00	284,811.72	\$14,808.28

\$360.00 **\$22,984.11**

Chequing A/C Balance to May 2/16	\$72,905.77
Lottery A/C Balance to May 2/16	\$76,010.79
Silverstick May 2/16	\$71,873.25

Budget Approved by Executive: Approved