



KMHA - Executive Minutes of Meeting

Accepted
Mar 7, 2016

Date: 04 January 2016
Location: Davidson Centre, Kincardine
Time: 7:00 pm
Duration: 2 hours

Present: R. Bishop, President
J. Beaty, Second Vice President
C. Page, Third Vice President
A. Janes, Director of Ice Scheduling
C. Lyndon, Director of Fundraising
R. Renaud, Treasurer & Gates
R. Luinstra, Director of Tournaments
Dean Netzke, First Vice President
B. Richards, Head Trainer
T. Desmond, Referee Scheduler
D. Lunn, Dir of Purchasing & Equipment
B. Harmsworth, Privacy Officer
J. Hunsburger (Past Privacy Officer)

Regrets: T. Page, Registrar
Guests: C. Colhoun, Technical Director
J. Beisel, Director of Sponsorship
A. Tanner, Secretary/Webmaster

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

1.0 Acceptance of Previous Minutes

No minutes to approve at this time.

2.0 New Business

- 2.1 Adaptation of On-Line Registration to be discussed at the March KMHA Executive Meeting after a new Director of Registration elected and factor into the decision.
- 2.2 KMHA notified that Director of Sponsorship, Director of Registration and Technical Director will not be seeking re-election for another term.

3.0 Summary of Actions / Motions (Current and Previous with Updates)

ACTION 2015-01-04: Website to be updated to reflect AGM meeting date of Tuesday February 9th at 7:00. Update to include elections to occur for the following positions: President, 2nd Vice President, Treasurer, Director of Tournaments, Director of Sponsorship, Director of Registration, Technical Director, Director of Risk Management.

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 2015-01-04: KMHA June executive meeting to discuss possibility of implementing new photographers, and moving the picture date back to accommodate the formation of Tyke teams prior to execution.

MOTION 2015-01-04: Select hockey teams receive the same 2 week window when requesting available open ice as REP / LL/ HL. -NOT PASSED-

MOTION 2015-01-04: KMHA to donate 2 free hockey registrations to the KDSS Boys Hockey silent auction. - PASSED-



4.0 President's Report

- 4.1 KMHA meeting with Municipality Reps (Karen and Andrew) next week - any items that you would like discussed during this meeting should be forwarded to Rob ASAP.
- 4.2 KMHA VPs directed to contact their respective teams to reinforce "2 deep rule".
- 4.3 Constitution Amendments for upcoming AGM to be investigated.
- 4.4 All teams to ensure tournament travel permits are in place prior to tournament start date.

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

No Report.

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

No Report.

7.0 Third VP's Report (Girl's teams)

No Report.

8.0 Treasurer's Report

See attached report.

9.0 Secretary/Webmaster's Report.

Not Present.

10.0 Director of Purchasing and Equipment Report

No Report.

11.0 Director of Fundraising Report

- 11.1 New food provider for 2015-16 KMHA year end banquet to be investigated.

12.0 Director of Registration Report

Not Present.

13.0 Privacy Officer Report

- 13.1 Investigate providing Police Check Forms on Registration Days to potential Coaches / Trainers.

14.0 Director of Sponsorship & Gates

Not Present.

15.0 Referee Scheduler Report

- 15.1 Requesting teams that have game slots assigned to them and designated to the teams playing as TBA to notify him with as much lead time as possible to allow him to procure referees.

16.0 Ice Scheduler Report

- 16.1 A discussion revolving around equal ice time distribution amongst teams and the priority dispersed amongst.

17.0 Technical Director Report

Not Present.

18.0 Director of Tournaments Report

- 18.1 Regional Silver Stick concluded over the Christmas break. Tournament ran smooth for the most part with no major issues other than a few match penalties assessed.
- 18.2 Championship day gates for the tournament were down with only one Kincardine team (Pee Wee) participating in the finals.
- 18.3 Appreciation sent out to the referee schedulers and other support staff.



18.4 Lack of financial support from Kincardine BIA noted again this year despite the hundreds of people brought into the community for the tournament.

19.0 Head Trainers Report

19.1 Lack of injury report completion and submission to KMHA Head Trainer from respective KMHA teams.

20.0 Next Meeting Details

The next meeting will be the AGM on Tuesday, February 9th, 2016 at 7:00 pm at the Davidson Centre.

Minutes by: C. Lyndon



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

<u>REVENUE</u>	<u>BUDGET</u>	<u>ACTUAL</u>	<u>VARIANCE</u>
Registration	\$163,375.00	188,917.75	\$25,542.75
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	33,734.10	\$3,734.10
Sponsors	\$11,000.00	7,625.00	(\$3,375.00)
Donations	\$17,000.00	18,413.97	\$1,413.97
Gate Receipts	\$17,000.00	50.00	(\$16,950.00)
Equipment Sale	\$0.00	-	\$0.00
Fundraising - Ford test drive	\$3,000.00	-	(\$3,000.00)
Ties & Decals	\$0.00	25.00	\$25.00
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	20,700.00	(\$14,800.00)
Interest & Investments	\$0.00	-	\$0.00
Releases	\$0.00	-	\$0.00
	\$299,980.00	293,196.84	(\$6,783.16)

<u>EXPENSES</u>	<u>BUDGET</u>	<u>ACTUAL</u>	<u>VARIANCE</u>
Ice Rental	\$185,000.00	45,415.80	\$139,584.20
Equipment/Pennants/Trophies	\$10,000.00	5,493.17	\$4,506.83
Insurance-Boys & Girls	\$16,200.00	13,878.78	\$2,321.22
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	8,059.07	(\$5,059.07)
Bank Charges	\$20.00	249.52	(\$229.52)
Office Supplies	\$1,000.00	1,711.70	(\$711.70)
Referees	\$29,000.00	5,680.00	\$23,320.00
Midget Tourney	\$2,000.00	5,748.45	(\$3,748.45)
Silverstick	\$30,300.00	5,159.95	\$25,140.05
Accounting Fees	\$100.00	-	\$100.00
Playoff Dues	\$5,000.00	-	\$5,000.00
Miscellaneous	\$3,000.00	15,667.63	(\$12,667.63)
Team Pictures	\$4,000.00	4,186.50	(\$186.50)
	\$299,620.00	124,783.29	\$174,836.71

\$360.00

\$168,413.55

Chequing A/C Balance to Jan 4/16	\$142,336.19
Lottery A/C Balance to Jan 4/16	\$81,076.71
Silverstick Jan 4/16	\$24,308.49

Budget Approved by Executive: Approved