



KMHA - Executive Minutes of Meeting

*Accepted
May 2, 2016*

Date: 05 April 2016
Location: Davidson Centre, Kincardine
Time: 7:00 pm
Duration: 2 hours

Present:

R. Bishop, President	T. Page, Registrar
J. Beaty, Second Vice President	D. Netzke, First Vice President
C. Page, Third Vice President	B. Richards, Head Trainer
A. Janes, Director of Ice Scheduling	T. Desmond, Referee Scheduler
C. Lyndon, Director of Fundraising	D. Lunn, Dir of Purchasing & Equipment
B. Harmsworth, Privacy Officer	J. Beisel, Director of Sponsorship
J. Hunsburger (Past Privacy Officer)	A. Tanner, Secretary/Webmaster
R. Renaud, Treasurer & Gates	

Regrets: R. Luinstra, Director of Tournaments
C. Colhoun, Technical Director

Guests: T. Trudeau, K. Garneau, T. Dalcourt,

Chairperson: R. Bishop, President
Quorum: YES, 15 (8 required)
Attachments: A – Treasurers Report
B - Important Hockey Dates

1.0 Acceptance of Previous Minutes

March 2016 and August 2015 minutes were approved. Motioned by A. Janes, second by C. Page.

2.0 New Business

1. Photos – Courtney will also approach our past photographer to see if they can also provide different options for pictures.
2. Registration/Hockey School/Power Skating – A discussion was had regarding the Novice age group. An increase to fees would bring Novice to \$525. All other teams are being increased \$25. The question about whether or not to go to Local League vs. House League format. Motion to increase fee for Novice to \$525 with a refund to players if a House League format is continued vs. Local League. Motion by R. Bishop. Second by A. Tanner. Passed. On-line registration is progressing. Dates for May 9th/10th and May 16th/17th 7:30-9:30. After May 31st there will be a \$200 late fee. Installment payments are available with the on-line process. Free Tykes need to bring a birth certificate. Risk Management/Privacy Officer will deal with cases where finances are an issue. Tammy will check if girls can/how they can be input into the on-line system.
Hockey School – proposed date is Monday August 29th. Adam will reserve the ice for this week. Old Stars will register and create groups and KMHA will have final review of the groups. Cost is \$140.
Right of Choice registrants will need to fill out the paperwork. We will have to go over the registration names and send the form to them via email.
Power Skating – Rob will invite L. Dwinnell to consider the program if Chris Dunlop is not interested. Cost is \$100.
3. Review of Boundaries – discussion was had. Vote was taken. Passed.
4. Banquet update – all is progressing well.
5. WOAA - Request to remove gates will be submitted by Rob. Also, alignment of the AE leagues in the future. Also being proposed is that when neutral refs are requested, that the team making the request only pays the mileage for these refs and the administrative fee. The gates and AE requests were voted on and passed. The change to the neutral ref request will be discussed at a future time as members could not come to agreement.



3.0 Summary of Actions / Motions (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 2015-01-04: Update: KMHA at April 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. **Update 2016-04-06:** Rob will request a quote from an alternate company and Courtney will contact the previous photography and ask about more options we may not know about.

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4.0 President’s Report

Discussion was had about giving the players of OMHA/Provincials champs their jerseys at a reduced rate. This is being tabled for a future meeting.

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

Atoms won the All Ontario.

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)

The Bantam and Midget LLFHL teams go to Provincials this weekend.

8.0 Treasurer’s Report

See attached report.

9.0 Secretary/Webmaster’s Report.

No Report at this time.

10.0 Director of Purchasing and Equipment Report

Jerseys will be sold at the banquet and some went overseas with the KDSS boys high school team.

11.0 Director of Fundraising Report

No report at this time.

12.0 Director of Registration Report

See New Business.

13.0 Privacy Officer Report

No report at this time.

14.0 Director of Sponsorship & Gates

No report at this time.

15.0 Referee Scheduler Report

No report at this time.

16.0 Ice Scheduler Report

No report at this time.



17.0 Technical Director Report

No report due to absence.

18.0 Director of Tournaments Report

No report due to absence.

19.0 Head Trainers Report

No report at this time.

20.0 Next Meeting Details

The next meeting will be on Monday May 2nd, 2016 at 7:30 pm at the Davidson Centre.

Minutes by: A. Tanner



Attachment A

KMHA BUDGET REPORT
2015/2016
Period ending March 2016

<u>REVENUE</u>	<u>BUDGET</u>	<u>ACTUAL</u>	<u>VARIANCE</u>
Registration	\$163,375.00	179,999.00	\$16,624.00
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	28,117.84	(\$1,882.16)
Sponsors	\$11,000.00	13,475.00	\$2,475.00
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	308,420.83	\$8,440.83

<u>EXPENSES</u>			
Ice Rental	\$185,000.00	122,346.13	\$62,653.87
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	7,966.00	(\$4,966.00)
Bank Charges	\$20.00	300.52	(\$280.52)
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
Accounting Fees	\$100.00	-	\$100.00
Playoff Dues	\$5,000.00	1,075.00	\$3,925.00
Miscellaneous	\$3,000.00	4,781.09	(\$1,781.09)
Team Pictures	\$4,000.00	4,186.50	(\$186.50)
	\$299,620.00	225,824.55	\$73,795.45

\$360.00**\$82,596.28**

Chequing A/C Balance to Apr 4/16

\$74,948.70

Lottery A/C Balance to Apr 4/16

\$77,235.79

Silverstick Mar 7/16

\$71,873.25

Budget Approved by Executive:

Approved



Attachment B

Important Hockey Dates

Month	Actions	Responsibilities
January		
10	Deadline to add base roster players. (WOAA item. Not sure how it compares to Feb 10 deadline)	
15	Deadline to add affiliate players.	
30 days prior to AGM	Post AGM material on web.	Secretary
February		
10	Deadline for player addition to a roster.	
Within first 15 days	AGM	President
	LL team scheduling meeting sometime this month	
March	Arrange the banquet.	
April	Reconcile the return of all jerseys and equipment	Director of Purchasing & Equip
May		
anytime	Engrave any trophies	Director of Purchasing & Equip
31	Representative team entries and fees are to be received by the W.O.A.A. Office.	President
31	OHMA last day for tryouts or exhibition games.	
tbd	OWHA AGM	
June		
Anytime	Solicit Rep Coach applications	Hockey Committee
	OMHA AGM	Town Contact or Delegate
01	OMHA Closing date for team entries	
30	Fiscal year end	Finance
tbd	Registration nights	Registrar
July		
Anytime	WOAA proposed amendments due 60 days prior to AGM.	Town Contacts
Anytime	Book Silver Stick tourneys for Rep teams.	First VP
August		
Anytime	Select Rep Coaches	Hockey Committee
15	OHMA first day for tryouts or exhibition games.	
31	WOAA account must be paid in full from prior season.	
anytime	Revise Police Check instructions	Privacy Officer



September		
Anytime	Coach Meetings	First Vice President Second Vice President Third Vice President
tbd	OWHA General Meeting	Third Vice President
3rd Tuesday of September	WOAA Annual Minor Hockey Meeting. Return trophies.	Town Contacts or delegate
15	Tournament applications due to WOAA.	
15	All Local League entries and fees are to be received by WOAA.	President
18	Last day to withdraw Boys Rep team without penalty.	
Anytime	Post OWHA/OMHA revised suspension lists in arenas (ref room and boards).	Town Contact
October		
01	OWHA Rep Team Registration deadline.	
09	Rep player rosters due on line (not staff)	
	Ensure that coaches request access to website and send rosters to Webmaster for posting	First Vice President Second Vice President Third Vice President
November		
01	WOAA deadline to return trophies	Town Contacts
15	Rep Team Rosters must be approved.	Registrar.
15	OWHA HL Registration deadline	
Tbd	Municipality grant application due	Director of Fundraising
December		
01	HL/LL Rosters must be approved.	Registrar.
15	Last day to move a player to a lower division/category and be able to affiliate back up.	
15	Affiliated player's name must be on roster to play.	
anytime	Prep AGM material for posting.	Executive.