



KMHA - Executive Meeting - Agenda

Date 07 June 2022

Time: 6:30pm

Location: Davidson Centre

Duration: 90mins

Attachments:

Attachment A – Treasurer’s Report

Attachment B - Important Dates

Attendees:

Nicole Bauman

Kevin Wright

Jermey McQuillin

Brent Jolley

Matt Peterson

Tom

Amanda

Jamie Tout

Melissa Hodgins

Tracy Ford

Mel Roppel

Mike Roppel

Jill Fraser

Jamie

Keegan Wilcox

Absent:

Adam Janes

Ann Marie Ruthven

1. Review/Acceptance of Minutes from previous meeting

- Approved Minutes from May 2022

Business arising from actions:

Nikki :

- to talk to Davidson center about advertising – sign etc.

Brent:

- Purchasing 4 more trainer kits (basic) and purchasing more equipment for extra equipment to be added to the older kid’s teams. Brent to order
- **ONGOING – 10MAY2022** -2 kits on back order and no longer available. Still in progress trying to find supplies to fill kits.



Tom H.:

- Identify areas at each arena that we can approach the Municipality with to improve housekeeping.

Anne Marie

- start looking at trophy cases at top of stairs to clean up **(Action taken 2020-10-08) ONGOING**

Melissa Hodgins

- Reach into the Davidson center and find out who runs concession booths etc.

2. New Business/Items for Discussion

- **Tom H. – Discuss plans for the locker room purge and clean up, permissions for getting rid of things etc. – anything broken or sanitary issue pieces can be thrown out. Old Jerseys can be used for try outs**
- **Nikki – Motion to “Remove section 11 – Admission and Gate Fees, from our KMHA Rules of Operations –**
- **Nikki – Motion to change the wording under Section 13.1- Selection Process – 13.1.3 Advertisements for the position of coach will be made in June as required. Change wording to “Advertisements for the position of coach will be made as required” – MOTION APPROVED – 07 JUNE 2022 – All Approve**

3. Hockey Committee Update

Hockey Committee have reviewed candidate applications. On the recommendation of the hockey committee, the selections are as follows

Girls

- U9-Steve Stepaniak
- U11 Rep Girls – Kent Pollock
- U13 Rep Girls – Aaron Geoghgen
- U15 Rep Girls – Maggie Young and Sara Gossell
- U18 Rep Girls – TBD

Motion to approve Girls coaches - 07 June 2022- APPROVED - first approved – Jamie Tout, Second approved – Kevin Wright

Boys

- U8-Grebenjak
- U9 – To be confirmed and discussed with J.Adams
- U11 Rep – Tyler Tout
- U13 Rep – Shawn Burrows
- U15 Rep – John Van Breda
- U18 Rep – Len Arnold



Motion to approve U11-U18 Boys coaches - 07 June 2022 – APPROVED – First approved – Melissa Hodgins, Second approved – Kevin Wright

4. Online Survey Update – Nothing to report

5. Reports from the Executives

President

- Updated the website executive members
- Any camps that come up will be posted on the website

First Vice President

- Nothing to report

Second Vice President

- Nothing to report

Third Vice President

- Nothing to report

Treasurer

- Nothing to report

Secretary

- Nothing to report

Director of Purchasing and Equipment

- Nothing to report

Director of Registration

- Nothing to report

Director of Sponsorship and Fundraising

- Nothing to report

Referee Scheduler

- Nothing to report

Technical Director

- Nothing to report

Director of Ice Scheduling

- Nothing to report

Director of U9 Programming

- Nothing to report



Director of Tournaments

- Increase costs of Archie McMillian from \$900 to \$1050 – **MOTION to approve increase 07JUNE2022** – First approved Mike Roppel, Second Jeremy McQuillin – **ALL APPROVE**
- Ross Young from \$300 - \$350 – First Approved Jeremy MCQuillin Second, Jill Fraser – **MOTION to approve increase 07JUNE2022- ALL APPROVE**
- Wade Simmons from \$500 - \$700-\$800 – Holding off on any changes.

Director of Risk Management/Head Trainer

- Nothing to report

Privacy Officer

- Nothing to report

Town Contact Report

- AGM is this Saturday, Tom H. will attend on behalf of KMHA.
-

6. Important Hockey Dates – review schedule

Adjournment: 7:38PM



ATTACHMENT A



ATTACHMENT B

KMHA 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)	
	Remind Rep teams to recognize sponsors (puck drop/articles?)	
15	Deadline to add affiliate players.	
15	Post on Website that spring tryout teams must notify VP Girls with required info by February 15th.	
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
By 28	Post Online Survey Link for Coaching Staff Feedback	
March		
1	Budget committee meeting to take place	
15	Remind Rep and LL teams to involve sponsors (puck drop/articles)	
30	Remind trainers to return or shred players medical forms	Head Trainer
30	Reconcile equipment (Jerseys)	Director or Purchasing & Equip
April		
	Teams to return trophies at hockey banquet	
	Registration Rates	
15	OWHA - coach selections - special meeting to be set up prior to any tryouts - to ensure that process is followed	
30	Hockey Committee to discuss coaching staff feedback survey results	
30	Equipment Director to update the trophies with any engraving etc.	Director or Purchasing & Equip
30	Request Coaching Applications	
May		
1	Ensure all coaches and clinics reimbursements have been completed	
31	Representative team entries and fees are to be received by the WOAA office.	President
31	OHMA last day for try outs or exhibition games	
tbd	OWHA AGM	
	Request Coaching Applications	Hockey Committee
30	Fiscal year end	Finance
June		
1	Lower Lakes girls' registration	
1	Discuss tournament dates and ensure sanctions are submitted	Tournaments
Anytime	Coaching applicants reviewd	Hockey Committee
	OWHA AGM	Town Contact or Delegate
tbd	WOAA closing date for team entries	
tbd	Registration nights	Registrar
tbd	Silverstick AGM	Tournaments
	Review of Financials	Treasurer



<i>July</i>		
Anytime	WQAA proposed admendments due 60 days prior to AGM	Town Contacts
Anytime	Book Silver Stick tournaments for Rep teams	First VP
<i>August</i>		
Anytime	Select Rep Coaches	Hockey Committee
Anytime	Revise Police check instructions	Privacy Officer
Anytime	Gravett Family Bursary - refer to WQAA website for details	
Anytime	Inform coaches that they need to start looking at quals and what needs to be completed/updated.	First Vice President Second Vice President Third Vice President
First Week	VP's and Tech Dir to update the material for Team/Coach meetings	
10	WQAA deadline to register girls/rep tryout signups	
15	OMHA first day for tryouts or exhibition games	
Mid Month	KMHA Equipment sale	
31	WQAA account must be paid in full, from prior season	
<i>September</i>		
	Require Novice HL Convenor	Second Vice President
Anytime	Coach Meeting	First Vice President Second Vice President Third Vice President
1st	OWHA General Meeting	Third Vice President
8	No longer required to accept registrants (under WQAA rule)	
3rd Tuesday of September	WQAA Annual Minor Hockey Meeting	Town Contacts or Delegate
15	Tournament applications due to WQAA	
15	All Local league entries and fees are to be received by WQSS	President
18	Last day to withdraw Boys Rep team without penalty	
Anytime	Post OWHA/OMHA revised suspension lists in areans (ref room and boards)	Town Contact
End of Sept.	KMHA Photos - lead contact and 2 volunteers	
<i>October</i>		
First Sunday	WQAA Boys Rep team scheduling	
1	OWHA Rept team registration deadline	
9	Rep player rosters due online (not staff)	
<i>November</i>		
1	WQAA deadline to return trophies	Town Contacts
1	HL/LR rosters due (WQAA rule)	2nd VP (Local League)
15	Rep team rosters must be approved	Registrar
15	OWHA HL registration deadling	3rd VP
15	Deadline to submit volunteer roster/and submit payment (Due mid-December)	
1st	Municipality grant application due	Director of Fundraising
25	Remind teams to engage sponsors	
<i>December</i>		
1	HL/LR rosters must be approved	Registrar
1	Tournament fees due	Treasurer
15	Last day to move a player to a lower division/category and be able to affiliate back up	
Anytime	Prep AGM material for posting	Executive