



KMHA - Executive Meeting - Agenda

Date: 06Sept 2023

Location: Davidson Centre

Time: 6:30pm

Duration: 90mins

Attachments:

Attachment A – Treasurer’s Report

Attachment B - Important Dates

Attendance:

NAME	POSITION	ATTENDANCE
Nikki Bauman	Association President	
Mike Roppel	First Vice President(Rep)	
Brent Jolley	Second Vice President (Local League)	
Jill Fraser	Third Vice President (Girls Hockey) OWSA Town Contact	
Melanie Roppel	Treasurer	
Tracy Ford	Secretary	
Tom Henhoeffter	Director of Purchasing & Equipment	
Jamie Tout	Director of Registration	
Melissa Hodgins	Director of Sponsorship and fundraising	
Kevin Wright	Director of Referee Scheduling(R.I.C)	
Jeremy McQuillin	Technical Director	
Adam Janes	Director of Ice Scheduling	
Umar Afzaal/Tanya Burke	Director of Tournaments	
Matt Peterson	Privacy Officer	
Steve Stepaniak/Eric Grenbenjak	Director of Under-9 Programming	
Amanda Henhoeffter	Director of Risk Management	
Jamie Hunsburger	OMHA Town Contact	

1. Review/Acceptance of Minutes from previous meeting

- July 2023 Meeting minutes (will send out in sept meeting) - Tracy

Moved by:

Second by:

Passed:

Business arising from actions:

Melissa

- Reach out to teams and request team photos to send to sponsors – Draft up email and send to teams - **ONGOING**
- Work with Thomas/Jill to approach senior Men’s teams digger and bull shooters first and if they don’t approach the other teams to sponsor them.
- Get a list together of every team from last year and sponsors we currently have and what new sponsors we have. - **ONGOING**
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Jeremy- Inquire about a coaching clinic in Kincardine – **ONGOING**

Nikki – Add banking review to rule of OPS - for accountability have a review every couple months and have Nikki sign off on to verify amounts – **ONGOING**

Jill/Umar/Tanya – look at what’s going on for girls tournaments last weekend in November-**ONGOING (confirming date) - COMPLETE**

Jamie H- send Matt the incorporated process to review - **ONGOING**

ACTIONS:

Action	Owner	TCD	Comments
Inquire about coaching clinic in Kincardine	Jerney McQuillin		Ongoing
Add banking review to Rule of Operations - for accountability have a review every couple months and have Nikki sign off and verify statements	Nikki Bauman	April Meeting	Ongoing
Send Matt the incorporated process to review documents	Jamie H.	May Meeting	Ongoing
Provide a list of sponsors/if paid/potential sponsors for 2023	Melissa Hodgins	June Meeting	Ongoing?

2. New Business/Items for Discussion

Hockey Committee Update

- Nothing to report

3. Reports from the Executives

President

- Nothing to report

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

- Nothing to report

Director of Risk Management/Head Trainer

- Nothing to report

Privacy Officer

- Nothing to report

Town Contact Report

- Nothing to report

4. Important Hockey Dates – review schedule

Adjournment:

Moved by:

Second by:

Passed:

ATTACHMENT A

August 2023 Meeting

REVENUE	Budgeted	Actual
Registration	\$308,350.00	\$335,628.44
Development	\$7,890.00	\$0.00
Sponsors	\$10,000.00	\$1,500.00
Donations-MoK Grant/PWU	\$16,500.00	\$4,000.00
Equipment Sale	\$500.00	\$0.00
Doug Kennedy Tournament	\$8,400.00	\$7,800.00
Simmons Tournament	\$9,600.00	\$800.00
Canadian Tire Cup		\$1,810.70
Young Tournament	\$5,600.00	\$0.00
Silver Stick Tournament	\$46,500.00	\$2,190.00
	413340.00	\$353,729.14
EXPENSES		
Ice Rental	\$230,000	\$889.74
Equipment/pennants/trophies	\$12,000	\$553.30
Insurance-Equipment	\$825	\$0.00
Insurance-OMHA	\$18,000	\$0.00
Registration-OMHA	\$4,600	\$0.00
Registration/Insurance-OWHA	\$16,300	\$0.00
Advertising	\$300	\$0
Clinics & Meetings	\$5,000	\$809.35
Bank Fees/charges	\$8,000	\$7,486.96
Office Supplies	\$8,000	\$2,175.25
Referees	\$40,000	\$0.00
Doug Kennedy Tournament	\$7,400	\$300.00
Simmons Tournament	\$8,600	\$75.00
Canadian Tire Cup		\$160.00
Young Tournament	\$4,600	\$50.00
Silver Stick Tournament	\$28,000	\$1,526.09
Play Off Dues	\$1,500	0.00
Miscellaneous	\$3,000.00	\$10,916
	\$396,125	\$24,942.01
Current balance		
Main banking	\$454,546.91	Aug 21 2023
Lotto account	\$33,683.14	Aug 21 2023
Referee account	\$55,752.13	Aug 21 2023

ATTACHMENT B

KMHA Important Hockey Dates		
Month	Actions	Responsibilities
<i>January</i>		
	10 Deadline to add base roster players. (WAAA item. Not sure how it compares to Feb 10 deadline)	
	Remind Rep teams to recognize sponsors (puck droplarticles?)	
	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
<i>February</i>		
	10 Deadline for player addition to a roster	
Within first 15 days	AGM	President
By 28	Post Online Survey Link for Coaching Staff Feedback	
<i>March</i>		
	1 Budget committee meeting to take place	
	15 Remind Rep and LL teams to involve sponsors (puck droplarticles)	
	30 Remind trainers to return or shred players medical forms	Head Trainer
	30 Reconcile equipment (Jerseys)	Director or Purchasing & Equip
<i>April</i>		
	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	
<i>May</i>		
	1 Ensure all coaches and clinics reimbursements have been completed	
	31 Representative team entries and fees are to be received by the WAAA office.	President
	tbd OWHA AGM	
	Request Coaching Applications	Hockey Committee
	30 Fiscal year end	Finance

July		
Anytime	WOAA proposed admendments due 60 days prior to AGM	Town Contacts
Anytime	Book Silver Stick tournaments for Rep teams	First VP
August		
1	Tournament layout, hotels and info up on website	Tournament Director
Anytime	Revise Police check instructions	Privacy Officer
Anytime	Gravett Family Bursary - refer to WOAA 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	WOAA deadline to register girls/rep tryout signups	
15	OMHA first day for tryouts or exhibition games	
Mid Month	KMHA Equipment sale	
31	WOAA account must be paid in full, from prior season	
September		
	Require Novice HL Convenor	Second Vice President
Anytime	Coach Meeting	First Vice President Second Vice President Third Vice President
tbd	OWHA General Meeting	Third Vice President
2nd Tuesday of Sept (exec meeting)	Organize date for running trainers night to meet/go over kits/process etc.	Head Trainer
8	No longer required to accept registrants (under WOAA rule)	
3rd Tuesday of September	WOAA Annual Minor Hockey Meeting	Town Contacts or Delegate
15	Tournament applications due to WOAA	
15	All Local league entries and fees are to be received by WOSS	President
18	Last day to withdraw Boys Rep team without penalty	
Anytime	Post OWHA/OMHA revised suspension lists in areans (ref room and	Town Contact
End of Sept.	KMHA Photos - lead contact and 2 volunteers	
October		
First Sunday	WOAA Boys Rep team scheduling	
1	OWHA Rept team registration deadline	
9	Rep player rosters due online (not staff)	
November		
1	WOAA deadline to return trophies	Town Contacts
1	HL/LL rosters due (WOAA 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-Dece	
tbd	Municipality grant application due	Director of Fundraising
25	Remind teams to engage sponsors	
December		
1	HL/LL 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