



KMHA - Executive Minutes of Meeting

Accepted
April 8, 2015

Date: 02 March 2015
Location: Davidson Centre, Kincardine
Time: 7:00 pm
Duration: 1.5 hours

Present:

R. Bishop, President	A. Tanner, Secretary
J. Hunsburger, Privacy Officer	D. Netzke, First VP
R. Luinstra – Dir. of Tournaments	J. Scott, Commun. & Webmaster
T. Page, Director of Registration	A. Janes, Director of Scheduling
T. Desmond – Referee Scheduler	J. Beisel, Director of Sponsorship
J. Brown, Director of Volunteers	R. Renaud, Treasurer
M. MacArthur, Third Vice President	

Regrets:

R. Bronkhorst, Director of Fundraising	J. Beaty, Second Vice President
C. Colhoun, Technical Director	B. Richards, Head Trainer

Guests: T. Swift, D. Martin, G. Tanner, C. Page
Chairperson: R. Bishop, President
Quorum: YES. 13 (8 required)
Attachments: A – Treasurer's Report
B – Silverstick Financial Report

1.0 Acceptance of Previous Minutes

Motion to approve minutes from February by Tammy Page, 2nd by Adam Janes.

2.0 New Business

Tony Swift – discussion of LLFHL and the positives and how to go forward. 1) Cost 2) Timing- consider tryouts start of May (even if just 1st round)
Asking for support from the KMHA executive. Discussion around the cost analysis required. Tony will do the calculations and determine the extra fee that will be paid by players on the LLFHL teams. No gates are collected during these games so this extra fee will help to offset this.

3.0 Summary of Actions (current and previous with updates)

ACTION 2011-03-07: Executive members to revise the Rules of Operation to reflect the agreed to practice of providing top-up registration funding to Jumpstart qualified participants. **Update:** A committee will be formed to work on this task. **Update Nov. 2013:** Sections will be reviewed at the monthly meeting and changes made and voted on as required

ACTION 2011-03-07: Executive members to revise KMHA's governance to record the duties associated with organizing the annual banquet as being assigned to the Director of Fundraising. Approved at AGM. **Update:** A committee will be formed to work on this task and others. **Update Nov. 2013:** Sections will be reviewed at the monthly meeting and changes made and voted on as required. **Update Feb. 2015:** Last week Rob, Angie, Jamie and Matt met to discuss proposed amendments to the Constitution and made good progress.

ACTION: 2014-10-06: Book all teams that should be in a Silverstick tournament midsummer.

ACTION: 2015-03-02: To draft By-law language resulting from constitution changes. Specifically 1) Process and controls for situations when Director Duties are contracted out. (Response to changes in Art 8.2, Execution of Duties Outside of the Executive) 2) Details regarding Executive remuneration stipend; An annual stipend whose value is not to exceed the amount of one registration and paid in the last month of the season's term. (Response to changes in Art 10.9, Remuneration)

ACTION: 2015-03-02 Rob will price out the cost of laptops for various executive members.



4.0 President's Report

- Amendments were presented to the executive. Please let Angie know of any issues you may have within the next 24 hours. Jen Scott will then post on the website after that time.
- Discussion was had about supplying a laptop(s) for some of the executive members who use computers extensively such as Ice Scheduler and Ref Scheduler. We can use a sponsor, MTC Computer for example. Rob will price it out if we are agreeable.
ACTION: 2015-03-02 Rob will price out the cost of laptops for various executive members.

5.0 1st Vice President Report (Boy's Representative Teams)

Rep teams are doing great.

6.0 2nd Vice President Report (Boy's Local League Teams)

No report due to absence.

7.0 3rd Vice President Report and Girl's Town Contact

Girls tournament fees for the WOAA is paid for by.

8.0 Head Trainer

There are about 24 individuals interested in getting their Standard First Aid. \$130 for Standard First Aid thru a Mount Forest contact. We can likely have it in May.

9.0 Treasurer Report

See attached reports.

10.0 Director of Purchasing and Equipment Report

No report due to absence.

11.0 Director of Fundraising Report

The banquet date is set for April 15th, early dismissal day which may make things easier. We will do the same type of banquet as last year. Renee will talk to Derek Burrows and see what ideas he may have for giving the players all a free item. The Bruce Bar did a great job catering at a reasonable cost so we will likely use them again.

12.0 Director of Registration Report

Tammy has ordered 1000 KMHA cards for next season. Can we add the Cash Calendars to the registration? Renee has said no as it has to be placed in a separate account. A few people have approached Tammy about volunteering at the banquet. We will use the lobby for the registration the night of the banquet. Tammy will put an ad in both papers regarding registration.

13.0 Privacy Officer Report

No report at this time.

14.0 Director of Sponsorship & Gates Report

Will start working on thank you's, photos and sending out info for next year.

15.0 Referee Scheduler Report

Cash box question? Can we have more funds in the cash box as it seems we are always emailing Renee for a top up. A discussion was had about how the system is working this year.

16.0 Technical Director Report

No report due to absence.

17.0 Director of Ice Scheduling Report

The Atom AE did their bottle drive, Jump Start and have \$ for the Atom AE Silverstick registration for next year.

The Garneau family has a son at Sick Kids. KMHA will send a gift/card to the family.



18.0 Director of Communications & Webmaster Report

Changes to banquet have been added. Cash Calendars are up to date.

19.0 Director of Tournaments Report

Silverstick was successful. Ray discussed the event and how the bottom line came in a bit lower than usual.

20.0 Director of Volunteers Report

Discussion if cheques should be cashed of those who have not put in their hours.

21.0 Actions

See section 3.0

22.0 Next Meeting Details

The next meeting will be April 8, 2014. Start time will be 7:00pm. The meeting's arrangements will be communicated via E-mail.

Minutes prepared by: A. Tanner



Attachment A

KMHA BUDGET REPORT
2014/2015
March 2015

<u>REVENUE</u>	<u>BUDGET</u>	<u>ACTUAL</u>	<u>VARIANCE</u>
Registration	\$163,375.00	180,180.00	\$16,805.00
Hockey School	\$16,875.00	7,705.23	(\$9,169.77)
Power Skating School	\$4,480.00	1,356.05	(\$3,123.95)
Calendars	\$30,000.00	25,024.60	(\$4,975.40)
Sponsors	\$11,000.00	9,250.00	(\$1,750.00)
Donations	\$17,000.00	18,347.78	\$1,347.78
Gate Receipts	\$17,000.00	-	(\$17,000.00)
Equipment Sale	\$0.00	-	\$0.00
Fundraising - Ford test drive	\$3,000.00	-	(\$3,000.00)
Ties & Decals	\$0.00	-	\$0.00
Year-end banquet	\$250.00	-	(\$250.00)
Tournament-Midget	\$1,500.00	2,410.00	\$910.00
Tournament-Novice LL	\$0.00	-	\$0.00
Silver Stick	\$35,500.00	48,656.85	\$13,156.85
Interest & Investments	\$0.00	-	\$0.00
Releases	\$0.00	-	\$0.00
	\$299,980.00	292,930.51	(\$7,049.49)
		-	
<u>EXPENSES</u>			
Ice Rental	\$180,000.00	104,551.16	\$75,448.84
Equipment/Pennants/Trophies	\$10,000.00	22,104.12	(\$12,104.12)
Insurance-Boys & Girls	\$16,200.00	15,065.04	\$1,134.96
Team Registration-Boys	\$4,000.00	4,042.05	(\$42.05)
Team Registration-Girls	\$6,500.00	8,751.20	(\$2,251.20)
Advertising	\$500.00	26.29	\$473.71
Gate Keepers	\$0.00	-	\$0.00
Clinics & Meetings	\$3,000.00	877.83	\$2,122.17
Bank Charges	\$20.00	87.00	(\$67.00)
Office Supplies	\$1,000.00	600.97	\$399.03
Referees	\$29,000.00	9,575.00	\$19,425.00
Midget Tourney	\$2,000.00	394.65	\$1,605.35
Silverstick	\$30,300.00	26,898.34	\$3,401.66
Accounting Fees	\$100.00	-	\$100.00
Playoff Dues	\$5,000.00	-	\$5,000.00
Miscellaneous	\$3,000.00	4,186.51	(\$1,186.51)
Team Pictures	\$4,000.00	4,454.08	(\$454.08)
	\$294,620.00	201,614.24	\$93,005.76
		-	
	\$5,360.00	\$91,316.27	

Chequing A/C Balance to Mar 2/15
Nevada A/C Balance to Mar 2/15
Silverstick A/C Balance to Mar 2/15

\$106,347.85
\$41,716.98
\$42,808.49