



KMHA - Executive Minutes of Meeting

Accepted Aug. 15,
2016

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

Present:

R. Bishop, President	J. Beisel, Director of Fundraising
J. Beaty, Second Vice President	D. Netzke, First Vice President
C. Lyndon, Technical Director	A. Tanner, Secretary/Webmaster
T. Desmond, Referee Scheduler	J. Hunsburger (Past Privacy Officer)
T. Dalcourt, Privacy Officer	R. Renaud, Treasurer & Gates
T. Trudeau, Director of Tournaments	A. Janes, Director of Ice Scheduling

Regrets:

K. Garneau, Director of Sponsorship	T. Page, Registrar
D. Lunn, Dir of Purchasing & Equip.	C. Page, Third Vice President
B. Richards, Head Trainer	

Guests:

Chairperson: R. Bishop, President
Quorum: YES, 15 (8 required)

1.0 Acceptance of Previous Minutes

June minutes will be approved next month.

2.0 New Business

3.0 Summary of Actions (Current and Previous with Updates)

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. **Update:** to discuss in September.

ACTION 2016-05-02: Rob to look at our by-laws about limiting the use of our logo. **Update:** Coaches need to receive an email about going through us.

ACTION 2016-06-06: Renee to investigate eliminating our mailbox. **Update:** Decided to keep it going for this year.

4.0 President's Report

- PEP Program – we have been approached by a group of coaches who are going to run the PEP program in Kincardine. This will involve 90 kids. They are asking if we can consider sponsoring them. A motion was put forward to cover the cost of approximately \$1500 for ice. Motion passed.
- Novice 62 boys, 1 rep, 4 Novice HL teams
Novice girls 24, 1 rep, 1 LL
Atom boys 47, 1 rep, 1 AE, 2 LL
Atom girls 17, 1 rep
Peewee boys 50 skater 5 goalies 1 rep, 1 AE, 2 LL
Peewee girls 19 skaters, 1 Lower Lakes, 1 rep
Bantam boys 38, 1 rep 2 LL
Bantam girls 15, 1 team
Midget 55 boys 5 goalies, 1 rep, 1 AE, 2 LL
Midget girls 25, 1 rep 1 LL/C
- Start of Season – KMHA is working to have an independent committee assist with rep team tryouts this season. This increases fairness to all and takes some of the stress from the coaches. Quick Feet will receive a proposal from KMHA, and they are interested.
- Select Teams – this will be in Novice age group this year and going forward. The other age groups offer AE teams. A motion was put forward for this. Motion passed.



- Meeting on the Ripley amalgamation on July 21st. No agreements have been made. It will be Kincardine, Ripley and Garringer. The intent is to lay some groundwork to see if this could happen.

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

The Ripley Bantams are no longer coming to Kincardine. [ACTION 06-04-2016](#): Dean to contact the rep coaches to ensure they register for tournaments early. [ACTION 06-04-2016](#): Courtney to also contact the rep coaches to ensure they register early for tournaments. KMHA will cover the registration cost and be reimbursed later.

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

Need Local League coaches for all ages. Angie will post this on the website to hopefully generate interest early.

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

No report due to absence.

8.0 Treasurer's Report

See attached report.

Discussion about budget was had.

Development Program – 2 hours every Tuesday night. This will be paid helpers. This is being pulled together by Derek Burrows. Chris is asking for a budget item of approximately \$10,000.

There will be a fee for this per session. We will ask for the season payment up front. Motion was put forward to implement a development program. Motion passed.

9.0 Secretary/Webmaster's Report

No report at this time.

10.0 Director of Purchasing and Equipment Report

No report due to absence.

11.0 Director of Fundraising Report

No report at this time.

12.0 Director of Registration Report

See Presidents Report.

13.0 Privacy Officer Report

No report at this time.

14.0 Director of Sponsorship & Gates

Kristy has sent out half the letters for the sponsorship and Silverstick, and the rest will be done next week. If anyone knows of potential sponsors, please let Kristy know.

15.0 Referee Scheduler Report

October 16th in Clinton and October 21st in Seaforth are the 2 Level One entry clinics.

16.0 Ice Scheduler Report

Tykes will be running Wednesday nights. Angie to post this on the website.

Development – 1 hour 15 minutes weekly. Novice through Bantam.

No ice Tuesday (minus 1 hour), but have every Saturday for KMHA. Tiverton Tyke group will be 9-10am. Adam has asked for the Old Stars ice time to give better ice to our kids.

Tiverton ice opens September 19th.

Adam will send the time slots to Angie for posting.

We have also asked the Mens rec team to also switch ice time.

17.0 Technical Director Report



Huge influx of Tykes expected. So we are going to go for a 4th group. 3 groups will be Wednesday night in Kincardine and 1 group in Tiverton.

18.0 Director of Tournaments Report

Went to Colorado for the Silverstick Conference. Discussion was had about the idea of having a consolation final. Decided due to added expense/volunteers etc. it was not supported. We need to register the Atom AE/Midget AE/Peewee AE in the same Silverstick tournament.

19.0 Head Trainers Report

Bob did contact Great West Life and they do not cover Concussion Baseline testing. As per last meeting, KMHA will cover the cost of the baseline testing.

20.0 Next Meeting Details

The next meeting will be Monday August 8th at 7:00 pm at the Davidson Centre. Meetings are normally held the first Monday of every month.

Minutes by: A. Tanner



**KMHA BUDGET REPORT
2015/2016
Period ending June 2016**

<u>REVENUE</u>	<u>BUDGET</u>	<u>ACTUAL</u>	<u>VARIANCE</u>
Registration	\$208,000.00	42,053.24	(\$165,946.76)
Hockey School	\$21,000.00	-	(\$21,000.00)
Power Skating School	\$6,000.00	-	(\$6,000.00)
Calendars	\$32,832.00	(233.06)	(\$33,065.06)
Sponsors	\$11,000.00	-	(\$11,000.00)
Donations	\$17,000.00	-	(\$17,000.00)
Gate Receipts	\$17,000.00	-	(\$17,000.00)
Equipment Sale	\$0.00	-	\$0.00
Fundraising	\$0.00	-	\$0.00
Ties & Decals	\$0.00	-	\$0.00
Year-end banquet	\$250.00	-	(\$250.00)
Tournament-Midget	\$9,900.00	-	(\$9,900.00)
Silverstick	\$58,100.00	-	(\$58,100.00)
Interest & Investments	\$0.00	-	\$0.00
Releases	\$0.00	-	\$0.00
	\$381,082.00	41,820.18	(\$339,261.82)

<u>EXPENSES</u>			
Ice Rental	\$185,000.00	-	\$185,000.00
Equipment/Pennants/Trophies	\$10,000.00	-	\$10,000.00
Insurance-Boys & Girls	\$16,200.00	-	\$16,200.00
Team Registration-Boys	\$4,000.00	2,275.30	\$1,724.70
Team Registration-Girls	\$9,000.00	-	\$9,000.00
Advertising	\$500.00	-	\$500.00
Clinics & Meetings	\$10,000.00	-	\$10,000.00
Bank Charges	\$500.00	2.50	\$497.50
Office Supplies	\$1,000.00	339.56	\$660.44
Referees	\$32,000.00	-	\$32,000.00
Midget Tourney	\$7,775.00	-	\$7,775.00
Silverstick	\$30,155.00	-	\$30,155.00
Year end Banquet	\$15,000.00	-	\$15,000.00
Accounting Fees	\$100.00	-	\$100.00
Playoff Dues	\$5,000.00	-	\$5,000.00
Miscellaneous	\$3,000.00	-	\$3,000.00
Team Pictures	\$4,000.00	-	\$4,000.00
	\$333,230.00	2,617.36	\$330,612.64

\$47,852.00 \$39,202.82

Chequing A/C Balance to Jul 4/16	\$160,097.68
Lottery A/C Balance to Jul 4/16	\$74,882.29
Silverstick Jul 4/16	\$24,308.49

Budget Approved by Executive: Pending