



KMHA - Executive Minutes of Meeting

Accepted Aug. 15,
2016

Date: 06 June 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. Lyndon, Technical Director	K. Garneau, Director of Sponsorship
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
B. Richards, Head Trainer	C. Page, Third Vice President
D. Lunn, Dir of Purchasing & Equipment	

Regrets:

J. Beisel, Director of Fundraising
A. Tanner, Secretary/Webmaster

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

1.0 Acceptance of Previous Minutes

May minutes were passed.

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.

ACTION 2016-05-02: Rob to look at our by-laws about limiting the use of our logo.

ACTION 2016-06-06: Courtney to email all Novice girls parents to inquire as to their preference to play on a girls Novice HL team or to play with the boys Novice HL team.

ACTION 2016-06-06: Courtney to email Jill Fraser to inform her that KMHA is going to run a B/BB Lower Lakes Peeewe team and it will be her responsibility to recruit players to support the team for it to go ahead.

ACTION 2016-06-06: Courtney to register the girls Peeewe Lower Lakes team and to remove the Bantam girls Lower Lakes team for their registration.

ACTION 2016-06-06: All executives are to have their budget proposals ready for Renee at the July meeting.

ACTION 2016-06-06: Renee to investigate eliminating our mailbox.

ACTION 2016-06-06: Rob to select individuals to have access to the OMHA portal

4.0 President's Report

- Discussion was had about an amalgamation with Ripley again, with J. Hunsburger providing updates from a meeting May 19th. (minutes sent to A. Tanner). The pros and cons were weighed. A motion was made to form a KMHA subcommittee to discuss this topic. Of particular concern was that the resulting association would NOT compete in anything higher than a B level. Motion passed. Committee members consist of R. Renaud, K. Garneau, C. Lyndon, T. Desmond, T. Dalcourt, J. Hunsburger.
- RIS Search – Tamara and Jamie have access
- **ACTION 2016-06-06:** Rob to select individuals to have access to the OMHA portal.
- Please use caution when discussing business with individuals from other centres. You can refer their questions to Rob.
- Coach Selections:



Boys-Novice (C. Lyndon), Atom (?), Pee wee (G. Tanner), Bantam (?), Midget (C. Hamilton)

Girls-Novice (S. Talbot), Atom (R. Duncan), Pee wee (?), Bantam (?), Midget (D. Martyn)

- Registration Numbers to date:

Tyke Boys -80 (40 new 1st year Tykes in total)

Tyke Girls - 27

Novice Boys – 55 (2 goalies) *5 teams

Novice Girls – 24 (2 goalies) *2 teams (dependent on discussion)

Atom Boys – 43 (5 goalies) *3 teams (1 rep)

Atom Girls – 15 (0 goalies) *1 team

Pee wee Boys – 48 (4 goalies) *4 teams

Pee wee Girls – 18 (2 goalies) *1 team

Bantam Boys – 33 (5 goalies) *2 teams

Bantam Girls – 15 (1 goalie) *1 team

Midget Boys – 50 (5 goalies) *4 teams

Midget Girls – 24 (1 goalie) *2 teams

Novice House League will continue as is.

ACTION 2016-06-06: Courtney to email all Novice girls parents to inquire as to their preference to play on a girls Novice HL team or to play with the boys Novice HL team.

ACTION 2016-06-06: Courtney to email Jill Fraser to inform her that KMHA is going to run a B/BB Lower Lakes Pee wee team and it will be her responsibility to recruit players to support the team for it to go ahead.

ACTION 2016-06-06: Courtney to register the girls Pee wee Lower Lakes team and to remove the Bantam girls Lower Lakes team for their registration.

ACTION 2016-06-06: All executives are to have their budget proposals ready for Renee at the July meeting.

ACTION 2016-06-06: Renee to investigate eliminating our mailbox.

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

No report at this time.

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)

No report at this time.

8.0 Treasurer's Report

See attached report.

Budget Changes:

Courtney to change girls registration to \$?

Banquet to \$15000 from \$0

ACTION 2016-06-06: All executives are to have their budget proposals ready for Renee at the July meeting.

ACTION 2016-06-06: Renee to investigate eliminating our mailbox.

9.0 Secretary/Webmaster's Report

No report due to absence.

10.0 Director of Purchasing and Equipment Report

No report at this time.

11.0 Director of Fundraising Report

No report due to absence.



12.0 Director of Registration Report

There are 11 kids who have not paid for cash calendars.

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

Recertification clinics are September 17th in Walkerton and September 18th in Clinton.

16.0 Ice Scheduler Report

No report at this time.

17.0 Technical Director Report

No report at this time.

18.0 Director of Tournaments Report

No report at this time.

19.0 Head Trainers Report

Joint Physio is willing to offer Baseline Concussion testing again. The format will be different, as players will call in and book an appointment. Cost is \$50/player. Last year they saw 80 out of 170 players. They will do this mid summer until mid October.

A motion was made to have KMHA cost the full cost of those interested in the testing, if the cost is \$45/player. Motion passed. Bob will talk to Joint Physio and we will discuss again for final approval at the July meeting.

20.0 Next Meeting Details

The next meeting will be Monday July 4th 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 May 2016**

<u>REVENUE</u>	<u>BUDGET</u>	<u>ACTUAL</u>	<u>VARIANCE</u>
Registration	\$163,375.00	180,299.00	\$16,924.00
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	27,014.34	(\$2,985.66)
Sponsors	\$11,000.00	14,025.00	\$3,025.00
Donations	\$17,000.00	18,413.97	\$1,413.97
Gate Receipts	\$17,000.00	19,441.50	\$2,441.50
Equipment Sale	\$0.00	265.00	\$265.00
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	327,773.83	\$27,793.83

<u>EXPENSES</u>			
Ice Rental	\$185,000.00	170,044.13	\$14,955.87
Equipment/Pennants/Trophies	\$10,000.00	8,962.73	\$1,037.27
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	8,605.50	(\$2,105.50)
Advertising	\$500.00	142.38	\$357.62
Gate Keepers	\$0.00	-	\$0.00
Clinics & Meetings	\$3,000.00	8,362.00	(\$5,362.00)
Bank Charges	\$20.00	305.52	(\$285.52)
Office Supplies	\$1,000.00	1,922.94	(\$922.94)
Referees	\$29,000.00	31,104.05	(\$2,104.05)
Midget Tourney	\$2,000.00	4,936.25	(\$2,936.25)
Silverstick	\$30,300.00	27,158.48	\$3,141.52
Year end Banquet	\$0.00	11,178.71	(\$11,178.71)
Accounting Fees	\$100.00	-	\$100.00
Playoff Dues	\$5,000.00	2,991.74	\$2,008.26
Miscellaneous	\$3,000.00	3,361.09	(\$361.09)
Team Pictures	\$4,000.00	4,186.50	(\$186.50)
	\$299,620.00	302,159.07	(\$2,539.07)

\$360.00

\$25,614.76

Chequing A/C Balance to June 6/16	\$152,047.39
Lottery A/C Balance to June 6/16	\$75,032.29
Silverstick June 6/16	\$24,308.49

Budget Approved by Executive: Approved