



KMHA - Executive Minutes of Meeting

*Accepted
August 10, 2015*

Date: 07 July 2015
Location: Davidson Centre, Kincardine
Time: 7:00 pm
Duration: 1:20 hours

Present: R. Bishop, President
J. Beaty, Second Vice President
B. Richards, Head Trainer
T. Desmond, Referee Scheduler
C. Lyndon, Director of Fundraising
D. Lunn, Dir of Purchasing & Equipment
Dean Netzke, First Vice President
R. Renaud, Treasurer & Gates
T. Page, Registrar
J. Hunsburger (Alt Town Contact)

Regrets: A. Tanner, Secretary/Webmaster
R. Luinstra, Director of Tournaments
B. Harmsworth, Privacy Officer
J. Beisel, Director of Sponsorship
C. Colhoun, Technical Director
A. Janes, Director of Ice Scheduling
C. Page, Third Vice President

Guests: None
Chairperson: R. Bishop, President
Quorum: YES, 9 (8 required)

1.0 Acceptance of Previous Minutes

There were no previous minutes available to approve.

2.0 New Business

- Concussion Management - See details in Section 18, Head Trainer's Report.
- Registration Numbers – See details in Section 12, Director of Registration Report.
- Respect Banners - OMHA is making available banners/signage for display in arenas depicting messages related to sportsmanship. Rob Bishop will see if similar items can be made locally.
- Season Start-up – deferred to next meeting.

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: 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: 2015-07-07-01: Bob Richards to provide concussion baseline information for posting on website and mass distribution.

ACTION: 2015-07-07-02: Rob Bishop to determine if OMHA sportsmanship type banners/signage can be made locally.

4.0 President's Report

- Saugeen Shore Minor Hockey would like to continue with the annual 'Hockey Day' event. Date will be October 10th in Kincardine. There may possibly be a rib dinner option and Bauer Canada marketing displays.
- As per the merchandising agreement with Home Hardware, \$1,270 was received for branded merchandise sales.



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

The Midget Rep Coach is offering an on/off ice program in Goderich and is interested in soliciting interest from Midget aged KMHA registrants. It was reported that a list of registered Midget aged players was provided. It was confirmed that this is not part of KMHA's program.

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

It was noted that efforts to make use of Bulldogs dressing room when possible for Novice HL teams on a rotational basis would be pursued.

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

In absentia, it was reported that in an effort to improve the options for the PeeWee Girls (19 registrants) the possibility of combining with a nearby centre (who have a very low number of registrants) may be pursued. Currently some players have indicated they would be requesting releases to play elsewhere if the team stays at 19 players.

8.0 Treasurer's Report

See attached report (Attachment A)

9.0 Secretary/Webmaster's Report.

No report due to absence.

10.0 Director of Purchasing and Equipment Report

Targeting a date for an equipment exchange event.

11.0 Director of Fundraising Report

Armow Wind turbine group has contacted KMHA with a donation. It was suggested that the monies be used for the subsidized concussion testing. Armow Wind could be the 'title' sponsor for the clinic.

12.0 Director of Registration Report

Registration update - total is 447 thus far and are broken down as follows:

Tyke: 122 (move 8 up to Novice)	
Novice: 55 (house league will operate)	
Atom boys: 53 (5-6 goalies)	Atom girls: 24
PeeWee boys: 42 (6 goalies)	PeeWee girls: 19
Bantam boys: 26 (4 goalies)	Bantam girls: 28
Midget boys: 53 (6 goalies)	Midget girls: 25

13.0 Privacy Officer Report

No report provided.

14.0 Director of Sponsorship & Gates

It was reported that the Novice HL team sponsors should get recognition of some sort.

15.0 Referee Scheduler Report

It was reported that efforts are actively underway to find new and maintain our existing referees.

16.0 Technical Director Report

In absentia, The President reported:

- Solicitation has commenced for evaluators to form the Selection Committee for Rep Teams. It was suggested that a member of the Executive be assigned to each division as the liaison with the coach. The selection committee can make their recommendations to the coach via the assigned Executive member.
- The Novice Rep Coach will be away during tryouts. The approach to be used will be an evaluation of all Novice players (as typically done to select Novice HL teams). The upper ranking will be provided to the Rep Coach to evaluate on two ice times.



- The selection process for the to-be-determined Midget AE team will be determined later
- Hockey school will commence on Monday August 31 and conclude on Saturday, September 12. Tryouts will commence on Sunday, September 13.

17.0 Director of Tournaments Report

No report due to absence.

18.0 Head Trainers Report

Concussion baseline testing was discussed. It was suggested that this be a mandatory requirement for Bantam and Midget Rep boys as these players compete with body checking. Other players are optional.

The testing should be done prior to the first regular season game. The testing was estimated to take one hour per child and the provider can do 19 kids per hour. KMHA is receiving a reduced rate.

It is recommended that testing be done every year. It was agreed that the first year costs will be covered by KMHA; subsequent year's costs will be determined next year.

Bob Richards will prepare some material for posting on the website and/or mass e-mail.

19.0 Next Meeting Details

The next meeting will be Monday, August 10, 2015 at 7:00 pm at the Davidson Centre. Meetings are normally held the first Monday of every month.

Minutes prepared by: J. Hunsburger



Attachment A

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

<u>REVENUE</u>	<u>BUDGET</u>	<u>ACTUAL</u>	<u>VARIANCE</u>
Registration	\$163,375.00	88,249.75	(\$75,125.25)
Hockey School	\$16,875.00	-	(\$16,875.00)
Power Skating School	\$4,480.00	-	(\$4,480.00)
Calendars	\$30,000.00	-	(\$30,000.00)
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 - 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	-	(\$1,500.00)
Tournament-Novice LL	\$0.00	-	\$0.00
Silverstick	\$35,500.00	-	(\$35,500.00)
Interest & Investments	\$0.00	-	\$0.00
Releases	\$0.00	-	\$0.00
	\$299,980.00	88,249.75	(\$211,730.25)

<u>EXPENSES</u>			
Ice Rental	\$180,000.00	22,069.72	\$157,930.28
Equipment/Pennants/Trophies	\$10,000.00	-	\$10,000.00
Insurance-Boys & Girls	\$16,200.00	-	\$16,200.00
Team Registration-Boys	\$4,000.00	1,774.70	\$2,225.30
Team Registration-Girls	\$6,500.00	-	\$6,500.00
Advertising	\$500.00	-	\$500.00
Gate Keepers	\$0.00	-	\$0.00
Clinics & Meetings	\$3,000.00	-	\$3,000.00
Bank Charges	\$20.00	-	\$20.00
Office Supplies	\$1,000.00	176.28	\$823.72
Referees	\$29,000.00	-	\$29,000.00
Midget Tourney	\$2,000.00	-	\$2,000.00
Silverstick	\$30,300.00	-	\$30,300.00
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
	\$294,620.00	24,020.70	\$270,599.30

\$5,360.00 **\$64,229.05**

Chequing A/C Balance to July 7/15 \$106,718.61
 Nevada A/C Balance to July 7/15 \$47,664.76
 Silverstick July 7/15 \$24,308.49

Budget Approved by Executive: Pending