



# KMHA - Executive Minutes of Meeting

Accepted  
Nov 9, 2015

**Date:** 08 June 2015  
**Location:** Davidson Centre, Kincardine  
**Time:** 7:00 pm  
**Duration:** 2 hours

**Present:**

R. Bishop, President	J. Beisel, Director of Sponsorship
J. Beaty, Second Vice President	Dean Netzke, First Vice President
C. Page, Third Vice President	B. Richards, Head Trainer
A. Janes, Director of Ice Scheduling	T. Desmond, Referee Scheduler
C. Lyndon, Director of Fundraising	D. Lunn, Dir of Purchasing & Equipment
C. Colhoun, Technical Director	B. Harmsworth, Privacy Officer
R. Luinstra, Director of Tournaments	J. Hunsburger (Past Privacy Officer)
T. Page, Registrar	A. Tanner, Secretary/Webmaster

**Regrets:** R. Renaud, Treasurer & Gates

**Guests:**

**Chairperson:** R. Bishop, President

**Quorum:** YES, 16 (8 required)

## 1.0 Acceptance of Previous Minutes

May minutes were approved.

## 2.0 New Business

## 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. Additional **ACTION 2015-06-08:** Rob to add this to the July meeting agenda.

**ACTION: 2014-10-06:** Book all teams that should be in a Silverstick tournament midsummer. Update: The VP's will do this over the summer. Dean will register the Atom AE and Midget AE.

**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)

## 4.0 President's Report

- 4.1 Bulldogs Event – can KMHA members help out.
- 4.2 Hockey Day in Kincardine with Chicken'n Rib Dinner on October 12<sup>th</sup> –
- 4.3 Tony Swift – the cost for ice was discussed. A comparative analysis was presented. A copy of the spreadsheet will be sent out to Rob to distribute. A useful tool.
- 4.4 Girls Hockey Committee – motion put forth. All in favour. Passed
- 4.5 Tournament Committee – motion put forth. All in favour. Passed.

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

Rep coaches selected but looking for local league coaches. (put on website?)

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

Now that there is no contact in the boys Local League teams, we need to consider that girls could be playing on these teams. This could change things considerably.

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

Nothing more to report.



## **8.0 Treasurer's Report**

See attached report.

## **9.0 Secretary/Webmaster's Report.**

Hockey school schedule starting August 31<sup>st</sup>, schedule to follow  
Once Novices are preregistered an email will go about explaining the tryout process.  
Hockey Canada team selection process to be posted, Rob will email me.  
Looking for referees can be added onto the website.

## **10.0 Director of Purchasing and Equipment Report**

Used equipment swap was proposed. A great idea. Darryl will go ahead with this.

## **11.0 Director of Fundraising Report**

Reminder to use our lottery trust account not our regular account when collecting our cash calendar cheques.

## **12.0 Director of Registration Report**

Registration at the banquet was a success. Registration total is 232 thus far and are broken down as follows:

Tyke: 109	Novice: 51
Atom boys: 50 (rep/II/ae/II)	Atom girls: 24 (2 teams)
PeeWee boys: 42 (rep & 2 II's)	PeeWee girls: 17 (1 team)
Bantam boys: 26 (2 teams)	Bantam girls: 26 (2 teams)
Midget boys: 47 (rep/ae/II?)	Midget girls: 24 (2 teams)
416 kids at this point	
3 releases granted to Atom girls	

12.1 Hockey School – 111 so far registered (5 groups of 30 approx.) \*\*\* the dates of the school need to be posted.

12.2 Power Skating – 55 registered limit of 60

12.3 Coaches selected – see Corey's notes

12.4 Team selections – evaluators will be used to select teams.

12.5 Season Startup – may need to move up some tryouts such as Midget. August 31<sup>st</sup> to start tryouts. Novice will start September 5<sup>th</sup>. We are paying the same rate as the rest of the season for any summer ice rentals. This enables teams to have early tryouts if needed.

12.6 West Coast Photography – discussed using them again. All in favour. Motion passed.

## **13.0 Privacy Officer Report**

Nothing further to add.

## **14.0 Director of Sponsorship & Gates**

Nothing to report.

## **15.0 Referee Scheduler Report**

Paul Pierce is not returning. Tom would like to see if he would extend an offer to return at KMHA's expense to ref junior games.

## **16.0 Ice Scheduler Report**

Tiverton is too cold of an arena for figure skating. Adam is mind boggled.  
Working on getting Tiverton open a week or two earlier than usual. We are hoping for September 23<sup>rd</sup>.

## **17.0 Technical Director Report**

We will have a clinic. Details to follow. A coach has come forward and asked for any support for attending the Roger Neilson clinic. KMHA will cover up to the standard cost of a course that would qualify for recertification.

## **18.0 Director of Tournaments Report**

October 23-25<sup>th</sup> for Archie McMillan Tournament.



**19.0 Head Trainers Report**

Nothing to add.

**20.0 Next Meeting Details**

The next meeting will be Monday, July 6, 2015 at 7:00 pm at the Davidson Centre.  
Meetings are normally held the first Monday of every month.

Minutes by: A. Tanner



## Attachment A

**KMHA BUDGET REPORT**  
**2014/2015**  
**June 2015**

<u>REVENUE</u>	<u>BUDGET</u>	<u>ACTUAL</u>	<u>VARIANCE</u>
Registration	\$163,375.00	181,105.00	\$17,730.00
Hockey School	\$16,875.00	7,507.48	(\$9,367.52)
Power Skating School	\$4,480.00	1,356.05	(\$3,123.95)
Calendars	\$30,000.00	24,417.50	(\$5,582.50)
Sponsors	\$11,000.00	12,650.00	\$1,650.00
Donations	\$17,000.00	18,347.78	\$1,347.78
Gate Receipts	\$17,000.00	-	(\$17,000.00)
Equipment Sale	\$0.00	80.00	\$80.00
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	3,060.00	\$1,560.00
Tournament-Novice LL	\$0.00	-	\$0.00
Silverstick	\$35,500.00	49,406.85	\$13,906.85
Interest & Investments	\$0.00	-	\$0.00
Releases	\$0.00	-	\$0.00
	<b>\$299,980.00</b>	<b>297,930.66</b>	<b>(\$2,049.34)</b>
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<u>EXPENSES</u>			
Ice Rental	\$180,000.00	165,784.41	\$14,215.59
Equipment/Pennants/Trophies	\$10,000.00	26,234.85	(\$16,234.85)
Insurance-Boys & Girls	\$16,200.00	15,065.04	\$1,134.96
Team Registration-Boys	\$4,000.00	3,858.56	\$141.44
Team Registration-Girls	\$6,500.00	10,251.20	(\$3,751.20)
Advertising	\$500.00	26.29	\$473.71
Gate Keepers	\$0.00	-	\$0.00
Clinics & Meetings	\$3,000.00	2,117.73	\$882.27
Bank Charges	\$20.00	117.50	(\$97.50)
Office Supplies	\$1,000.00	939.36	\$60.64
Referees	\$29,000.00	13,895.40	\$15,104.60
Midget Tourney	\$2,000.00	394.65	\$1,605.35
Silverstick	\$30,300.00	46,898.34	(\$16,598.34)
Accounting Fees	\$100.00	-	\$100.00
Playoff Dues	\$5,000.00	641.66	\$4,358.34
Miscellaneous	\$3,000.00	3,264.08	(\$264.08)
Team Pictures	\$4,000.00	4,454.08	(\$454.08)
	<b>\$294,620.00</b>	<b>293,943.15</b>	<b>\$676.85</b>
	<b>\$5,360.00</b>	<b>\$3,987.51</b>	
Chequing A/C Balance to June 8/15		\$24,188.14	
Nevada A/C Balance to June 8/15		\$47,902.26	
Silverstick June 8/15		\$24,308.49	

