



## KMHA - Executive Minutes of Meeting

Accepted  
Oct 5, 2015

**Date:** 09SEP2015  
**Location:** Davidson Centre, Kincardine  
**Time:** 7:00 pm  
**Duration:** 2 hours

**Present:**

R. Bishop, President	J. Beaty, Second Vice President
Dean Netzke, First Vice President	A. Tanner, Secretary/Webmaster
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
R. Renaud, Treasurer & Gates	J. Hunsburger (Alt Town Contact)
R. Luinstra, Director of Tournaments	B. Harmsworth, Privacy Officer

**Regrets:**

C. Colhoun, Technical Director	J. Beisel, Director of Sponsorship
T. Page, Registrar	

**Guests:** Jeff Clark (OMHA Regional Development Leader – did not show)

**Chairperson:** R. Bishop, President

**Quorum:** YES, 13 (8 required)

**Attachments:** A – Treasurer's Report  
B – Proposed Change to Bylaws

### 1.0 Acceptance of Previous Minutes

There were no previous minutes available to approve.

### 2.0 New Business

- 2.1 **OMHA update on NE program** – Jeff Clark, did not attend.
- 2.2 **Season start up** – The use of selection committees for teams is not viable as there were not enough volunteers. As such, use of a Selection Committee will be limited to only the Novice Rep team. Rob will notify coaches of this change.
- 2.3 **Hockey Day in Kincardine** – Home Hardware is trying to get the Bauer hockey representative to bring interactive displays. We are also trying to accommodate LL teams as well. This (inclusion of LL) needs to be confirmed with Saugeen Shores. Based on the increased number of teams, Tiverton ice will have to be used on a limited basis.
- 2.4 **By-Law Discussion** – See proposed changes in Attachment B. The changes are to address the stringent requirement of “equal ice time” which is not reasonable to always obtain. Proposed wording of “fair” ice time was discussed. It was acknowledged that “fair” is a subjective term and could be interpreted differently by various people. It was stated that the Hockey Committee would get involved as required. Motion passed.
- 2.5 **Team Numbers** -
  - Novice 68 consisting of 58 Novices and 10 Tyke callups. Five teams; 12Rep, 14HL, 14HL, 14HL, 14HL.
  - Atom Boys 48 + 5. Four teams; 12Rep, 12AE, 12LL, 12LL. Rep team coaches will decide on how many goalies they want to take.
  - Peewee Boys 43 + 5. Three teams; 12Rep, 13LL, 13LL. Rep team coaches will decide on how many goalies they want to take.
  - Bantam Boys 21 + 3. Two teams; 11Rep, 10LL. Rep team coaches will decide on how many goalies they want to take.
  - Midget Boys 53 + 6. Four team; 12Rep, 13AE, 14LL, 14LL. Rep team coaches will decide on how many goalies they want to take.
  - Atom Girls 21 +2. Two teams; 10 +1 Rep, 11+1 HL.
  - Peewee Girls 15 +1. One team.
  - Bantam Girls 27 + 2. Two teams; 13 + 1 Rep (LLFHL), 14+1 HL.
  - Midget Girls 23 + 2. Two teams; 11+1 Rep (LLFHL), 12 +1 HL. Might need a goalie due to pending absence.



### 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. COMPLETE.

**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). COMPLETE

**ACTION: 2015-09-09:** Chris to remind Angie post the Cash Calendar information on the website.

### 4.0 President's Report

Covered in New Business.

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

All Coaches in place.

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

Looking for help evaluating teams.

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

- OWHA meeting attended and Provincial Championship plaque received for Midget C Girls.
- LLFHL general meeting Sept 12. Can't attend. Anyone?
- Pee wee girls need a coach.

### 8.0 Treasurer's Report

See attached report.

### 9.0 Secretary/Webmaster's Report.

Nothing to report.

### 10.0 Director of Purchasing and Equipment Report

Nothing to report.

### 11.0 Director of Fundraising Report

Some KHMA branded merchandise was acquired from Presto Crest (e.g. hats, car decals). They will be put up for sale as fundraiser.

Armow Wind sponsorship signage for concussion clinic not yet done because cheque not yet received. It is unlikely to get signage in time for clinic this weekend.

**ACTION: 2015-09-08:** Chris to remind Angie post the Cash Calendar information on the website.

### 12.0 Director Registration

No report due to absence.

### 13.0 Director of Ice Scheduling

Ice times for all teams are posted on the website.



#### **14.0 Privacy Officer Report**

Reminder for Executive members to get their police checks done.

#### **15.0 Director of Sponsorship & Gates**

No report due to absence.

#### **16.0 Referee Scheduler Report**

Certification clinics are October 17 in Walkerton and October 18 in Goderich. 14 years old minimum age. Recertification clinic is September 19 in Walkerton.

#### **17.0 Technical Director Report**

No report due to absence.

#### **18.0 Director of Tournaments Report**

Archie McMillan tournament namesake was questioned. Four teams have expressed interest in attending. One of which is BB. Tournament is rated as BB. Dates are Oct 23, 24, 25.

Silverstick website provider has changed. OT rule changed. Pricing increased by \$50. A few teams within our region have requested waiver to attend Silver Stick tournament in another centre. Despite the establishment of regional boundaries, Silver Stick Executive would prefer immediate waivers be granted to enable as many teams that want to play in SS tournaments. KMHA's concern is that we pay an annual Silver Stick fee to be the regional host and want to ensure we have enough teams participating in our tournament.

#### **19.0 Head Trainers Report**

Baseline concussion testing has 88 participants booked for this Saturday.  
Standard First Aid course has 11 participants booked for this weekend.

#### **20.0 Next Meeting Details**

The next meeting will be Monday, Oct 5, 2015 at 7:00 pm at the Davidson Centre. Meetings are normally held the first Monday of every month.

Minutes by: J. Hunsburger & A. Tanner.



Attachment A

**KMHA BUDGET REPORT**  
**2015/2016**  
**August 2015**

<u>REVENUE</u>	<u>BUDGET</u>	<u>ACTUAL</u>	<u>VARIANCE</u>
Registration	\$163,375.00	130,435.00	(\$32,940.00)
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	2,025.00	(\$8,975.00)
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
	<b>\$299,980.00</b>	<b>132,460.00</b>	<b>(\$167,520.00)</b>
			-
<u>EXPENSES</u>			
Ice Rental	\$180,000.00	-	\$180,000.00
Equipment/Pennants/Trophies	\$10,000.00	-	\$10,000.00
Insurance-Boys & Girls	\$16,200.00	-	\$16,200.00
Team Registration-Boys	\$4,000.00	1,774.70	\$2,225.30
Team Registration-Girls	\$6,500.00	2,490.50	\$4,009.50
Advertising	\$500.00	105.09	\$394.91
Gate Keepers	\$0.00	-	\$0.00
Clinics & Meetings	\$3,000.00	300.00	\$2,700.00
Bank Charges	\$20.00	2.50	\$17.50
Office Supplies	\$1,000.00	1,040.95	(\$40.95)
Referees	\$29,000.00	-	\$29,000.00
Midget Tourney	\$2,000.00	-	\$2,000.00
Silverstick	\$30,300.00	1,331.03	\$28,968.97
Accounting Fees	\$100.00	-	\$100.00
Playoff Dues	\$5,000.00	-	\$5,000.00
Miscellaneous	\$3,000.00	1,750.00	\$1,250.00
Team Pictures	\$4,000.00	-	\$4,000.00
	<b>\$294,620.00</b>	<b>8,794.77</b>	<b>\$285,825.23</b>
	<b>\$5,360.00</b>	<b>\$123,665.23</b>	

Chequing A/C Balance to Aug 31/15	\$148,284.06
Nevada A/C Balance to Aug 31/15	\$47,589.76
Silverstick Aug 31/15	\$24,308.49

Budget Approved by Executive: Pending



## Attachment B

### Change to Bylaws

#### Currently states

**KMHA.** Such action may result in the member losing the privileges which come with membership in KMHA, including the opportunity to participate in KMHA activities and events, both present and future.

#### 1.2 Coaches & Team Officials Code

I will be reasonable when scheduling games and practices, remembering that players have other interests and obligations.

I will teach my players to play fairly and to respect the rules, officials and opponents.

**I will ensure that all players get equal instruction, support and playing time.**

I will not ridicule or yell at my players for making mistakes or performing poorly.

I will remember that players play to have fun and must be encouraged to have confidence in themselves.

I will make sure that equipment and facilities are safe and match the players' ages and abilities.

I will remember that players need a coach they can respect. I will be generous with praise and set a good example.

I will obtain proper training and continue to upgrade my coaching skills.

I will work in cooperation with officials for the benefit of the game.

#### 1.3 Parents Code

I will not force my child to participate in hockey.

I will remember that child plays hockey for his or her enjoyment, not for mine.

I will encourage my child to play by the rules and to resolve conflicts without resorting to hostility or violence.

I will teach my child that doing one's best is as important as winning so that my child will never feel defeated by the outcome of a game.

I will make my child feel like a winner every time by offering praise for competing fairly and trying hard.

I will never ridicule or yell at my child for making a mistake or losing a game.

I will remember that children learn best by example. I will applaud good plays/performances by both my child's team and their opponents.

I will never question the officials' judgement or honesty in public.

I will support all efforts to remove verbal and physical abuse from children's hockey games.

I will respect and show appreciation or the volunteer coaches who give their time to coach hockey for my child.

### Change to

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I will ensure all players receive fair playing time (fair and reasonable??)

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### Next change

### Currently states

#### 14.2 Rep Teams

14.2.1 Rep teams shall be selected by the respective team officials based on tryouts and exhibition games.

14.2.2 Rep teams will be selected by Oct. 15.

14.2.3 The 1<sup>st</sup> & 2<sup>nd</sup> Vice Presidents and will determine the size of each Rep team.

14.2.4 Coaches will make a concerted effort to give each player an equal amount of ice time.

14.2.5 All teams will be permitted to participate in a maximum of 5 tournaments per season, unless otherwise approved by the



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