



## KMHA - Executive Minutes of Meeting

Accepted  
Apr. 6, 2016

**Date:** 10 August 2015  
**Location:** Davidson Centre, Kincardine  
**Time:** 7:00 pm  
**Duration:** 1:20 hours

**Present:**

R. Bishop, President	D. Lunn, Dir of Purchasing & Equipment
A. Janes, Director of Ice Scheduling	Dean Netzke, First Vice President
B. Richards, Head Trainer	R. Renaud, Treasurer & Gates
T. Desmond, Referee Scheduler	T. Page, Registrar
C. Lyndon, Director of Fundraising	J. Hunsburger (Alt Town Contact)
B. Harmsworth, Privacy Officer	C. Page, Third Vice President
C Technical Director. Colhoun	

**Regrets:**

A. Tanner, Secretary/Webmaster	R. Luinstra, Director of Tournaments
J. Beisel, Director of Sponsorship	J. Beaty, Second Vice President

**Guests:** None  
**Chairperson:** R. Bishop, President  
**Quorum:** YES, 13 (8 required)

### 1.0 Acceptance of Previous Minutes

- Motion to approve by T. Desmond
- 2<sup>nd</sup> by B. Richards

### 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.
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### 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. AE teams booked D Netzke

**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. Completed B Richards

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

### 4.0 President's Report

- Annual 'Hockey Day' event. Date will be October 10<sup>th</sup> in Kincardine. As many teams as possible involved using both Tiverton and Kincardine arenas. Donations to area Food Bank
- Tryout process to be discussed with coaches



- Lower Costs, discussion ensued, no additional costs for Lower Lakes Hockey teams.
  - Novice HL moving to Tuesday and Thursday. Discussion ensued, motion put forward. 12 in favour, 1 against.
- 5.0 First VP's Report (Boy's Representative teams)**
- Nothing to report
- 6.0 Second VP's Report (Boy's Local League teams)**
- No report due to absence
- 7.0 Third VP's Report (Girl's teams)**
- Peewee girls numbers discussed.
  - Saugeen shores, Wingam/Lucknow approached regarding making another team
  - Concern over Midget girls numbers
  - All in favour for registering a Novice Girls HL select team.
- 8.0 Treasurer's Report**
- See attached report (Attachment A)
  - Reminder to keep receipts
  - Gate box process to remain the same as last season
- 9.0 Secretary/Webmaster's Report.**  
No report due to absence.
- 10.0 Director of Purchasing and Equipment Report**
- Old jerseys discussed, to donate to Jump Start
  - Move old trophies to make room for new ones
- 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. Donated 1000.00
- 12.0 Director of Registration Report**  
No report due to absence
- 13.0 Privacy Officer Report**  
No report provided.
- 14.0 Director of Sponsorship & Gates**
- 15.0 Referee Scheduler Report**
- Referee clinic Sept 19 in Walkerton
  - No date for entry level referee clinic, 14 years old and above
- 16.0 Technical Director Report**
- Coaching Certificate discussed, new five year process
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- 17.0 Director of Tournaments Report**
- No report due to absence.



### **18.0 Head Trainers Report**

- Baseline testing, 40 signed up so far
- First aid training Sept 12

### **19.0 Ice Scheduler Report**

- Tryouts and game slots to be posted soon

### **20.0 Next Meeting Details**

The next meeting will be Tuesday, September 08, 2015 at 7:00 pm at the Davidson Centre. Meetings are normally held the first Monday of every month.

Minutes prepared by: A. Janes



## Attachment A

**KMHA BUDGET REPORT**  
**2015/2016**  
**July 2015**

<u>REVENUE</u>	<u>BUDGET</u>	<u>ACTUAL</u>	<u>VARIANCE</u>
Registration	\$163,375.00	108,008.50	(\$55,366.50)
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>110,033.50</b>	<b>(\$189,946.50)</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	-	\$6,500.00
Advertising	\$500.00	105.09	\$394.91
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	1,331.03	\$28,968.97
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
	<b>\$294,620.00</b>	<b>3,387.10</b>	<b>\$291,232.90</b>

**\$5,360.00****\$106,646.40**

Chequing A/C Balance to Aug 5/15	\$125,857.56
Nevada A/C Balance to Aug 5/15	\$47,589.76
Silverstick Aug 5/15	\$24,308.49

Budget Approved by Executive: Pending