



## KMHA - Executive Minutes of Meeting

Accepted Sept. 6,  
2016

**Date:** 15 August 2016  
**Location:** Davidson Centre, Kincardine  
**Time:** 7:00 pm  
**Duration:** 2 hours

**Present:** R. Bishop, President  
Vacant, First Vice President  
C. Lyndon, Technical Director  
T. Desmond, Referee Scheduler  
R. Renaud, Treasurer & Gates  
A. Janes, Director of Ice Scheduling  
D. Lunn, Dir of Purchasing & Equip.  
B. Richards, Head Trainer  
A. Tanner, Secretary/Webmaster  
J. Hunsburger (Past Privacy Officer)  
T. Trudeau, Director of Tournaments

**Regrets:** K. Garneau, Director of Sponsorship  
C. Page, Third Vice President  
J. Beisel, Director of Fundraising  
T. Page, Registrar  
T. Dalcourt, Privacy Officer  
J. Beaty, Second Vice President

**Guests:** members from Kincardine Old Stars (Ryder Colhoun, Jim Strayder, & 3 guests)  
**Chairperson:** R. Bishop, President  
**Quorum:** YES, 10 (8 required)

### 1.0 Acceptance of Previous Minutes

June & July minutes were passed.

### 2.0 New Business

- Kincardine Old Stars – tournament proceeds go to charitable organizations, sponsor a KMHA team each year etc. They have run the KMHA hockey school for the past 6 years. At the ice meeting in June, KMHA ended up with the time slot the Old Stars have had for 25 year (Sundays at noon). Discussion was had about this move. Going ahead, they would like to be included in the meeting with Karen and KMHA. The hockey school is not in jeopardy for this year. The groups/schedules are ready and
- KMHA will supply 1 pair of orange socks for (Novice & above) – discussion, passed by vote.
- Goalie Chest Protectors – Darryl has talked with Source for Sports and get sized and KMHA will subsidize the equipment.
- Ripley Novice HL – if Ripley has one, they may play with our HL teams if they decide to do so. They have been approved to do so by the OMHA. KMHA is fine with this.
- Season Startup – see reports
- Jamie Hunsburger – they want to use HCI to ensure discipline is dealt with, Manager meeting via Courtney, Rob has a coaches handbook, RIS must be completed by girls as well as boys according to KMHA, Hockey Day in Kincardine/Saugeen Shores is a go (details to follow).

### 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. Update: in the coaches package this will be explained. The teams need to go through KMHA for logo on clothing etc.

**ACTION 2016-06-06:** Renee to investigate eliminating our mailbox. Update: We have decided to keep it for this year.



**ACTION 06-04-2016:** Dean to contact the rep coaches to ensure they register for tournaments early. Update: Rob to follow up.

**ACTION 06-04-2016:** Courtney to also contact the rep coaches to ensure they register early for tournaments. KMHA will cover the registration cost and be reimbursed later.

**ACTION 15-08-2016** Angie to post on website the VP rep position is open.

**ACTION 15-08-2016:** Tom to follow up on a wall dedicated to significant achievement banners etc..

#### **4.0 President's Report**

- Novice 1 rep, 4 Novice HL teams  
Novice girls 1 rep, 1 LL  
Atom boys 1 rep 1 AE, 2 LL  
Atom girls 1 rep  
Peewee boys 1 rep, 1 AE, 2 LL  
Peewee girls 1 Lower Lakes, 1 rep  
Bantam boys 1 rep 2 LL  
Bantam girls 1 team  
Midget 1 rep 1 AE, 2 LL  
Midget girls 1 rep 1 LL/C
- The coaches need to have independent evaluators arranged, and documentation about why players are released in tryouts.

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

Position is vacant.

#### **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)**

No report due to absence.

#### **8.0 Treasurer's Report**

See attached report.

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

Saugeen Shores 3 on 3 – can we put this on our website? Discussion was had and it was decided not to advertising. Rogue league possibility and players can be suspended for a year.

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

Socks decision was made tonight. Any new sponsors? Darryl will talk to Kristy when she is back.

#### **11.0 Director of Fundraising Report**

No report at this time.

#### **12.0 Director of Registration Report**

See Presidents Report.

#### **13.0 Privacy Officer Report**

No report due to absence.

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

No report due to absence.

#### **15.0 Referee Scheduler Report**

No report at this time. Sponsorship pegs are not hung after the painting behind the benches.



Trophy boxes are outdated. We should clean them up and maybe remove some. Also the idea of a KMHA wall, shadow box for a jersey, team picture. This would be for significant achievements (OMHA champs etc.). Can we get the wall space? Maybe just go back 5 years based on how many boxes we would need. Discussion was had about major wins (OMHA, OWHA, WOAA local league champs), vote was had that going back 5 years we will do this. Passed. [ACTION 15-08-2016: Tom to follow up on a wall dedicated to significant achievements etc.](#)

OHF email said mileage and game fees will stay the same this year.

#### **16.0 Ice Scheduler Report**

Schedule is on the website now for the most part. Practice days & tryouts times are up. Game times are in but not “visible” yet. Rep coaches need to let Adam know their tournaments so he can make that adjustment. Adam will look at the Peewee rep team practice slot again.

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

Coaching changes – Bantam girls rep is Rob Duncan and Bob Richards will coach Atom girls. Dean Netzke has stepped down from Bantam Boys rep and Blair Pollock was voted in. Ripley parent has asked about the hockey school but can’t log in. Also, a family from Alberta is trying to do it and can’t log in too. Chris will send Rob B an email and he will talk to Ryder. Two women have stepped up to run the Power Skating program this year.

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

Already have 7 teams registered for Silverstick. The tournament site is set up. There are a few more details to attend to. Tia will contact Linda to register through the WOAA to see if we are good to go.

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

Not a lot of interest yet in the Concussion Testing.

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

The next meeting will be Tuesday September 6th 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 July 2016**

<u>REVENUE</u>	<u>BUDGET</u>	<u>ACTUAL</u>	<u>VARIANCE</u>
Registration	\$208,000.00	58,232.93	(\$149,767.07)
Hockey School	\$21,000.00	6,160.00	(\$14,840.00)
Power Skating School	\$6,000.00	7,140.00	\$1,140.00
Calendars	\$32,832.00	(233.06)	(\$33,065.06)
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	\$0.00	-	\$0.00
Ties & Decals	\$0.00	-	\$0.00
Year-end banquet	\$250.00	-	(\$250.00)
Tournament-Midget	\$9,900.00	-	(\$9,900.00)
Silverstick	\$58,100.00	-	(\$58,100.00)
Interest & Investments	\$0.00	-	\$0.00
Releases	\$0.00	-	\$0.00
	<b>\$381,082.00</b>	<b>71,299.87</b>	<b>(\$309,782.13)</b>

<u>EXPENSES</u>			
Ice Rental	\$185,000.00	-	\$185,000.00
Equipment/Pennants/Trophies	\$10,000.00	-	\$10,000.00
Insurance-Boys & Girls	\$16,200.00	-	\$16,200.00
Team Registration-Boys	\$4,000.00	2,275.30	\$1,724.70
Team Registration-Girls	\$9,000.00	-	\$9,000.00
Advertising	\$500.00	-	\$500.00
Clinics & Meetings	\$10,000.00	-	\$10,000.00
Bank Charges	\$500.00	5.00	\$495.00
Office Supplies	\$1,000.00	515.84	\$484.16
Referees	\$32,000.00	145.00	\$31,855.00
Midget Tourney	\$7,775.00	150.00	\$7,625.00
Silverstick	\$30,155.00	2,778.49	\$27,376.51
Year end Banquet	\$15,000.00	-	\$15,000.00
Accounting Fees	\$100.00	-	\$100.00
Playoff Dues	\$5,000.00	-	\$5,000.00
Miscellaneous	\$3,000.00	4,025.00	(\$1,025.00)
Team Pictures	\$4,000.00	-	\$4,000.00
	<b>\$333,230.00</b>	<b>9,894.63</b>	<b>\$323,335.37</b>

**\$47,852.00                      \$61,405.24**

Chequing A/C Balance to Aug 15/16	\$186,397.68
Lottery A/C Balance to Aug 15/16	\$74,624.29
Silverstick Aug 15/16	\$24,308.49

Budget Approved by Executive:                      Pending