

**KPMHA Executive Meeting**  
**MEETING MINUTES**  
**August 11th, 2014**  
**Kerry Park Lounge**

Executive Members Attendance: Erin Egeland, Louise Thomson, Nelly Brummitt, Dave Brummitt, Alison Russell, Dave McDill, Nadine Gendall, Chris Claxton, Bob Collins, Dylan Durand, Jamey Burns, Jason Rockson

Absent: Kirk Young, Wendell Rederburg, Mike LaRoy

Meeting called to order at 6:34pm

Motion to approve agenda: DB  
Second: NB  
Carried

Motion to approve June 2014 Minutes: DB  
Second: DM  
Carried

**Old Business**

**New Business**

- Bantam Coordinator – Dave McDill will cover both Bantam and Midget

**President's Report** – Erin Egeland

July was a quiet month with respect to the majority of the hockey activities so there isn't much to report to the Executive however, there has been a bit of activity that is worth noting as follows:

1. Attended a South Island President's meeting on Tuesday, July 22<sup>nd</sup> at JDF.  
This meeting was called by Jim Humphreys and all SI MHA Presidents were in attendance with the exception of Peninsula. Steve Moir was also there - VP- South Island. The purpose of the meeting included the following :
  - a. Registration & waitlists - all full except KP and RC.
  - b. C1 Team compositions – Nov 2<sup>nd</sup> is the starting date for Recreation League and there will be NO MAJOR teams this year in the South Island league, only balanced recreational teams. This is consistent with the rest of the VIAHA Recreation league structure and fully supported by all SI MHA Presidents.

- c. PeeWee Ice Breaker at JDF – Thanksgiving Weekend. A total of 8 teams (4 from JDF) will be allowed. This will expand into a larger event in the following season throughout the South Island with multiple host MHAs. Stay tuned for more information.
  - d. Head Coaches – checking clinic – must be certified by Dec 15<sup>th</sup>. Sooke to host one clinic.
2. Correspondence from members was received regarding competitive teams for the upcoming season. Most of the correspondence appears to have been generated by incorrect information and misunderstandings about rules and regulations set by our governing bodies. A letter was prepared by me and reviewed by both Dave Brummitt and Kirk Young for our competitive families explaining the current situation. If you would like a copy of the letter, please ask for one.

In addition, other MHA representatives have received emails and calls about the current competitive environment at KP which I have apologized on behalf of us as an Association. I have created solid working relationships with all MHA presidents and administrators in the South and mid-Island and collaboration is a key part of the success. With that, it's important to note that the using the proper lines of communication within KP and any MHA are imperative for successful programming. In addition, any communication to members regarding our programming at KPMHA must be reviewed by both the President and Vice –President before being released. This process provides assurance to our members that the Association supports the message or information.
3. A big thank you to Nadine Gendall, Jason and Mari-Ann Rockson, Natasha Hennessy, Nelly and Dave Brummitt, and Paula Pearson for organizing the Beer and Burger night at the Black Swan (and others I'm sure). The purpose of the fundraiser event was to raise funds for a critically injured member of KPMHA and his family. The Polsom family has been commuting to Children's Hospital for the past 2 months as treatment and recovery of the injuries were administered. Another big thank you to Mark and Denika Osmond for opening their doors once again at the Black Swan to host such a fun and purposeful event.
4. There has been interest over the past few years of hosting a swap meet for hockey gear. We could host it during the first week of hockey.

5. Request from Kim Liddle for a letter of support for U18 Female National Women's hockey championship.
  - a. Erin will submit letter
6. Mark Osmond has organized a logo for centre ice with KP logo.
  - a. Total cost for whole project is \$4500. CVRD and Islanders will each pay for 1/3
    - i. Motion – DB – KPMHA to provide up to \$1700 to cover 1/3 of the cost for the logo to be created and installed at centre ice.
    - ii. Second – NB
    - iii. Carried
7. Request for goalie funding.
  - o Motion – DM – KPMHA to cover \$100 to family upon completion of goaltender camp
  - o Second: BC
  - o Carried

8. Important dates to note:

Sunday, September 14<sup>th</sup> – Island League Coach and Managers meeting – VIAHA 11:00am. At 1:30pm, the Atom Development group will meet. Both meetings to occur at the Bowan Park auditorium.

**Executive Reports:**

**1<sup>st</sup> Vice – DB**

- o Attended BC Hockey AGM in Penticton
- o Head coaches must have Checking certification
- o Will be going over the Evaluation procedure with Chris and Dylan

**2<sup>nd</sup> Vice/Ice – AR**

- o Preseason ice has been posted
- o Shawnigan Lake School has requested more ice from us
- o We also have to provide ice for an Island Female team every second week. This is a VIAHA directive.

**Treasurer- AR covering**

- o Financials sent via email.

**Registrar – LT**

- o Registration numbers including tryout in all divisions
- o Online CRCs
  - o Link will be sent to all Exec for them to test the system.
- o Respect in Sport for all who did theirs prior to 2010

- It is now annual
- Will we be covering this -
  - Limits to volunteers per team to be enforced – 5 per team

### **Head Coach –CC**

- Div Coordinators will be finding their own evaluators.
- Kirk will be finding evaluators for Competitive
- Dave B will supply standardized evaluation sheets.
- Coach Applications:
  - Only one team had 2 coaches apply
  - All others had one each
  - Atom – Jason Rockson and Kirk Young
  - Peewee – Terry Pearson
  - Bantam – Tom Shadlock
  - Midget – Chris Claxton
- Motion: DB – To accept the recommendations of the Coach Selection Committee (Atom-Kirk Young, Peewee-Terry Pearson, Bantam-Tom Shadlock, Midget-Chris Claxton)
  - Second: NB
  - Carried

### **Equipment – JR**

- Pinnies will be needed for evaluations
- Erin contacted last year’s managers to get the jerseys back
- AtoMc jerseys are available again

### **Risk Manager – WR -ABSENT**

- No report

### **Referee Assignor: - ML - ABSENT**

- No report

### **Referee in Chief – JB**

- Appreciated the support of the Association for supporting him attending the Officials Camp in Penticton
- Officials clinic will be booked shortly

### **Tournament and Sponsorship – BC -**

- Nick Collins tournie
- Hoping to get 12 teams
- Will be getting on BC Hockey website ASAP

### **Competitive – KY**

- Met with Jim Humphries, with both Erin and Dave B in attendance. Spoke about many things and in the end this was taken from the conversation.
- VIAHA will not support the release of any single divisional group of players, unless there is an issue with not having numbers to support a team.
- Other than that, it is business as usual, organizing Competitive Tryouts.

## **Development - no meetings**

### **Division Coordinators:**

- Initiation – Nadine Gendall
  - No report
- Novice – Aaron Wade
  - No report
- Atom – Dylan Durand
  - No report
- Peewee – Nelly Brummitt
  - 5 sessions of goalie development
  - Feedback good
  - Jason Reimer has offered to continue to work with the kids during the season
- Bantam – Dave McDill
  - All is good
- Midget – Dave McDill
  - All is good
- Female Division Coordinator - Brandi Paisley -
  - No report

Meeting adjourned at 8:50pm

Next meeting- Sept 8<sup>th</sup>, 2014 – 6:30pm – Kerry Park Lounge