

**KPMHA Executive Meeting
MEETING MINUTES
August 17th, 2015
Lounge – Kerry Park Rec Centre**

Executive Members Attendance: Erin Egeland, Dave Brummitt, Dave McDill, Louise Thomson, Nelly Brummitt, Isabel Grondin, Alison Russell, Mike La Roy, Jason Rockson

Absent:

Meeting called to order at 6:35pm

Motion to approve agenda: DM

Second: NB

Carried

Motion to approve July 2015 Minutes: DB

Second: DM

Carried

Guests – ICE

- Were not able to attend.

Old Business

- a. BC Hockey Sportsmanship in the Stands program
 - i. Parent meeting/s will be set by Division. Louise will book with arena.
 - ii. Each meeting will be held to 1 hour.
- b. MOU with Shawnigan Lake School – Erin has contacted Kevin from Shawnigan and given them a deadline of August 31st of support will be withdrawn for their hockey school.
 - i. Ice costs are still an issue.

New Business

- Manager's meeting will be held in mid-Sept
 - ii. Louise and Ali will run that
- Team volunteers have been collected by Louise and will be passed on to each Division Director.

President's Report – Erin Egeland
Report given during Old Business

Executive Reports:

1st Vice – DB

- Evaluations: Spoke with other Presidents to ask about their process.

- Dave will be clearing up the policy on tryouts by position particularly at the older divisions.
- Dave received a question about whether the Ice Scheduler position was officially being done by Alison.
 - Discussion around what Alison has already done and she is happy to continue with the position as she has most of the ice set for the year already.
 - Alison will continue in this position.

2nd Vice/Ice – AR

- Ice schedule mostly set for the season. It is a very fair and balanced schedule this year with ice being at both Kerry Park and Shawnigan Lake School. There is no ice booked at Lake Cowichan.
- Preseason practices and rep try-outs are posted. This week I will be posting the first week of ice, which includes House evaluation times for Atom and Peewee.
- Thanksgiving weekend: Space is available should any team wish to hold a tournament. Co-ordinators please pass this information along as soon as the regular season begins.
- Alison will again organize photo night and would like to book it just after the League games begin.

Treasurer- AR

- Financials brought to meeting.
- Not too much happening at this point.
- All accounts have been paid in full.

Motion – NB - KPMHA to provide up to \$1000 to pay for Jason Reimer to come out to work with our goalies.

Second: DM

Carried

Motion – AR - KPMHA to transfer \$5000 from the Gaming Account to General Account to cover pre-season ice.

Second: DM

Carried

Registrar – LT

- Registration has been very busy
- Numbers presented by Division
- We have great numbers this season with near full teams in all divisions
- We have no waitlisted kids at this point
- Dave B will look after Peewee and will need a copy of all of the Peewee Contacts
- Updated tryout list to go to Aaron and Dave B for evaluation

Head Coach – VACANT

Equipment – JR

Motion – JR – KPMHA to provide up to \$600 to replace the first aid kits.

Second: DM

- Policy suggestion 4.5 to be removed
- Policy suggestion 4.6 to be removed

Motion – AR – KPMHA to use AtoMc jerseys at the Atom level and to pay up to \$500 to have the KP logo put onto all three sets of jerseys.

Second: DM

Carried

Risk Manager – VACANT

Referee Assignor – ML

- No report

Referee in Chief – VACANT

Tournament and Sponsorship - VACANT

Competitive – AW

- Working on coaching assignments for competitive teams
- Coordinating with Dave B on evaluators

Division Coordinators:

- Initiation – Nelly Brummitt
 - Nothing interesting to report in Timbit land, but looking forward to seeing all their nervous smiling faces arrive at the arena for their first ice sessions. Hockey therapy at it's best! :)
 - Have Jason Reimer confirmed to come out for the pre-season goalie sessions, will be dividing the groups in midget/bantam on the Monday 24, then pw/atom on Fri 28.
 - Have begun editing the 'Managers Manual' will have it done by Sept
- Novice – Isabel Grondin
 - Information emails has been sent to all the registrants in Novice: Received 30 feedback
 - 8 have contacted with regards to interest to be coaches in the Novice division
 - 4 have contacted with interest in helping various other ways for the Novice division
 - Email has been sent to all interested coaches to confirm their Coaching information as well as RIS and CRC
 - Novice evaluation preparations are underway:
 - Recruitment of evaluation panel (12)
 - Player Feedback Forms have been developed and will be circulated to a panel once it is set
 - Preseason Ice time will be reviewed once Alison has times posted to create evaluation schedule.
- Atom – Neil Robinson acclaimed
- Peewee – Dave Brummitt
 - All going well.
 - Families contacted and informed about Respect in Sport requirement
 - Evaluators being set up for evaluations
- Bantam – Dave McDill
 - Players contacted

- Coaching being set
- Midget – Dave McDill
 - Players contacted
 - Coaching being set
- Female Division Coordinator - Vacant

Meeting adjourned at 8:40pm

Next meeting – September 14th, 2015 – 6:30pm – Kerry Park Lounge