

**KPMHA Executive Meeting**  
**MEETING MINUTES**  
**Thursday, August 2, 2012**  
**7pm**  
**Kerry Park Lounge**

Attendance: Diane Reymerink, Keith Reymerink, Jeremy Webb, Brandi Paisley, Kirk Young, Casey Hungle, Bob Williams, Alison Russell, Chris Claxton, Nadine Gendall, Melonie Corrigan-Martinelli, Mike Martin, Erin Egeland,

Absent: Louise Thomson, Lara MacDonald, Jason Whittaker, Rick Pipes.

Meeting called to order at 7:05 pm

Agenda Approved: AR

Second: NG

Carried

Approval of July Minutes: Edit to “motion carried” rather than state individual opposition. BW

Second: CC

Carried – Yes.

**Old Business**

- Purchase of Dasher Boards
- Storage issues, alternative options, cost issue remains for small group – can the dividers be used in other divisions.
- Chris will present options at the next meeting.

**New Business**

- Female Hockey Day
- Thoughts about combining Female Hockey Days with Cowichan Valley – pros and cons were discussed.
- Promotion within the community and the schools will be pursued to generate increased female player numbers for this year and beyond.
- Discussion of reduced registration fees for first time female player registration.
- Motion: For the executive to support payment of up to 4 hours of ice to accommodate Female Hockey Days event. (Alison)
- Second: MCM
- Carried: Yes.

**New addition to agenda:** Replacement of Ice Scheduler subsequent to Wayne Dunn’s resignation.

- **Motion:** To nominate Mari-Ann Rockson to the position of Ice Scheduler.
- Discussion: Nadine Gendall presented to the Board that Mari-Ann Rockson has put her name forward to fill the newly vacant position. Very skilled and competent.
- Seconded: DR
- Carried

### **President's Report**

- Discussion about moving listings of KPMHA tournaments to the all relevant websites.
- South Island Administration vacancies.
- Awareness of seriousness of concussions – promote within the association.
- Don Owens stated that he would cover the RIC position until officially filled.

### **Executive Reports:**

#### **1<sup>st</sup> Vice/Operations – Rick Pipes – Absent**

- Update was provided by Jeremy for Discipline Committee volunteers.

#### **2<sup>nd</sup> Vice/Ice – Vacant**

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#### **Treasurer- Erin Egeland**

- Financials were provided via email to all members.
  - Statement of Operations and Statement of Financial Position were provided.

#### **Registrar – LT**

- Updated registration lists sent out to all.
- All Division Coordinators were given the medical forms for their Divisions.
- Missing ones can be collected by team managers once teams are in place.

#### **Head Coach / Development– Bob Williams**

- Coaches for both Recreation and Competitive (B Team?) are in the process of being confirmed.

#### **Competitive – Kirk Young**

- Evaluation criteria has been established and communicated to coaches and eventually players.
- 3 evaluators for each session –allows for continuity.
- Look into eliminating future contentious issues (ie team selection) by rotating coaches during rep prep.

**Equipment** – Chris Claxton -

- Need puck buckets.
- Jersey managers for each team for upcoming season discussed.

**Referee Assignor:** - Mike Martin -

- Happy to be back on the board!
- Plans being made to implement more official training sessions.

**Referee in Chief** – VACANT

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**Risk Manager** – Jason Whittaker - ABSENT

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**Tournament/Sponsorship** – Lara Macdonald - Absent

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**Division Coordinators:**

- Initiation – Diane Reymerink – 2 teams to date.
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- Novice – Casey Hungle – 3 teams to date.
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- Atom – Nadine Gendall - 3 teams to date.
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- Peewee – Keith Reymerink – 3 small teams to date.
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- Bantam – Brandi Paisley – 3 teams to date. Goalies are going to be an issue.
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- Midget – Melonie Corrigan-Martinelli –
  - 1 team to date
  - Motion (MCM): That KPMHA not card a competitive Midget team for the 2012-13 season due to low registration numbers.
  - Second: NG
    - Carried
- Female - Alison Russell
  - Female tournament in October at KPMHA.
  - Numbers are not ideal at this point in time.

Meeting adjourned at 9:37 pm

Next meeting- Thursday, Sept 6, 2012, 7pm, Kerry Park Lounge