

KPMHA Executive Meeting
MEETING MINUTES
Tuesday Dec 6, 2011
Elsie Miles School

Attendance: Mari Ann Rockson, Louise Thomson, Cam Birge, Jason Taron, Erin Egeland, Jeremy Webb, Don Owens, Nadine Gendall, Brandi Paisley, Chris Claxton, Kristen Arnold, Bob Collins

Absent: Ken Ramwell, Wayne Dunn, Jim Macdonald, Barb Owens, Rick Pipes

Meeting called to order at 6:36 pm

Motion to approve agenda:
Brandi Paisley
Don Owens
Carried

Approval of Nov. 9 Minutes:
Motion to approve:
Don Owens
Mari Ann Rockson
Carried

Guest Speaker: Kim Liddle – Renovations at Kerry Park

- See attached for report on three phase approach to renovations (please note: Kim to send digital copy for attachment)

Old Business

New Business

- Development of Officials – Brandi Paisley
 - Concerns re: officials at Bantam C1 game on the weekend.
 - Problems with RAMP Officiating Assignment system being down.
 - Don asks why we need adults to contact other adults to mediate their behaviour.
 - Don again reiterates that he has the best crew of young officials he has had in all of his year's of experience but lack of games in KP makes it difficult to get games for younger officials.

President's Report

- Request from member who previously requested a full refund for 2 players
- Executive directed Registrar to follow policy
- Member would like to re-request a full refund. Jeremy read letter from member and responses from himself to the Board.

- Board decides to follow previous decision to follow policy
- Jeremy had meeting with Wayne Dunn, Kim Liddle and Sheena Boyles on Dec 1st re: how ice can be better used or additional ice possibilities.
- Jeremy has a draft letter to go the Chair of the CVRD regarding Minor Hockey position on renovations
- Wayne is working on impact to environment to have members drive to Lake Cowichan for purchased ice.
- Attended VIAHA meeting last Sunday
- Team declarations for playoffs upcoming
- Fines may be coming for kids not removing gloves during handshake
- Powell River President wants teams to come and play them
- Atom Development League – proposal coming out to look at tiering round and that number of games may need to be increased
- Campbell River has had some bullying issues and regarding coaching presence in the dressing room.
- BC Hockey also looking at addressing bullying that happens outside a sanctioned activity.
- Coaches need to be aware of VIAHA automatic 1 game suspension.
- Question regarding what does BC Hockey insurance cover. This is available on the BC Hockey website.
- Some discussion regarding Player Affiliation. Jeremy received direction from VIAHA to be cautious about adding too much policy around affiliation when affiliation is covered by BC Hockey and Hockey Canada policy.

Executive Reports:

Competitive – CC

- Minor issues regarding AP process. Communication between coaches has been an issue. Chris working with Rick on developing a policy.
- Midget A team down to just 2 coaches and they were left without a coach for the weekend. Chris volunteered to run the bench for a game on Saturday.

Equipment – CC

- Put in call for price on dashers (arena dividers which split the ice into sections). Trying to find a local supplier.

- Goalie gear for development. Mari Ann keeping information coming to Chris regarding what is needed.
- Inventory done by Chris.
- Chris looking at getting another set of Timbits jerseys for Initiation

Female Division Coordinator - Kristen Arnold

- Everybody is happy

1st Vice/Sponsorship – Rick Pipes - ABSENT

- Nothing to report

2nd Vice/Ice – WD - ABSENT

Registrar – LT

- Team size report presented
 - One Bantam A withdrawal due to injury and 2 new Bantam house players moving to association mid-month.
- Online Registration
 - Looking to create more efficiencies on administrative side. Am looking at proposal from RAMP and also into HCR's built-in registration system.
 - We might want to look at offering an incentive to returning players registering by paying in full by credit card through online system. I have seen this in a few MHAs who use online registration
 - Erin and I will work on this and report back next meeting.

Treasurer- EE

- Financials were emailed to all.
 - Profit and Loss and Balance Sheet
 - Accounts receivable - Bantam A team with outstanding fees for rep fees and fees for Officials outstanding. Erin has contacted the manager.
 - Cheques will be done by Treasurer on the 15th and 30th of the month.

Head Coach – VACANT

- Report submitted by acting head coach – Jim Macdonald

Risk Manager – Ken Ramwell – ABSENT

- No report

Referee Assignor: - Barb Owens - ABSENT

- No report

Referee in Chief – DO

- Another on ice session for Officials coming up next week Thursday 15th of December for all Officials

Tournament – MR

- Nothing to report

Division Coordinators:

- Initiation – BP
 - No report
- Novice – NG
 - Running a camp day on Dec 19th for all Novice kids for the day with lunch at Mill Bay Hall.
- Atom – JM
 - No report
- Peewee – JT
 - Follow up regarding mouth guards. Dr Branzen has agreed to make custom mouth guards for \$50 in multiple colours.
 - Link to be put on the website with information on program and how to contact dentist. Completely optional.
 - Question from Cam regarding one team in league who is beating everyone in Tier 1. Cam feels they are a Competitive team and is making appeal to VIAHA.
- Bantam – CB
 - The Bantam C1 team is struggling with goalie issues according to Cam.
 - Erin points out that you cannot look solely at the goalie as this is a team sport.
 - Brandi feels that there are kids on the C1 team who should be on the minor team and C2 players who might be more suited to the C1 team.
- Midget – BC
- Jeremy moved session in camera at 8:40pm
 - In camera session ended at 8:42pm.
 - Nick Collins Tournament – situation that has developed that may jeopardize this tournament. Low registration is impacting the future of the tournament.
 - Possibility that arena may be able to help out with the cost of ice. Jan Collins will contact Kim Liddle regarding this.
- Motion: Mari-Ann - KPMHA to donate the ice turned back from the arena last year donate it to the tournament.
 - Seconded: Cam Birge
 - Motion carried
- Motion: Don Owens – KPMHA will cover a financial shortfall for the Nick Collins Midget Tournament up to \$500 if required.
 - Second – Nadine Gendall
 - Motion carried

Meeting adjourned at 8:55pm

Next meeting- Wednesday Jan 10, 2012 @ 6:30pm Mill Bay Hall