

**KPMHA Executive Meeting
Meeting Minutes
Thursday December 6th 2012
Mill Bay Community Hall
-DRAFT-**

Attendance: Mari Ann Rockson, Louise Thomson, Alison Russell, Jeremy Webb, Don Owens, Mike Martin, Brandi Paisley, Chris Claxton, Rick Pipes, Nadine Gendall, Erin Egeland, Jason Whittaker, Keith Reymerink, Melonie Corrigan, Lara McDonald, Bob Williams, Kirk Young, Barb Norton

Absent: Diane Reymerink, Casey Hungle

Meeting called to order at 7:05 pm

Motion to approve agenda: MR
Second: BW
Carried

Motion to approve November 1st Minutes: MR
Second: BW
Carried

Old Business

New Business

President's Report

- **Request for a motion to provide an officials group photo to each referee and that the cost be covered by KPMHA.**
- So moved by: MM
- Seconded: DO
- Carried

Executive Reports:

Referee in Chief – Don Owens

- Six new officials
- 40 officials at KPMHA
- **Motion to recognize officials on a merit basis and to provide funding in the amount of \$50 per month for whistles or other award.**
- Seconded: Mike Martin
- Carried
- The first recipients: Dominik Faustino, Kolton Martin

1st Vice President –Rick Pipes - ABSENT

- No report

2nd Vice/Ice – Mari Ann Rockson

- Ice schedule sent out
- Responding to development ice requests
- \$24K over for ice
- Recreational teams are 20-25 hours over their allocation
- Competitive teams are 5 hours over their allocation
- Suggestion to pay for cost of officials for competitive teams as compensation for reduced ice.

Treasurer- Erin Egland

- Financials were emailed to all.
- Profit and Loss and Balance Sheet
- **ERIN: Motion to provide a bursary to financially assist Kelsey hockey player in the amount of \$200.00**
- Seconded: MC
- Carried

Registrar – Louise Thomson

- Registration from peewee player received. Unclear whether the player previously tried out at another association. Further inquiries will be made.

Head Coach – Bob Williams

- Applications for Development

Equipment – Chris Claxton

- Is waiting to receive quotes for coaching supplies

Risk Manager – Jason Whittaker

- On ice helpers outline has gone out

Referee Assignor: - Mike Martin

- Moving all KPMHA officials to new RAMP platform as of Sunday, December 9th at 8:00pm.

Tournament – Lara McDonald

- RBC Platinum Level Sponsor – Atom Division.
- Rink sign next week
- Scarf/cell phone promo fell flat
- Starting to line up for the year-end jamboree – volunteers needed

Competitive – Kirk Young

- Received letter from KPMHA peewee parent expressing interest in KPMHA looking at options for the competitive program next season

Development Committee

Operations Committee

Division Coordinators:

- Initiation – Diane Reymerink
 - Absent
- Novice – Casey Hungle
 - Absent
- Atom – Nadine Gendall
 - There has been some player movement which is now completed
- Peewee – Keith Reymerink
 - More information needed regarding new peewee player.
- Bantam – BP
 - No Report
- Midget – MC
 - Food bank proposal
 - **Motion to award the team that brings the most food (by weight) to the food bank to receive \$200.00 in Development Funding.**
 - Seconded by: DO
 - Carried
- Female – Alison Russell
 - Goalie Challenges
- In-Camera

Meeting adjourned at 10:00 pm

Next meeting- Thursday, January 3rd, 2013, 7pm, Mill Bay Community Centre