

KPMHA Executive Meeting
MEETING MINUTES
Monday, February 27, 2011
Shawnigan Lake Community Centre

Attendance: Mari Ann, Jeremy, Louise, Wayne, Cam, Jason, Erin, Jeremy, Don, Brandi, Jim

Absent: Chris, Bob, Ken, Kristen, Nadine

Meeting called to order at 7:04pm

Motion to approve agenda: Cam

Second: Jim

Carried

New Business

- **Jeremy would like to acknowledge the excellent work done by Erin as our Treasurer. We all owe her a big thank you!**

Review of Budget:

- Draft budget prepared based on team projections
- Budget based, therefore on best guess of numbers
- No word of Official or insurance fees at this point
- Ice will increase 3% for next season.
- Wayne: do we want to look at development budget and/or coaching support?
- Cam: Rep fees should be increased to cover costs.
- Discussion around viability of running a B team in either Peewee or Bantam.
- 2 female teams included in budget.
- Mari Ann points out that our fees are generally quite a bit lower than other Associations in the South Island.

Cam:

Motion to set the fees for the 2012-13 season

Fees for 2012-13 Season

- Initiation \$ 250
- Novice \$ 370
- Atom \$ 420 Rep 250
- Peewee \$ 430 Rep 255
- Bantam \$ 440 Rep 255

- Midget \$ 455 Rep 255
- Second Wayne
- Carried

Rick: When Recreational teams are given games beyond the 12 game home team budget they are billed separately for the officials.

Second: Wayne

Motion tabled.

AGM Date:

- Wed, April 25th in the lounge at KP at 6:30pm.
- Needs to be re-booked.
- Second week in May. Wayne to look into the date.

Waitlist Procedure:

- **MR**: Set registration period for returning players from March 1 -31. After which all registrants both returning and new would be placed on a priority waitlist. Their waitlist placement date for determining waitlist orders will be the date /time their complete package as per KPMHA policy is received by the Registrar. Players will be moved from the waitlist to pre-registered status as approved by the Executive.
- **Second:** Wayne
- Carried

Motion: Wayne: No player shall engage in a sanctioned minor hockey event without fees being paid in full. No competitive player shall participate in team games or practices after Nov 15th unless fees are paid in full.

Second: Cam

Carried

Online Registration:

- Motion: Cam: In addition to traditional registration KPMHA to employ an online registration through the Hockey Canada Registry for the 2012-13 season. Online registration will be cut off as of Saturday, March 24th.
- Second: Mari Ann
- Carried

Next meeting: Tuesday, March 6th 6:30pm at the Mill Bay Hall