

KPMHA Executive Meeting
MEETING MINUTES
February 2nd, 2015
Shawnigan Community Centre Lounge

Executive Members Attendance: Erin Egeland, Dave Brummitt, Dave McDill, Mike La Roy, Jason Rockson, Louise Thomson, Alison Russell, Jamey Burns, Nelly Brummitt, Chris Claxton, Nadine Gendall, Aaron Wade, Dylan Durand, Kirk Young, Wendell Rederburg,

Absent: Bob Collins, Brandi Paisley

Meeting called to order at 6:31pm

Motion to approve agenda: DB

Second: DM

Carried

Motion to approve January 2015 Minutes: DB

Second: DM

Carried

Old Business

- a. Fundraiser for Bantam family – LT
 - a. The Beer and Burger event was hugely successful and raised a total of \$ 7525. All funds will be deposited through the Association and Alison will cut a cheque to Kate Stalker.
- b. Scholarship – LT
 - a. Details have been sent to Frances Kelsey Secondary School for posting on their website.
- c. Initiation reduced fee offer – LT
 - We got 5 new Initiation players as a result of this offer.

New Business

- a. Fees for 2015-16 season – EE
 - Motion – NB - KPMHA registration fees for the 2015-16 season to remain the same as the 2014-15 season.
 - Second – DM
 - Carried
- b. Budget for 2015-16 season – EE
- c. Registration for 2015-16 season – LT
 - Feb 18th-March 5th
 - As per KPMHA policy \$75 late fee will apply to any returning KP members after this date.
 - As per last year, registration will be online and payment will be by credit card.
 - Staggered payment option will be offered.
- d. Year End Event – EE

- An alternative to last year's version is to have KP allocate funds to teams so that they can do awards.
 - Feedback from older kids is that the event is not popular but the younger kids loved it.
 - Chris still interested in a coaches vs midget game.
 - Erin asks if anyone is interested in running it.
 - An amount will be allocated to each division to award winners in the trophy areas.
- e. Gear Swap – EE
- The arena is planning a gear swap. KP will get a table and others can purchase a table for \$5.
 - Date still to be decided.
 - Will be held in August.

President's Report – Erin Egeland

- VIAHA will be balancing teams for next season but discussions will be had at a future President's meeting regarding how to best handle these balanced divisions.

1. Summary of VIAHA Executive Meeting (January 11th)

- BC Hockey Executive Director and President were in attendance and discussed in detail the importance of the upcoming AGM in June where the new governance structure will be voted on. Further details will be available in March.

Officials

- Ensure that there is a Directive or similar guideline posted in the Officials' change room at each rink re: how to fill out a game report. There have been some inconsistencies among the 17 MHAs and consistency is encouraged to process more efficiently and accurately. Assessment of player suspensions is time sensitive and reports must be complete.

Atom Development

A reminder that all teams will be participating in the playoffs.

Female Hockey

Encouragement of local MHAs to support female player movement to form all female teams rather than integrated. Ultimately it's up to the players and parents but VIAHA is strongly encouraging our girls to consider this option.

Important Dates

Scholarship Applications – March 31, 2015 (see attached application form)
<http://www.viaha.org/forms/2015%20VIAHA%20Scholarship%20Awards%20Application%20Form.pdf>

Next VIAHA meeting – Sunday, April 12th.
 March 7/8 – Recreational Playoff weekend.

March 15-20 – BC Hockey Championship Playoff Weekend.

2. I would like to strike a committee for policy review. I will chair the committee. Once a committee is formed, each member of the executive will be asked to review their respective position description, amend/update, leave as is where they feel necessary, and submit it to the committee. The committee will set the date for the submission. If this is something that interests you, we would love to have you on board.

3. Good luck to all teams as they move toward playoff season. Only 5 more weeks to go!

Executive Reports:

1st Vice – DB

- Not much to report, one current complaint to the discipline committee which is currently under investigation

2nd Vice/Ice – AR - ABSENT

- Alison will be looking at overall ice allocations and making attempts to balance.

Treasurer- AR - ABSENT

- As a result of difficulties collecting rep fees, post-dated cheques will be collected from families at tryouts. If child is not successful in securing a position on the Competitive team their cheque will be shredded.

Registrar – LT

- Report given during new and old business

Head Coach – CC

- Will work on getting message out clearly next year about what is required in terms of coaching courses.
- Chris will email current coaches who require their post-task work completed by March 31, 2015.

Equipment – JR

- Fee for large logo on AtomMc jerseys is \$400-500.
- Motion – JR – KPMHA to assign each Head Coach a uniquely numbered key for the Coach's Equipment room at Kerry Park Recreation Centre. Subject to availability, keys may be available for other volunteers (board members, managers, etc.). This key is the property of the CVRD and does not belong to Kerry Park Minor Hockey. Should a coach or volunteer fail to return their key at the end of the current hockey season the coach's or volunteer's player jersey deposit cheque may be cashed to offset the cost of re-keying the equipment room.
 - Second - WR
 - Carried

Motion: - WR – KPMHA to not use AtoMc jerseys for games, but are used for practice only.

Second: - CC

Carried

Risk Manager – WR

- All is quiet

Referee Assignor – ML

- Shortage of senior officials making Bantam A, Midget C & A, and SLS games difficult.
- Motion to increase the pay scale for officials doing SLS Varsity (Midget) games. These games are the speed and quality of Jr B. and they are full 60 minute games. Referees to be paid \$70 per game and Linesman to be paid \$50 per game.
 - Second: NG
 - Carried

Referee in Chief – JB

- Reimbursement of non-member officials

Tournament and Sponsorship - BC – ABSENT

- Nothing to report

Competitive – KY

- We are now right in the middle of playoffs with the Competitive Teams. I have managed to make it out to a few of the round robin games and our boys are playing to make KP proud! A big 'Thank You' to Nellie for being Game Supervisor for the first Pee Wee home game, and to Alison for volunteering to be Supervisor for all remaining home games.
- I would also like to thank all who were involved in making the recent fundraising event such a huge success! An awesome job by an amazing group of people.....as we say to our players.....give yourselves a big pat on the back for a job well done! I am sure that it will be appreciated far more than you will ever know!

Division Coordinators:

- Initiation – Nadine Gendall
 - All is good.
 - First Shift Program
 - Nadine to look into the program further including the Transition program that the MHA is required to provide.
- Novice – Aaron Wade
 - All is well
- Atom – Dylan Durand
 - Sponsored jerseys
 - Already discussed
- Peewee – Nelly Brummitt
 - Would like to see more than one grouping in league play next year
 - The smaller associations overall in Pw are struggling to compete with the bigger ones.
 - Balanced or tiered we need to increase the skill level of our players so that are competitive!
 - Goalie Development is going well, attendance has been good and I see improvements in our goalies each time a watch them play.

- Jason Reimer will be out to each team for a practice #3 in the next couple of weeks, and in Jan we held 4th goalie only training session...may be able to squeeze in one more goalie only session in March - need to check ice schedule and budget.
- In talks with Jason to organize a week of goalie training for Aug at KP

- Bantam – Dave McDill
 - All is well

- Midget – Dave McDill
 - All is well

- Female Division Coordinator - Brandi Paisley - ABSENT
 - No report

Meeting adjourned at 8:38pm.

Next meeting - March 2nd, 2015 – 6:30pm – Shawnigan Lake Community Centre Lounge