

**KPMHA Executive Meeting**  
**MEETING MINUTES**  
**Feb 3<sup>rd</sup>, 2014**  
**Elsie Miles School**

Executive Members Attendance: Brandi Paisley, Erin Egeland, Keith Reymerink, Louise Thomson, Nigel Hussey, Nelly Brummitt, Dave Brummitt, Dave McDill, Kirk Young, Ian Chabot, Bob Williams, Chris Claxton, Keith Reymerink, Natasha Hennessy, Alison Russell

Absent: Kayle Bell

Meeting called to order at 6:34pm

Motion to approve agenda: DM

Second: KR

Carried

Motion to approve Jan 6<sup>th</sup>, 2013 Minutes: DM

Second: DB

**Old Business**

**New Business**

- Competitive Peewee delegation – Terry Pearson
  - Felt their voices weren't heard last year and want to make sure they are heard this year.
  - Want to ensure there are competitive teams at KP this year.
  - KY – after registration numbers are in we make decisions based on those numbers
  - Erin explained the numbers that signed up last year and that the only reason that we did not card a Peewee Comp team was because there was no goalie available. Goalies were sought at both JDF and CVMHA.
  - A comment was made that the President indicated that the players would indicate their choices through registration but there is a feeling that they should know before registration happens what the choices are
  - Answer is that there are no options prior to registration other than to choose tryout or not.
  - Erin responds that you are required to sign up in your draw zone. During registration you indicate what your preference is for next season.
  - Dean Bruce mentions that there should be continuity from year to year.
  - Erin explains that we have to follow VIAHA directive.

- Nadine Gendall asks how people make a decision when they don't know the choices.
  - Erin points out that you have three choices, sign up for rep, if there is enough numbers then we card a team, if there is not enough numbers then you can choose a release to tryout elsewhere or you can remain at KP and play house.
  - Nelly addresses the balancing of Recreational teams and the rationale behind it. She quoted the BC Hockey directives about recreational hockey stating that recreational teams should be balanced at all times.
  - Other issue on the list is a question about long-term amalgamation with CVMHA.
  - Erin states that we will not be entering any agreements with CVMHA.
  - Erin states that while some are interested in a long-term agreement that negatively affects others and we need to balance the needs of all members
  - CVMHA is now offering us ice slots and a good working relationship is developing between the 2 Associations.
  - The Committee to investigate a long term agreement has not met with CVMHA
  - Erin says that she welcomes questions from parents and points out that the first point of contact should be your division coordinator
  - Erin states that once the Executive has looked at the numbers they will meet with members on the tryout list for each division.
- Registration – Louise
    - Credit/debit set up through Optimal Payments
    - Deposit of \$200 due at time of registration
    - Staggered payment option is available
    - Testing of system will begin this week and Exec will be asked to register to help test the system.
  - Motion: BP – KPMHA to have the registration fees remain the same for the 2014-15 season
  - Second: BW
  - Carried

### **President's Report** – Erin Egeland

#### 1. Summary of VIAHA Executive Meeting

##### Fair Play Code of Conduct

- Lots of emphasis on Fair Play.
- VIAHA will be suspending coaches for violation of Fair Play Code of Conduct if reported – automatic 3 games.

- Each circumstance will be reviewed individually and an assessment of reasonableness will be conducted. Any activity falling outside of the reasonableness test will be acted on accordingly.

#### Officials

- Game sheet results indicate more issues within recreation programs than competitive
- More seasoned officials in competitive than recreation
- VIAHA recommended preventing the problems with more or continued development

#### Coaching Certification Change

Currently, all BCH/HC carded coaches must be Qualified at Development 1 to coach in the current season. Coaches have until March 31st of the current season to complete the requirements for Development 1 Certification. Completion due dates will be changed from March 31st

BC Hockey Governance Restructuring Survey was also discussed. More details to follow once more information becomes available closer to the VIAHA meeting in April.

Next VIAHA meeting scheduled for Sunday, April 13th

#### 2. Female AAA Midget Team 2014-15

I submitted an application to BC Hockey to register a Female Midget AAA Team for the 2014-15 hockey season with the support of VIAHA. Campbell River MHA also submitted an application.

Notice will be given to the successful MHAs in June. This would be a great opportunity for KPMHA to build some recognition within the female hockey program on Vancouver Island with the hope that it provides exposure to the program at a more local level. Regardless of which MHA is awarded the opportunity to host the team, games and practices will be rotated throughout the island facilities and not centralized in one region. This provides fairness to all Vancouver Island Female player families and their respective communities to showcase the program.

3. 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.

## **Executive Reports:**

### **1<sup>st</sup> Vice – DB**

- The final draft of the evaluation process is completed, still need to get the committee together to approve before presenting to the executive.

### **2<sup>nd</sup> Vice/Ice – VACANT – Erin covering**

- All is running smoothly.
- Cowichan Valley MHA has been connecting with us and offering their ice slots that become available. Our teams have had the opportunity to play/practice at Fuller Lake and ISC in addition to Lake Cowichan.
- KPMHA will be hosting the Atom Development Playoffs as well as the Atom 3 Recreational 'Blue'
- Division playoffs during the weekend of March 8 and 9th

### **Treasurer- AR**

- Currently I have been updating all invoices for team monies outstanding. Given it is nearing the end of season it is now getting imperative that these monies are paid back to the association.
- Development: Only 3 teams have taken advantage of the gaming money allotted for each team.
- Budget: KPMHA Fiscal year is coming to an end March 31st and preparations are under way for next year's budget.
- Motion – AR: To transfer \$30000 from gaming account to general account to pay for ice costs for the 2013-14 season
  - Second; NB
  - Carried.

### **Registrar – LT**

- Please use new email address. Old one is being phased out.
- Lots of work setting up online system
- Date changes for meetings. Website will be updated.
- AGM booked for May 20<sup>th</sup> in the lounge at Kerry Park.

### **Head Coach –BW**

- Coach applications for next season starting to come in.

### **Equipment – CC**

- Coach's repair kits going out to coaches.

### **Risk Manager – AR**

- No injuries to report
- Still some CRCs outstanding (there are a collection of them waiting to be picked up at Shawnigan detachment). These need to be in by next Friday.

- Motion: AR – All Criminal Record Checks need to be in by Friday, Feb 14<sup>th</sup> or volunteers will be removed from rosters. Exception will be given to those whose CRCs are still being processed.
- Second: BP
- Carried

**Referee Assignor:** - Vacant (Louise filling in)

- All running smoothly

**Referee in Chief** – Ian Chabot

- A big thank you to Ian for coming up on the weekends to mentor our young officials
- Jamey Burns is also looking at persuing his Level 3 next year
- All is going well.

**Tournament and Sponsorship** – Diana Craveiro

- Working on end of year awards

**Competitive** – KY

- No meeting yet with CV, put on hold until further notice.

**Development** – no meetings

**Division Coordinators:**

- Initiation – Kayle Bell
  - No report
- Novice – Nigel Hussey
- All is well in Novice.
- I have finalized the development schedule and Erin will post it soon.
- I would also like to propose that we seriously consider allowing 4 year olds to register in Initiation for the upcoming 2014-15 season. Cowichan has already implemented this with one condition: that all 4 year olds have had at least one year of Can Skate or the parents have spent the last year teaching their child to skate.
- Below is the development schedule for Feb 10th:

6am - 6:50 - Novice 1&2

7am - 7:50 - Novice 3&4

8am - 8:50 - Initiation

9am - 9:50 - Atom 2&3

10am - 10:50 Atom 1

11am - 11:50 PeeWee 1

12am - 12:50 PeeWee 2

2:30pm - 3:50 Bantam 1&2

- Trent Brondvold will be heading development for several teams and I will have confirmations sometime tomorrow on which ones.
- Atom – Natasha Hennessy
  - Same as number 3 on Peewee report
  - Natasha requests that Exec meet with members on tryout lists after numbers come in.
  - This was already promised to members during group discussion in New Business.
- Peewee – Nelly Brummitt
  - 1) Teams are doing well(ish). Some issues did arise with the Blue/C1 team but they have been addressed and according to their manager (yesterday) are working/playing together better as a group the last couple of weeks. Will continue to monitor.
  - 2) 'Manager Manual' is about 1/2 complete. It's taking me longer than expected to write but will have it completed by next meeting.
  - 3) Atom A team representing the Pw players who didn't get the chance to play rep this season and the future hopeful Pw rep players have come forth with a list of questions for us to review and answer for them, as well as a petition from families in this age group who want to continue to play rep hockey at KP (as of this morning they have 18 signatures). They are sending a delegation to present the petition. Although I personally have issues with the questions they are bringing forth, I do support their need to have their concerns heard and if nothing else correct the misconceptions that are believed by the parents in our Association.
- Bantam – Keith Reymerink
  - No report
- Midget – Dave McDill
  - All is well.
  - One team in playoff contention
- Female Division Coordinator - Brandi Paisley
  - No report

Meeting adjourned at 8:23pm

Next meeting- March 6<sup>th</sup>, 2014 – Elsie Miles School, Shawnigan Lake