

KPMHA Executive Meeting
MEETING MINUTES
January 5th, 2015
Shawnigan Community Centre Lounge

Executive Members Attendance: Erin Egeland, Dave Brummitt, Dave McDill, Mike La Roy, Jason Rockson, Louise Thomson, Brandi Paisley, Alison Russell, Jamey Burns, Nelly Brummitt

Absent: Bob Collins, Wendell Rederburg, Chris Claxton, Nadine Gendall, Aaron Wade, Dylan Durand, Kirk Young

Meeting called to order at 6:30pm

Motion to approve agenda: DB
Second: BP
Carried

Motion to approve November 2014 Minutes: AR
Second: DM
Carried

Old Business

- a) Scholarship criteria has been established that reflects a student's involvement in both hockey, the school and greater community. Will be posted to Frances Kelsey Secondary School website. Scholarship Committee to be struck as per KPMHA Scholarship policy.

New Business

- a) Initiation reduced fee offer – LT
 - Motion – AR – KPMHA to offer new Initiation registrations the remainder of the season for a flat rate of \$100 per participant.
 - Second:
 - Carried
- b) Fundraiser for Bantam family – LT
 - Beer and Burger night being held on January 4, 2015 to raise funds to help a Bantam family whose child is undergoing chemotherapy for Lymphoma.
 - All members are encouraged to attend or make donations of auction items.
 - Info will be distributed through the Coordinators
- c) Hockey Day - EE
 - Mark Osmond is planning this event with the Junior B team on Jan 17th.
 - Provide a free hotdog to each player Peewee and under who plays that day.
 - Wants players male and female to do the pre-game skate with the team.
 - Half-time game with initiation kids
 - Wants to invite all players to game if they wear their jersey.
 - At least one paying adult to 2 children.

President's Report – Erin Egeland

1. There is a VIAHA Executive meeting on Sunday, January 11th that I will be attending. BC Hockey President, Randy Henderson and Executive Director, Barry Petrachenko will be attending and presenting at this meeting. If you have any items you want me to present at the meeting please let me know by Friday, January 9th, 2015.

2. Other important dates are as follows:

January 10th - A Peewee, Bantam or Midget Hockey team that has 19 players registered on January 10th shall not be permitted to register any further players during the current season. A Team which has less than 19 players registered may, if it has unused HC player registration certificates, register qualified players until the final registration date; but, once such a vacancy on the player roster has been filled, it shall not be used again.

January 15th - Final date for specially affiliated players to be added to a team's HCR.

These and other important dates can be found on the VIAHA website under the 'Important Dates' tab.

Executive Reports:

1st Vice – DB

- For the 2014/15 season the discipline committee will consist of
 - Dave Brummitt (chair)
 - Dave McDill
 - Bob Collins

2nd Vice/Ice – AR

- There have been some issues with ice and teams wanting reciprocal ice that cannot be provided. A document will go out to all teams that explain the ice situation.

Treasurer- AR covering

- Financials will be emailed to all.
- Motion: AR – KPMHA to move \$30000 from Gaming to our General account to cover ice costs.
 - Second: DB
 - Carried
- Many rep fees are still outstanding. Fees still outstanding on January 10th will result in the team's ice being cancelled until fees paid.

Registrar – LT

- Three new pending registrations (one novice, one atom, one peewee)
- Receipts for tax purposes can be printed off of the member's registration account. Directions are on the website.

Head Coach – CC – ABSENT

- Midgets are on a 2 game winning streak. First time all season.
- Nothing else to report really.
- Some coaches failed to get courses done and Louise has updated the rosters to reflect it.

Equipment – JR

- I got a budget cost for new jerseys. They will be around \$65 each for 4 teams worth. Question for the executive is whether we are staying with the current jerseys or do you want me to look into other options? This is a fairly large order so now would be the time.
- Reminder: Kerry Park Islander apparel needs to be approved by the equipment coordinator. The Atom A team ordered non approved track suits that are different brand and colour of the approved ones. Can the Coordinator for that team please tell them to stop telling other people that they can get one for them. Thank you.
- I am working towards getting all of the approved apparel with pictures on the website.
- Keys for coaches locker are available for those that do not have one yet. Extra cones, game jerseys, player equipment and other coaching materials are there for all to use and return. Get your coaches to contact me and I will get them a key signed out. All keys are to be returned at the end of the year as the rink wants them all back. I would like to put something in policy for charges to replace keys and rekey locks for those that do not return their keys.
 - Erin - A procedure for key deposits is in our policy.
- I know for sure I missing a brand new goalie mask and I also have two mismatched leg pads for a smaller goalie. This happened at one of the goalie clinics with someone getting a rink employee to open the association locker room that only I have a key for. This has now changed policy for the rink and they will not open the locker for anyone. This includes the coaches locker room so if your teams want access to the coaching gear etc. then you need to sign a key out.
- I think we need to add the McDonald's logo onto the website as a sponsor for supplying the AtoMc jerseys.
- We need to discuss using the AtoMc jerseys next year for game jerseys. Most of the associations we are playing are using them. I believe we need to use this free source of jerseys as long as it is available.
 - Jason to look into cost for full-size KP logo for the front of these jerseys.
 - All in agreement about continuing to use this source of free jerseys.

Risk Manager – WR – ABSENT

- I am please to report it has been quiet, final docs for team officials are still trickling in. We have had some questions about sticks getting stuck in a gap in the boards at the end of rink. This problem seems to have been addressed before I could get a letter out. Thanks to Mr Richter.
- I would also like to pass on to all team officials and to our executive, to support all game officials (refs and volunteer parents) most are just kids and are doing an incredible service to us and the game of hockey, a positive comment now and then goes along way.

Referee Assignor – ML

- Lost one official due to failure to attend a clinic.
- Thanks to Jamey for assisting with assigning for the Nick Collins, tournament went well.
- I am going to try and assign some house games with three officials to foster development. (Availability of officials permitting)

Referee in Chief – JB

- Just got back from RIC meeting in Nanaimo, a few changes that I'd like the respective coaches, parents etc..

#1 If a coach makes ANY hand gestures from the bench a bench minor will be assessed.

#2 Viaha is now assessing a 50\$ fine to any coach or manager that receives a game misconduct if they have received a bench minor already.

It got brought up at the meeting that parents and "fans" are number 1 for official abuse. Nowhere else are you allowed to yell, scream, bitch, moan at minors and adults that are trying to help out, remember without refs there's no games. I have been asked to go to random games over the next few weeks and sit in with the people in the stands to watch for abuse. If they get asked to leave the rink and do not leave the game will be stopped until they leave or the officials will be pulled off the ice. Yelling at us doesn't help you, and chances are its a good way to watch the game from outside the rink.

Also, I know how much everyone on the bench wants to be a ref and help us. PLEASE DON'T. We don't need you being the voice in our heads; honestly it makes it a lot harder. Officials don't tell coaches how to coach, please don't tell us how to do our job.

Tournament and Sponsorship - BC - ABSENT

- Nick Collins tournament was a huge success. Eight teams participated and everyone had fun.

Competitive – KY – ABSENT

- No report

Division Coordinators:

- Initiation – Nadine Gendall – **ABSENT**
 - Nothing new to note in initiation (which is a first since Sept.)
- Novice – Aaron Wade – **ABSENT**
 - All is well in Novice land. Two of the teams were in a tournament in Nanaimo and by all accounts it went well.
 - I'd like to thank Alison for getting schedules out 4 to 6 weeks in advance. Makes a tremendous difference in scheduling games, planning, etc. Very much appreciated.
- Atom – Dylan Durand - **ABSENT**
 - Atom has also been pretty quiet, and people are happy to have the ice schedule to work with - thanks Alison.
 - I would still like to discuss putting forward our position on balanced or tiered rec teams to VIAHA for next season. Our Atom rec teams are struggling in a balanced league.
- Peewee – Nelly Brummitt
 - All is quiet in pw land...

- Concerns about a goalie's safety on ice during games due to skill level but was addressed by our goalie dev coach
- Both teams struggling in league play and each team has only had a couple of wins. How do we increase the skill level of our players so that are competitive with the other associations?
- Goalie development is running smoothly goalies and coaches appear to be pleased. Attendance at sessions has been about 90%.

- Bantam – Dave McDill
 - All is well

- Midget – Dave McDill
 - All is well

- Female Division Coordinator - Brandi Paisley
 - No report

Meeting adjourned at 7:28pm

Next meeting- February 2nd, 2015 – 6:35pm – Shawnigan Lake Community Centre Lounge