

KPMHA Executive Meeting
MEETING MINUTES
Jan 6th, 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,

Absent: Chris Claxton, Keith Reymerink, Kayle Bell, Natasha Hennessy, Alison Russell

Meeting called to order at 6:37pm

Motion to approve agenda: BP

Second: DB

Carried

Motion to approve Dec 6th, 2013 Minutes: DM

Second: IC

Old Business

New Business

- Policy Update – EE
 - Each person to take a look at their own position description and bring back changes, if they are required, to the next meeting
 - Please send one week in advance so everyone can see it
- BC Hockey tryout fee – EE
 - Member approached Alison and Erin for advance support for a BC Hockey tryout (\$262)
 - As we don't necessarily sponsor tryout fees it was decided that if she was unsuccessful, she would repay the money to the association. If she was successful, that amount would be applied towards assistance provided to help with the fees for playing on that team.
- Registration dates for 2014-15 season– LT
 - Registration will be done from Feb 19th-March 5th
 - Registration will be entirely online
- Registration Payment options – LT
 - Pursuing credit card options for online registration
 - Met with Peninsula Registrar to discuss their experience
 - They only take payment via credit card

- Well-received by their 470 members
- Louise and Erin to start the enrollment process for credit card payment

President's Report – Erin Egeland

1. Ice Scheduler Position

A big thank you to Mari-Ann Rockson for her contributions to KPMHA both as our intrepid ice scheduler and previous positions held on the Board over the past few years. She has expressed an interest in remaining connected with KPMHA Board activities specifically the policy update process. If you know of anyone who would be interested in assuming the position of Ice Scheduler please let me know. I will manage the ice until the position is filled.

2. VIAHA Executive meeting on Sunday, January 19th, 2014.

No agenda items yet but there will be lots to discuss. If you want me to add something for VIAHA to consider, please let me know. I need these items on or before Wednesday, January 15th.

3. 2nd Annual Food Bank Challenge results

A BIG thank you to all of the teams who participated in the 2nd Annual Food Bank Team Challenge over the holidays. Overall KPMHA collected 475 pounds of food! The folks at the food bank were extremely appreciative and would like to thank everyone for their efforts.

First place went to the PeeWee C1 (Blue) team with 298 pounds of food! Special recognition should be made to two young men – Brendan and Parker Life who canvassed their neighbourhood sporting their KPMHA jerseys and food bank challenge flyer in hand. These two alone collected over 200 pounds of food! The Atom C3 and Midget C2 (Blue) jointly collected over 112 pounds of food. The PeeWee team will be provided with tickets for a Junior B game, compliments of the Osmond family, and the remaining teams will receive Timbits in recognition of their efforts.

Executive Reports:

1st Vice – DB

- We're all good.

2nd Vice/Ice – VACANT – Erin covering

- All is well.

Treasurer- AR – ABSENT

- Reports sent via email

Registrar – LT

- Starting to gear up for registration – details covered in new business
- Two registrations this month
- One new inquiry today
- Will be adjusting times of upcoming meetings – notice will be sent out and website changed

Head Coach –BW

- Little to report

Equipment – CC - ABSENT

- Nothing to report

Risk Manager – AR - ABSENT

Referee Assignor: - Vacant (Louise filling in)

- Lots of problems caused by late cancellations
- Late declining of games
- A couple of no-shows
- In agreement with Ian that I will be giving preference to officials who are keeping up with availability, are reliable and attend clinic opportunities

Referee in Chief – Ian Chabot

- Will be speaking to some other Assoc. RICs about what can be done about visiting coaches.
- Ran a clinic for the officials. Run by Darcy Holmwood and Jamey Burns. Was not well-attended but for those who were, it was very valuable.

Tournament and Sponsorship – Diana Craveiro

- Will be starting to work on awards night

Competitive – KY

- Jeremy spoke about the proposed collaborative agreement for competitive hockey
- Discussion about pros and cons
- Erin requests that she be in attendance at any meetings relating to this issue.

Development – no meetings

Division Coordinators:

- Initiation – Kayle Bell
 - There isn't much to report on the initiation front. We have had 1 new registration since our last meeting. We took a blended team to the Nanaimo ICE tournament and competed quite well. Both our first and second year team's have started playing games, and both are doing are excellent.
- Novice – Nigel Hussey

- All is good.
 - Did some development – went well.
- Atom – Natasha Hennessy – ABSENT
 - All is well
- Pee wee – Nelly Brummitt
 - All is well with Pee wee
 - Been working on the Manager’s manual
- Bantam – Keith Reyrerink - ABSENT
 - Everything is good
- Midget – Dave McDill
 - All going well.
 - Big thanks to the Collins family for running the Nick Collins Memorial tournament.
- Female Division Coordinator - Brandi Paisley
 - Was in attendance at U16 tryouts this weekend.

Meeting adjourned at 8:23pm

Next meeting- Feb 3rd, 2014 – Elsie Miles School, Shawnigan Lake