

**KPMHA Executive Meeting**  
**MEETING MINUTES**  
**Tuesday, January 10, 2012**  
**Mill Bay Hall**

Attendance: Mari Ann Rockson, Louise Thomson, Jason Taron, Jeremy Webb, Don Owens, Jim Macdonald, Bob Collins, Brandi Paisley, Chris Claxton, Rick Pipes, Ken Ramwell, Nadine Gendall

Absent: Kristen Arnold, Wayne Dunn, Erin Egeland, Barb Owens, Cam Birge,

Meeting called to order at 6:40 pm

Motion to approve agenda: MR

Second: KR

Carried

Approval of Dec. Minutes: DO

Second: KR

Carried

**Old Business**

**New Business**

**President's Report**

- Sent draft letter to Lake Cowichan and Cowichan Valley MHA Presidents ask CVRD to provide another ice sheet for the Valley.
- According to Wayne's research we drive 165,000km per year as an Association going back and forth to Lake Cowichan.
- Monthly meeting coming up with VIAHA

**Executive Reports:**

**Female Division Coordinator** - Kristen Arnold – ABSENT

**1<sup>st</sup> Vice/Sponsorship** – Rick Pipes -

- Nothing to Report

**2<sup>nd</sup> Vice/Ice** – WD – ABSENT

Wayne submitted a motion to the board.

Motion: DO - That KPMHA Establish a Standing Committee on Hockey Operations to be Chaired by the President or his/her designate. The Committee shall be comprised of :

- KPMHA President
- KPMHA First Vice-President
- KPMHA Second Vice-President
- Head Coach
- Competitive Coordinator

Depending on the nature of the issue(s) being addressed the Committee must involve the Referee in Chief, appropriate Division Coordinators and others as required to ensure fair, consistent and effective decision making.

The Committee is empowered to make decisions and take actions on time sensitive hockey operations issues that arise between KPMHA Executive meetings. The Committee is also mandated to establish and manage a process for selecting a head coach for each competitive division (Midget, Bantam, Pee wee and Atom) and ensuring that the coach is selected prior to March 31<sup>st</sup> so that they have ample time to prepare for the following season. The Committee is also responsible for the competitive try-out process and associated evaluations.

The committee will report monthly at the regularly scheduled executive meetings.

The KPMHA executive will review and adjudicate on decisions made by the hockey operations standing committee and has the authority to reverse any decision made by the hockey operations committee.

Second: KR

Discussion around what constitutes day-to-day issues. Concern that a small group might make decisions without the input of the larger Board.

MR suggests that the RIC might be involved rather than the 1<sup>st</sup> Vice whose responsibility is primarily sponsorship.

Will the committee report to the Committee? Group felt that they would.

DO suggests if you do not like what occurred then you could put a motion in to ask for a review.

NG asks if there would be an appeal process.

Vote: All in favour: 8

Opposed: 0

Motion carried

### **Registrar – LT**

- Returning Bantam player injured and out for season
  - Motion to refund all fees less the insurance fees
  - Second JM
  - Carried
- KR mentions the insurance issue if he is not shown as registered.
  - The injury which was incurred last year was never recorded via BC Hockey.
- Motion – Bob - Player will require a medical clearance prior to being accepted for re-registration with KPMHA.
  - second JM
  - Carried
- Three new registrations – 1 Atom – 2 Bantam house

### **Treasurer- EE - ABSENT**

- Financials were emailed to all.
  - Profit and Loss and Balance Sheet

### **Head Coach – JM (Acting)**

- Gold in the Net session this Friday. Please follow up with your families/goalies. Parents and coaches are welcome to go on the ice as GIN's insurance covers this development.
- Deadlines for competitive regarding APs and rosters.
- Atom coach who is not finished his qualification is only outstanding coach
  - JM will communicate with team re: coach going on ice.
- Looking for assistant coaches for Midget A team
- Question from Brandi re: one coach on bench in Port Alberni for Midget A team.
  - Safety is allowed on the bench as long as they are not coaching.
  - Parent could go down to the dressing room with injured player but should go with another parent in order to adhere to 2-deep rule.
  - Chris will follow up with coaches on this team.
  - Safety from other team should go with player if yours is not present.

### **Equipment – CC -**

- Arena dividers. Prices ranging from \$7000-\$8400. Not sure if shipping and taxes are included in this.
  - RP: Does KP arena have an issue with storage or use of such.
  - Chris to look into that
- Motion: CC - We purchase arena flex rink dividers from Cascadia Sports, Inc subject to the following conditions, warranty of not less than 1 year, CSA (or equivalent) approved, consent from KP arena for storage and use, negotiation of delivery and set-up, and positive feedback from Campbell River MHA. This amount should not exceed \$10,000. Subject to approval of

Treasurer that allows for this purchase plus greater than \$10,000 remaining to cover additional expenses.

- Second: NG
- Carried
- RP: Motion: All members be advised that any members seen wearing a KP game jersey at practice will be fined in the amount of \$25 per occurrence.
  - Second: MR
  - Carried
- Jeremy to send out to membership

**Risk Manager – Ken Ramwell –**

- Usual absence of complete injury reports. 90 day limit to get it into Hockey Canada.
- Mentorship – BC Juniors like the Capitals do not need to take Respect in Sport.
- Reminders that all must be insured to go on the ice.
- First aid kit condition
  - Motion: To replace six first aid kits and 2 cases of ice packs. An amount not to exceed \$400.
  - Second: MR
  - Carried
- In camera at 8:10pm
- In camera session ended at 8:18pm
- Motion: Player in financial need to have late registration fee and one NSF charge waived and that we continue to extend time for payment of registration fees to allow for funding negotiations with other available funding sources.
  - Second: JM
  - Vote: 11 in favour, 1 abstained
  - Carried

**Referee Assignor: - Barb Owens - ABSENT**

- No report

**Referee in Chief – DO**

- Problem with team managers not getting to Don by Saturday night at the latest for the following weekend.
- This is even more important as we get closer to playoffs.
- Don to draft note to send to all.
- Spring tournaments: Just one for Novice and Initiation
- Playoffs start the last weekend of this month for competitive teams.
- Peewee, Bantam and Midget will all be using a 4-man system in all 4 tiers.
- Problems continuing with timekeepers. Don reminds that coincidental minors do not go up on the clock.
- Don will prepare reminder sheet to managers for circulation.

- Please put your best timekeepers in the box for playoffs.
- The rule book is online if anyone is interested.

### **Tournament – MR**

- Nothing to report

### **Competitive – CC**

- All teams doing well. Chris to circulate update.

### **Division Coordinators:**

- Initiation – BP –
  - All going well
  - Were in 2 tournaments over the holidays
  - Some MHAs dividing players by birth year.
  - Can there be an additional roster for just the second year players.
    - Jeremy to look into whether that is possible.
  - Initiation group would like to ask for an additional \$500-\$1000 for development.
- Novice – NG
  - Camp Day went well. All had a great deal of fun. Coach feedback was positive.
  - Novice would also like additional funding from development fund.
- Atom – JM
  - All going well.
  - Jim to follow up with coach issue of Atom C1 team.
- Peewee – JT
  - Peewee C1 team had great tournament over the break.
  - Cam mentions a stacked major team JDF that is overpowering everyone else in Tier 1 House.
  - Cam has lodged a formal complaint.
- Bantam – CB
  - Bantam C1 having rough time. They applied to be moved to lower tier.
  - Bantam C2 team running short of players and is using a lot of AP players.
- Midget – BC
  - Nick Collin's tournament was won by our Midget C team
  - Excellent officiating at tournament
  - Did well at raffle table
  - Incorporation the Tyler Noble smiley face on the t-shirts and towels was very well-received.
  - Jeremy expressed how much he enjoyed having a child being involved in this tournament
  - Thanks to Jan for all of the hard work she put in

- Next year there needs to be more parent involvement from our own Midget team and the tournament needs to be posted sooner to the BC Hockey website.

Meeting adjourned at 8:58 pm

Next meeting - Monday, February 13, 2012, 6:30pm, Mill Bay Hall