

KPMHA Executive Meeting
MEETING MINUTES
July 6th, 2015
Lounge – Kerry Park Rec Centre

Executive Members Attendance: Erin Egeland, Dave Brummitt, Dave McDill, Louise Thomson, Nelly Brummitt, Isabel Grondin

Absent: Alison Russell, Mike La Roy, Jason Rockson

Meeting called to order at 6:30pm

Motion to approve agenda: DB

Second: DM

Carried

Motion to approve June 2015 Minutes: DB

Second: DM

Carried

Old Business

- a) Shawnigan Lake School
 - a. Erin has drafted an MOU between KPMHA and Shawnigan and will send around for readings by Board members.
- b) 2015 Scholarship Recipients
 - a. Scholarships of \$1000 each were awarded to Josh Byers, Colin Campbell and Owen Cook.
 - i. Thank you letter was received from Owen Cook and read to the Board by Erin.
 - b. Erin attended the scholarship evening at Kelsey on June 11th and gave out the awards on behalf of KPMHA.

New Business

- a) Parental Respect in Sport
 - a. Logistics
 - i. Roll out will occur ASAP
 - ii. Parents are responsible for the cost of the RIS (\$12)
 - iii. One person from each child's family must complete or player will be deemed ineligible by VIAHA.
 - iv. Team staff who have a valid RIS will be allowed to count that for their family's RIS for this season.
 - v. There is no expiry for this RIS
 - vi. VIAHA will move towards all parents having this next year.
 - b. Association deadline
 - i. Motion – NB: KPMHA will require that one parent from each family completes the parental RIS program prior to their child going on the ice for the 2015-16 season for an evaluation session. Team staff who already have a valid RIS will not have to also complete the parental RIS this season.

Second: IG

Carried

- b) BC Hockey Sportsmanship in the Stands program
 - a. Parent meeting/s
 - i. We just need to run a meeting but would need a very large space if all were to attend.
 - ii. Meetings will be booked for each Division.
 - b. Online Code of Conduct

President's Report – Erin Egeland

Report given under Old Business

Executive Reports:

1st Vice – DB

- Conference call regarding VIAHA governance stance regarding BC changes.
- Attended South VIAHA meeting.
 - Informal meeting
 - All Recreational teams will be balanced
 - 2 groups will be created in each division so that each team will play each other twice
 - All Associations will be having a Novice C team
 - KPMHA recommendation (from VIAHA) to have only one Development team at the Atom level

2nd Vice/Ice – AR - ABSENT

- Pre-season ice is posted, giving families time to plan vacations etc. around them.
- I have been working with Sheena at Kerry Park as well as getting a good idea of what ice will be available for us to use at Shawnigan for both practices and games.
- No ice has been booked at Lake Cowichan though there are a couple of weeks later in the season that we are short for practices and games. I am hoping to have the schedule set enough that I can work around these shortages, however, IF I do have to book any time there I will be dividing it equally among all teams.

Treasurer- AR – ABSENT

- All monies outstanding from teams have now been collected.

Registrar – LT

- Attended VIAHA Registrar meeting in Nanaimo on July 5th
- New programs coming from BC Hockey and VIAHA discussed during New Business
- The addition of these required elements by the governing bodies are adding significant volume of work to the Registrar position.
- Still having trouble recovering Risk paperwork from former Risk Manager. This is required so that data can be updated.
 - Erin, Dave and Alison will attempt to retrieve this.

Head Coach – VACANT

Equipment – JR - ABSENT

Risk Manager – VACANT

Referee Assignor – ML - ABSENT

- No report

Referee in Chief – VACANT

Tournament and Sponsorship - VACANT

Competitive – AW

- No report

Division Coordinators:

- Initiation – Nelly Brummitt
 - No report
- Novice – Isabel Grondin
 - Nothing to report
- Atom – VACANT
- Peewee – VACANT
- Bantam – Dave McDill
 - No report
- Midget – Dave McDill
 - No report
- Female Division Coordinator - Vacant

Meeting adjourned at 7:40pm

Next meeting – August 10th, 2015 – 6:30pm – Kerry Park Lounge