

KPMHA Executive Meeting
MEETING MINUTES
June 1st, 2015
Denis McLean Room – Kerry Park Rec Centre

Executive Members Attendance: Erin Egeland, Dave Brummitt, Dave McDill, Jason Rockson, Louise Thomson, Alison Russell, Nelly Brummitt, Isabel Grondin

Absent: Mike La Roy

Meeting called to order at 6:35pm

Motion to approve agenda: DB

Second: DM

Carried

Motion to approve March 2015 Minutes: DB

Second: DM

Carried

Old Business

- a) Shawnigan Lake School
 - a. Erin drawing up MOU with Shawnigan
 - i. Suggestions:
 - 1. They pay a % of our officiating training costs.
 - 2. We would like ice from the Shawnigan Lake School at the same rate as the KP arena charges.
 - 3. What amount of ice will they provide to us?
 - 4. They should be represented at our board meetings.
 - b. They have been approved by BC Hockey for the next season.
 - b) 2015 Scholarship Recipients
 - a. Erin will attend scholarship evening at Kelsey on June 11th.
 - b. Erin will announce winners at next month's meeting.

New Business

- a) Midget A Request re: officiating costs owing
 - JR – KPMHA to waive the costs of officials for the Midget A team for the 2014-15 season as per team request.
 - Second – IG
 - Defeated (3 abstained)

 - DB-Motion to go in camera at 7:15pm
 - DB-Motion to go out of camera at 7:25pm
- b) Request for refund of office supplies
 - DB – KPMHA to reimburse the 2014-15 season Risk Manager \$125.54 for ink and paper.
 - Second: DM
 - Defeated

President's Report – Erin Egeland

Introduction

Welcome to new and returning Executive! Your commitment to volunteering in this capacity for the 2015-16 hockey season is greatly appreciated by the membership you represent. I am looking forward to being the steward of this organization for the next year and working with all of you. Although we are facing some operational challenges ahead, I feel we have the ability to embrace them with a positive outlook and create opportunities with the resources we have.

Key objectives for the upcoming season are

1. Continue with player and goalie development programs.
2. Refine the evaluation/tryout process to establish improved transparency and fairness.
3. Officials' development/training programs.

Overview of Expectations

Effective and functional Boards of Directors/Executive Representatives are created by establishing strong communication channels so I encourage you to ask questions during meetings or by email if something is unclear. Asking questions reflects strong due diligence as you are the voice for your members and in order to represent them as best you can, understanding processes/policies is essential. It's acceptable to have different opinions and we need to respect those opinions in the pursuit of making sound judgement on which decisions will be made.

I ask that all new members or existing ones, familiarize yourself with your role and responsibilities and how they are exercised within the association. Please review the KPMHA Constitution and Bylaws and Policy and Procedures that can be found on our website under the "KPMHA Info" tab as well as VIAHA and BCH policies located on their websites.

Meetings

Meetings are held to make decisions collectively as a group. No decisions can be made without all of the required information and background so I am asking that for every meeting you

- a. come prepared to make a motion by having a draft of the motion (if applicable),
- b. provide the rationale for the motion, and
- c. provide any supporting documentation required for review by Executive members.

If the motion is fairly detailed, I ask that you present the motion with a general description via email to the Executive for fair consideration 72 hours before the scheduled meeting.

Executive meetings every month, 6:30pm, 1st Monday of each month (or as otherwise determined as a group). We will begin all meetings at 6:30 assuming quorum is reached. If you cannot attend please let me know.

Monthly reports should be prepared in advance of the scheduled meetings. Ideally, they should be typed (point form is ok) and if possible sent via email to Louise prior to the scheduled meeting where she can copy them into the minutes for efficiency. I also ask

that you send out the report to all executive members prior to the meeting so each of us has the opportunity to prepare questions or conduct some additional research if required. We will strive to have the Agenda set 72hours ahead of each scheduled meeting.

Robert's Rules of Order stand at all meetings. The website containing a general description of the Rules is as follows: <http://www.robertsrules.org/>

In Camera Sessions do occur – confidential matters requiring attention are discussed here, no minutes are taken and as such, any information revealed during the in-camera sessions are held in confidence.

Please always be cognizant of how you represent yourself in your position. Trustworthiness, integrity, and respect foster goodwill both within and outside of our hockey community.

Lastly, as much as I appreciate your commitment as a volunteer, your family and occupation come first. Please communicate with me if you are somehow unable to perform your duties for any length of time, and I will work with you to find a resolution.

General Report

1. BC Gaming Application – submitted on May 31st.
2. Shawnigan Lake School – Hockey Canada Sports School application approved.

Executive Reports:

1st Vice – DB

- No report

2nd Vice/Ice – AR (Acting)

- Ali has received pre-season ice and will post to website by the end of June.

Treasurer- AR

- All is well
- Gaming application submitted

Registrar – LT

- All is well

Head Coach – VACANT

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Equipment – JR

- Several Midget A team jerseys are still missing.
 - Team will be given a deadline to return.
- Jason will be ordering 4 team sets of jerseys.

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
 - No report
- Atom – VACANT
- Peewee – Vacant
- Bantam – Dave McDill
 - No report
- Midget – Dave McDill
 - No report
- Female Division Coordinator - Vacant

Meeting adjourned at 7:48pm

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