

KPMHA Executive Meeting
MEETING MINUTES
June 9th, 2014
Kerry Park Lounge

Executive Members Attendance: Erin Egeland, Louise Thomson, Nelly Brummitt, Dave Brummitt, Kirk Young, Alison Russell, Dave McDill, Nadine Gendall, Mike La Roy

Absent: Chris Claxton, Wendell Rederburg, Jason Rockson, Bob Collins, Jamey Burns, Dylan Durand

Meeting called to order at 6:34pm

Motion to approve agenda: DB
Second: NB
Carried

Motion to approve April 2014 Minutes: DB
Second: DM
Carried

Old Business

New Business

- Registration – Louise
 - Numbers presented including tryout numbers for each division

President's Report – Erin Egeland

- Aaron Wade to assume the Novice Coordinator position. Thanks Aaron!
- Request from a member asking for financial assistance to attend goalie development camps this summer.
- Motion – NG: KPMHA to allocate \$100 to support goalie development for Midget request.
 - Second: DM
 - Carried
- Motion – DB: KPMHA to reimburse for BC Hockey officiating camp as per family request
 - Second: NB
 - Tabled

Executive Reports:

1st Vice – DB

- VIAHA AGM news – Fair Play rule will apply to all teams, including competitive
- BC Hockey AGM – will be attending

2nd Vice/Ice – AR

- There will be no pre-season ice at KP
- We are booking ice at LC and at the Stick

Treasurer- AR covering

- Diana Craveiro has stepped down
- Alison will cover
- Financials submitted via email
- Motion AR – KPMHA to transfer \$40,000 from our Gaming to our General account.
 - Second DB
 - Carried

Registrar – LT

- Report given during new business

Head Coach –CC - ABSENT

- Report submitted via email
- I have looked at the numbers that we are at right now and I have broken the divisions down accordingly. Players and goalies are as 15&1.

Initiation 1 team

Novice 2 teams

C 16&

B17&1.

Atom 3 teams

A 17&2

C 17&2

C 18&1

Peewee 3 teams

A 13&2

C 13&2

C 14&1

Bantam 2 teams

A 15&2

C 15&1

Midget 2 teams

A 13&1

C 16&1

This gives us 12 teams and initiation. We will need 13 head coaches and out of that 5 Rep coaches. I would like approval to place a few adds in the local

newspapers asking for applications for coaches of our rep teams. This is in no way an insult to the coaches that have been working hard with the teams so far. It is moving forward with the idea of Kerry Park being serious about Rep hockey. I myself would like to coach the midget rep team but if a better candidate put his name forward I would be more than happy to see the players benefit.

In the coach selection process I have been working at assembling a committee of non KPMHA members to hold interviews for all HC positions of the rep teams. They are current and past Head Coaches of other associations who are well rounded and experienced in coaching. If we have more than one applicant at the house level they will also be interviewed. After the interviews I will bring forward the recommendations to the board and then the board will vote on the coaches.

For development I am looking for 2 other volunteers to work with me to come up with a development plan for the upcoming season.

Equipment – JR –ABSENT

- Erin has offered to take the jerseys from any managers who are still holding them.
 - Friday June 13th 6:30-7:30pm
 - Pucks, keys and first aid kits should also be returned.

Risk Manager – WR

- No report

Referee Assignor: - MR

- No report

Referee in Chief – JB - ABSENT

- No report

Tournament and Sponsorship – BC - ABSENT

- No report

Competitive – KY

- Had a meeting with Cowichan
- Still investigating arrangement with Cowichan Valley
- Emails have been sent out to Bantams and Midgets to ask if them where they want to play
- JDF will not be accepting KP players for next season.

Development – no meetings

Division Coordinators:

- Initiation – Nadine Gendall

- Novice – Aaron Wade
- Atom – Dylan Durand -ABSENT
- Peewee – Nelly Brummitt
 - Goalie development organized and well underway
 - Jason Reimer is the coach
- Bantam – VACANT
- Midget – Dave McDill
 - Victoria Royals fundraising opportunity
 - Purchase 300 tickets and you can do the 50/50 at the game.
- Female Division Coordinator - Brandi Paisley - ABSENT
 - No report

Meeting adjourned at 8:15pm

Next meeting- July 7th, 2014 – 6:30pm – Kerry Park Lounge