

KPMHA Executive Meeting
MEETING MINUTES
Monday, April 16, 2012
Kerry Park Lounge

Attendance: Mari Ann Rockson, Louise Thomson, Jeremy Webb, Don Owens, Jim Macdonald, Bob Collins, Brandi Paisley, Rick Pipes, Erin Egeland, Chris Claxton, Cam Birge

Absent: Kristen Arnold, Wayne Dunn, Barb Owens, Ken Ramwell, Jason Taron.

Meeting called to order at 6:50 pm

Motion to approve agenda: MR
Second: BP
Carried

Approval of March Minutes: BC
Second: CC
Carried

Old Business

New Business

- Gaming Grants - EE– BC Gaming gave us another \$21000 without having to apply. This is a one-time grant only and we have 12 months to spend it.
 - Erin suggests scholarship and bursary
- Changes to Constitution – JW
 - All proposed changes discussed
 - Motion to approve: BC
 - Second: RP
 - Carried

President's Report

KPMHA Presidents Report – April 16 2012

1. I wish to tell you of the sudden passing of Gord Sleivert. Dr. Sleivert was President of Sooke Minor Hockey 2010-2011 and was Vice President of Canadian Sport Centre Pacific in Victoria. He was a sport physiologist. He died unexpectedly the evening of April 2nd while in Montreal. VIAHA has sent the family a note of condolence.
2. On April 2nd I had the pleasure of writing letters of recommendation for two Midget players who are continuing with their education. Braedon Poulsen and Brandon Williams have both applied for VIAHA scholarships. I wish them luck and every success.

3. I have contacted Barb Norton and she has accepted the honor of life member. Barb will be attending our AGM and we look forward to recognizing her contribution.
4. The KPMHA Midget A team came 3rd in the Provincials, yet did not receive any medal or token recognizing their achievement. I would like to suggest KPMHA have a plaque made to recognize the team, and that it be presented to the Midget A team at the AGM. I have written to BC Hockey to express concern, and to suggest that a 3rd place finish should be formally recognized with a bronze medal as is normally done in any minor hockey tournament sanctioned by BCH.
5. I will be meeting with Mike Walker – Area A Director on the 18th to discuss KPMHA ice needs and the need for another ice surface. The last rink was built in 1978 and our community, particularly south Cowichan, has grown greatly in 34 years. We are not meeting the needs for minor hockey in the Cowichan Valley in terms of ice.
6. BCH AGM - I would like to attend the June 22-24 BC Hockey AGM in Whistler. There are several reasons for attending. There are a couple seminars that I would like to attend and I would like to represent KPMHA in voting on the resolutions before BCH this AGM. The cost of the BCH AGM is \$365. The cost of seminars is \$50 each and I would like to register for 2 seminars. My budget estimate is \$465 plus return ferry /mileage 200km for an estimated total (465+70+70=\$675). May 18 is registration deadline. I have accommodation in Whistler, so do not need funding for the 3 nights which is a savings.
7. VIAHA Meeting - This Sunday the 15th I will be attending the monthly VIAHA meeting. Rick will be accompanying me. The key thing on the agenda will be a recommendation that the VIAHA executive add a female vice president and the selection of a new Executive Officer for VIAHA.
8. KPMHA AGM – May 10th. I'd like to remind everyone that the AGM is the annual opportunity to update the constitution/bylaws that govern a society. KP is a registered society. Kristen has gone through and updated KP's constitution & by-laws. In addition, is a proposed shifting of the sponsorship position, to pair it with the tournament coordinator position. There is also a proposed change in the 1st vice president position, to include operations, and to chair the discipline committee. Currently the format has the president chairing the discipline committee, leaving nowhere for a member to appeal. I would like to review these edits and proposed changes with the executive so that they may be presented to the membership at the AGM.
9. I have advised VIAHA that KPMHA would like to host the Midget T3 provincials next season. Jim Humphrey will be getting back to me with details on what the proposal needs to contain.
 - Motion – CB: Executive to spend up to \$150 to have a plaque made to commemorate the Midget A team's Bronze medal win at the 2012 Provincial Championships.
 - Seconded RP

- Carried
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- Motion - DO: Executive to spend up to \$750 to spend Jeremy to the BC Hockey AGM in Whistler
- Second: JM
- Carried

Executive Reports:

Operations Committee – Jeremy Webb

Female Division Coordinator - Kristen Arnold – ABSENT

1st Vice/Sponsorship – Rick Pipes -

- Nothing to Report

2nd Vice/Ice – WD - ABSENT

- No report

Registrar – LT

- A special thank you to Jan Collins, Mari Ann Rockson, Melonie Corrigan, Alison Russell, and Sarah Macdonald for helping with registration.
- Registration Numbers – report presented
 - Challenge with Midget Competitive with few tryouts.
 - Waitlist cleared with 3 transfers initiated today
- Online registration was a huge success with 75% of members choosing this format.
 - Feedback was excellent with many requesting that we pursue credit card payments for next year.
 - Other options also a possibility (ie: PayPal, debit machine at registration)
- Reports for meeting submitted beforehand

Treasurer- EE -

- Working on year-end and getting financials ready for AGM
 - Motion: EE – To adjust rep fees by a percentage consistent with the increase made to base fees.
 - Second – NG
 - Carried
- JW asks EE to submit budget as soon as possible.

Head Coach – JM (Acting)-

- Completed rep coaching interviews. Special thanks to Don Owens and Steve Garnet
- Committee to present their recommendations at next meeting.

Equipment – CC -

- No report

Risk Manager – Ken Ramwell – ABSENT

- No Report

Referee Assignor: - Barb Owens - ABSENT

- No report

Referee in Chief – DO -

- Nathan Theriau has volunteered to run for RIC next year and Mike Martin has suggested he is interested in coming back as Ref Assignor.
- Kudos to our Novice refs at Kerry Park comes from a Novice Coach to Don.
- JW thanks Don for all of the time given to Minor Hockey over the years.

Tournament – MR

- Nothing to report

Competitive – CC

- No report

Division Coordinators:

- Initiation – BP
 - No report
- Novice – NG - ABSENT
- Atom – JM
 - No report
- Peewee – JT - ABSENT
- Bantam – CB
 - Thanks for the opportunity to help out. Cam is off to Victoria with his family.
- Midget – BC
 - No report

Meeting adjourned at 8:48 pm

Next meeting- AGM - Thursday, May 10th, 2012, 6:30pm, Kerry Park Lounge