

KPMHA Executive Meeting
MEETING MINUTES
Monday Feb 13th, 2012
Mill Bay Hall

Attendance: Mari Ann Rockson, Louise Thomson, Jason Taron, Jeremy Webb, Don Owens, Bob Collins, Brandi Paisley, Chris Claxton, Rick Pipes, Nadine Gendall, Cam Birge, Kristen Arnold, Erin Egeland

Absent: Kristen Arnold, Wayne Dunn, Erin Egeland, Barb Owens, Jim Macdonald, Ken Ramwell

Meeting called to order at 6:45 pm

Motion to approve agenda: MR
Second: CB
Carried

Approval of January 10th Minutes: NG
Second: KA
Carried

Old Business

New Business

President's Report

- Lake Cowichan MHA President resigned.
- Rick adds items from VIAHA meeting
 - Atom tier 2 playoffs to be held at KPMHA
- Resolution endorsed by VIAHA to remove checking from Pee wee Competitive next year. This is expected to become policy next year.

RP: Motion to reimburse expenses for fingerprinting of both coaches and referees. This is to cover to the cost of both fingerprinting and money orders.

Second: CB
Motion carried.

Executive Reports:

Competitive – CC

- All competitive teams advanced to next round of playoffs.

Equipment – CC

Female Division Coordinator - Kristen Arnold –

- Midget female team currently in fourth place.
- Peewee girls having a great time playing at Cowichan Valley
- Cierra Paisley made U16 zone 6 team. Kristen read letter from Paisley's requesting \$500 to help with costs of attending this event in Vernon.
 - KA Motion We give Cierra Paisley \$500 to participate in the BC Winter games in Vernon, BC to reimburse registration fees.
 - Second CB
- Discussion around whether this sets a precedence for kids making zone teams.
 - Carried
- VIAHA is going to continue with the Regional teams for next year
- All girls will be asked whether she wants to play integrated, female house or female competitive during registration.

1st Vice/Sponsorship – Rick Pipes -

- Nothing to Report

2nd Vice/Ice – WD - ABSENT

Registrar – LT

- Pro-rated refund for Midget player
 - Executive declines the request.
- AGM tentatively booked for April 23rd in the lounge at SLCC
 - Kerry Park location preferred. Louise to re-book.
- Registration booked for March 26 and 27 in the warm room at KP
- Online registration
 - Procedure explained

Treasurer- EE -

- Financials to be re-sent
- Budget to actual done for ledger board motion.
- Large ice bill just paid.
- Still outstanding Lake Cowichan Officials and Ice charges.
- Receivables looking good. All teams on track.
- Bantam still owes for one tournament.
- Erin is working on the budget.
 - Ice increasing to 90 dollars per hour. This is 3% increase.
- Erin to circulate budget.
- Tentative date for an extraordinary meeting Monday Feb 27th at 7pm

- Purpose of meeting will be to review/approve budget and review/approve waitlist policy.
- Louise to look into location

Head Coach – JM (Acting)- Absent

- Jim would like to have a coach's appreciation dinner and coach's orientation night with a guest speaker (Jeff Compton)
- Both evenings would need some funding.
 - CC – Motion: KP to pay \$20 per plate to a maximum of \$1080 for coach appreciation dinner and \$300 for a coach orientation night.
 - Second: NG
 - Erin brings up perception issues with 6 coaches being on the executive. Also why run an orientation night at the end of the year. Why leave out other volunteers? This was not budgeted for. Also mentioned that this was idea put forward by Rick at beginning of Sept and no fundraising/sponsorship was sought to cover the cost of this.
 - Motion dismissed.

Equipment – CC

Risk Manager – Ken Ramwell – Absent

Referee Assignor: - Barb Owens - ABSENT

- No report

Referee in Chief – DO

- All going well with officiating.
- Playoffs going well
- Emails are being received by younger officials asking for more games but 3-5 of the games are being played at Lake Cowichan each week. This works out to about 200 slots per year lost to our young officials.
- Don asking about where to present the Officials Recognition Plaque.
- Ops committee to look into that.

Tournament – MR

- Mari Ann would like to send a letter to Gold in the Net to thank them for good service provided.
- Approached by Shawnigan Lake Triathlon Committee and asked if we would like to participate by running a rest station.
 - Post to website. MR to be the contact.
- Novice Tournament is not looking good. Sanctioning has been an issue.

Division Coordinators:

- Initiation – BP
 - No report
 - Question from Mari Ann. Initiation Competitive teams from other associations should not exist.
- Novice – NG
 - No report
- Atom – JM - absent
 - No report
- Peewee – JT
 - Peewee C2 Head Coach resigned over issues on the team.
 - Peewee C1 has one league game left. Close to making playoffs.
 - Issues on Peewee C1 team are unresolved.
- Bantam – CB
 - Bantam C1 team won the Port Hardy tournament.
 - Nick Collins trophy will not be granted this year as there is no Bantam-aged goalie.
- Midget – BC
 - No report

Operations Committee:

- **No report**

Meeting adjourned at 8:58 pm

Next meeting- Tuesday March 6th, 2012, 6:30pm, Mill Bay Hall