

KPMHA Executive Meeting
MEETING MINUTES
March 30th, 2015
Kerry Park Lounge

Executive Members Attendance: Erin Egeland, Dave Brummitt, Dave McDill, Mike La Roy, Jason Rockson, Louise Thomson, Alison Russell, Jamey Burns, Nelly Brummitt, Aaron Wade, Dylan Durand, Kirk Young, Brandi Paisley

Absent: Bob Collins, Wendell Rederburg, Chris Claxton, Nadine Gendall

Meeting called to order at 6:35pm

Motion to approve agenda: DB
Second: DM
Carried

Motion to approve February 2015 Minutes: DB
Second: DM
Carried

Old Business

New Business

- a) Budget for 2015/16 season
 - o Motion: DM – KPMHA Executive to recommend approval of updated budget at AGM.
 - o Second: NB
 - o Carried
- b) AGM Agenda
 - o Motion: AR – KPMHA Executive to approve the AGM Agenda as presented.
 - o Second: NB
 - o Carried
- c) Call for Nominations
- d) Registration Numbers update
- e) Shawnigan Lake School
 - o Erin has had conversation with Kevin Cooper at Shawnigan and they are looking for the required support from KPMHA to submit with their application.
 - o Erin will work on a MOU with Shawnigan to discuss use of our volunteers and Shawnigan assigning their own officials.
 - o Erin discussed some challenges that came forward this year.
 - Motion: DB - KPMHA to provide conditional support to hockey school status for the Shawnigan Lake School for the 2015/16 season pending an MOU.
 - Second: JR
 - Carried

- f) Frances Kelsey
 - Request from Frances Kelsey Secondary School for funding for players to participate in the Hockey Academy. Request is for \$500 for each player.
 - Our resources come from membership fees and Gaming cannot be used for this.
 - Motion: DM – KPMHA to support Frances Kelsey Hockey Academy in the amount of \$1000 to help 2 players with fees for the 2015/16 school season.
 - Second: AR
 - Defeated
- g) Request for funding
 - Motion – AR - KPMHA to provide financial support in the amount of \$500 to go towards Brooklyn Paisley attending the 2015 U16 BC Cup in Salmon Arm
 - Second – ML
 - Defeated

President's Report – Erin Egeland

1. Erin will write a report to the membership after this meeting and the Shawnigan MOU is signed.
2. Erin thanks everyone for their effort towards making this a great season.
3. VIAHA AGM is coming up. Please contact Erin if you would like to attend.

Executive Reports:

1st Vice – DB

- Annual report submitted for distribution at AGM

2nd Vice/Ice – AR

- Annual report submitted for distribution at AGM

Treasurer- AR

- Annual report submitted for distribution at AGM
- Financials emailed to all
- Motion: AR - To Transfer \$15,000 out of Gaming Account into General Account to off set cost of additional ice and development.
 - Second: DB
 - Carried

Registrar – LT

- Report given during new business

Head Coach – CC - ABSENT

- Annual report submitted for distribution at AGM

Equipment – JR

- Annual report submitted for distribution at AGM
- Motion: JR – KPMHA to collect a \$500 refundable deposit for goalie gear for use during the regular hockey season from individuals borrowing gear.
 - Second: DB
 - Carried
- Motion: JR – KPMHA to add Head Manager position to the Executive to support the managers with policy and procedures.
 - Second: DB
 - Withdrawn
- Motion: JR – KPMHA to return the Secretary/Registrar position to 2 volunteer positions.
 - Second: DB
 - Defeated

Risk Manager – WR- ABSENT

- Motion: WR - To have the Risk Management position have access to the HCR (Hockey Canada Register).
 - Second: NB
 - Defeated

Referee Assignor – ML

- Annual report submitted for distribution at AGM

Referee in Chief – JB

- Motion: JB – KPMHA to reimburse clinic fees for all officials who have worked their five games for this season.
 - Second: DM
 - Carried
- Motion: JB - KPMHA to provide \$500 per official for 2 officials to attend referee camp in Penticton.
 - Second: ML
 - Carried

Tournament and Sponsorship - BC – ABSENT

- Nothing to report

Competitive – KY

- Annual report submitted for distribution at AGM

Division Coordinators:

- Initiation – Nadine Gendall – **ABSENT**
 - Annual report submitted for distribution at AGM
- Novice – Aaron Wade
 - Motion: AW – KPMHA to allow the Novice Division to use unused team allocation development funds from other teams in the Association who did not use their development funds. This is to be used over the summer months.
 - Second: NB

- Motion withdrawn
- Atom – Dylan Durand
 - Annual report submitted for distribution at AGM
- Peewee – Nelly Brummitt
 - Motion: NB – KPMHA to add a Goalie Development Coordinator to the Executive.
 - Second: DD
 - Withdrawn
- Bantam – Dave McDill
 - Annual report submitted for distribution at AGM
- Midget – Dave McDill
 - Annual report submitted for distribution at AGM
- Female Division Coordinator - Brandi Paisley

Meeting adjourned at 9:31pm.

Next meeting – AGM May 4th, 2015 – 6:30pm – Kerry Park Lounge