

KPMHA Executive Meeting
MEETING MINUTES
Thursday May 2nd, 2013
Kerry Park Lounge

Attendance: Mari Ann Rockson, Alison Russell, Mike Martin, Brandi Paisley, Erin Egeland, Kirk Young, Diane Reymerink, Bob Williams, Keith Reymerink, Jeremy Webb, Chris Claxton, Louise Thomson

Absent: Don Owens, Nadine Gendall, Melonie Corrigan-Martinelli, Lara Mcdonald, Rick Pipes, Casey Hungle, Jason Whittaker

Meeting called to order at 7:05pm

Motion to approve agenda: MA
Second: MM
Carried

Motion to approve of April Minutes: MA
Second: BP

EE asked about the Motion regarding the Registrar review. It does not match the one handed out by Don Owens. It should be added to the April minutes.

Carried as amended.

Old Business

- AP Policy
 - MA- Motion to approve the AP policy
 - Second – BP
 - Carried
- Competitive Numbers update – KY
 - Since last mtg. Kirk and Jeremy attended the CVMHA meeting.
 - Kirk presented his proposal
 - Left in CVMHA's court.
 - Will make a decision at their next Exec meeting.
- Registration Promotion Update
 - MA reports it is going well
- AGM Date/Details – May 23rd McLean Room
 - MA – Motion to split the Secretary/Registrar position into 2 positions
 - Second – DR
 - MA suggests an amendment to include if no volunteer comes forward for these positions then the paid position also include the Treasurer.

- Erin mentions that this pay rate has been in existence since 2006.
- Alison asks about the difference in level of accountability between a paid and volunteer person.
- Erin Egeland asks about making a change to a significant document with 2 weeks notice prior to an AGM. A major overhaul of the Constitution was already made last year.
- Brandi asks what happens if we take it out of the budget and then no one volunteers. Where would the money come from in the budget?
- Erin points out that all variable expenses go down with registration numbers so one amount balances out the other.
- Also, she does not include gaming and sponsorship money in the budget because it is not a guaranteed.
- Erin points out that designated accountants cannot receive stipends for such work.
- Defeated

New Business

- Request for refund for female player who was injured in Oct.
 - Follow policy for pro-rated refund
- Meeting with CVMHA – April 15th
 - Already covered under Old Business

President's Report – Jeremy Webb

- Request for reports from by May 9th please for KPMHA Annual Report. Thank you for those reports submitted thus far.
- KPMHA AGM - Thursday, May 23rd. Potential amendments/changes to constitution & by-laws – secretary/registrar position – split into 2/3 positions? – review draft amendment.
- VIAHA AGM – Sunday, May 5th in Nanaimo – I and Mari Ann and Allison attending.
- VIAHA –MHA Awards – recognize officials – Mike? Deadline is May 15th.
- Discussion regarding Hockey Academy at FKSS.
 - Erin would like to see a breakdown of the cost structure for the Academy.
 - BW - Motion KPMHA will provide some measure of financial support to students enrolled in FKSS Hockey Academy for the 2013-14 year on a case-by-case, need basis and based on the Association's financial abilities.

- Second – AR
 - Carried
- Attended the Sth Island presidents meeting April 1st at JDF:
 - A. WSBC – there is a discussion taking place between BCH and Work Safe BC regarding the provision of a harassment free work place for on ice officials that are technically employees of BCH. Potential outcome is that MHA's will need to register with WSBC. Potential implication: MHA's could become liable in an instance where an official is harassed in their place of work, i.e. the rink.
 - B. Tiering direction for next season. It was agreed by the Sth Island President that: Midget Division – there will be balanced teams, league will be C1/C2. . The decision whether to tier our Atom, Peewee, Bantam teams is up to us. Sooke & Kerry Park have similar numbers of players and both KP and Sooke tiered last season. It was a success and worked well this past season. VIAHA will reserve the right to direct adjustments to teams if they are over/under powered.
 - C. A Detailed MHA registration/transfer checklist coming out – lists proof of residency requirements. All transfers are on hold until the checklist comes out.
 - D. Registrar training will be mandatory and in June or July.
 - E. Alison Russell - Commissioner- bantam, again, fulfilling KPMHA's commissioner requirement.
 - F. Steve Moir will stand for the position of Sth Island President, replacing Sylvain who has had to step down.

Executive Reports:

Referee in Chief – DO - Absent

1st Vice/Sponsorship – RP – Absent

-

2nd Vice/Ice – MR

- No report

Treasurer- EE

- Financials were emailed to all.
 - Profit and Loss and Balance Sheet
- Suggests adding a line item for Director's Liability Insurance
- MA suggests that Atom gets free ones.
- Erin mentions that these were purchased before and have gone missing

- Bob suggests that we need these to help coaches at age-appropriate levels.
- Erin says this has already been approved to come out of Development funds and asked if we can get one per division and work on a sign-out basis
- Erin will also look into Director Liability

Registrar – LT

- Registration report
 - Numbers remain static from last report with the exception of one less Atom player
 - Have had several inquiries lately though so will update numbers for new Executive at meeting in June.

Head Coach –BW

- Year-end report sent via email

Equipment – CC

- Returns going well

Competitive – KY

- Motion – KY - That the President and 3 members of KPMHA (with one to be the Competitive Coordinator) be formed into a Competitive Co-operative Committee and such committee to be authorized to meet with CVMHA and LCMHA to develop and make recommendations for a draft agreement for the co-operative linking of competitive hockey.

Second: CC

Carried

Referee Assignor - MM

- End of year report to be emailed

Tournament and Sponsorship – LM - Absent

- Report sent via email

Risk Manager – JW - Absent

- No report

Development – no meetings

- Erin reports that remaining Development funds need to be used by August.

Operations – no meetings

Division Coordinators:

- Initiation – DR
 - No report
- Novice – CH - Absent

- No report
- Atom – NG
 - Atom Report sent via email
- Peewee – KR
 - End of year report to be emailed
- Bantam – BP
 - No report
- Midget – MC - Absent
 - No report
- Female Division Coordinator - Alison Russell
 - End of year report to be emailed

- Meeting taken in camera at 9:10pm
- Meeting taken out of camera at 9:45pm

Meeting adjourned at 9:55pm

Next meeting- AGM - May 23, 2013 at 7pm - Kerry Park Arena – McLean Room