

KPMHA Executive Meeting
MEETING MINUTES
Tuesday March 6, 2012
Mill Bay Hall

Attendance: Mari Ann Rockson, Louise Thomson, Jason Taron, Jeremy Webb, Jim Macdonald, Brandi Paisley, Chris Claxton, Nadine Gendall, Kristen Arnold, Wayne Dunn, Rick Pipes,

Absent: Kristen Arnold, Wayne Dunn, Erin Egeland, Barb Owens, Cam Birge, Barb Owens, Don Owens, Bob Collins, Ken Ramwell.

Meeting called to order at 7:35 pm

Motion to approve agenda: MR
Second: NG
Carried

Approval of Feb 13th meeting Minutes: MR
Second: NG
Carried

Approval of Feb 27^h special meeting Minutes: JM
Second: RP
Carried

Old Business

- Barb Norton still has not been notified that she has been made a lifetime member of the KPMHA. Jeremy to look into that.
- Jeremy asks for member to draft letter. Rick will draft that and send to Jeremy.

New Business

- Motion: Wayne: AGM set for May 10th in the Lounge at KP.
- Second: NG
- Carried

President's Report

1. Pleased with results of KP's competitive and our house teams. Chris will report more
2. Concussions continue to be a concern. Raising of awareness next season – cards and info table at registration.
3. Building awareness of kp minor hockey in the valley – press needed

4. Midget C team travelled to Port Hardy, battled hard for 3rd place against Coquitlam team. FYI, the Midget C team from Coquitlam practices at 10pm Monday and 10:30pm Tuesday nights.
5. Would like to again suggest the merit of obtaining a measure of interest in Juvenile hockey. I corresponded with Robin Edwards on the matter – Sooke, JDF and Nanaimo this season.

Operations Committee:

1. Request for coaching applications have gone out and replies are coming in
2. We connected with CVMHA and asked how they run the midget A coaching – they pay an honorarium and costs. Depending on what we have for volunteers, we may look at such an option.
3. Next season we envision more communication between divisions, more structure in the overall approach to coaching. For example, core drills that build as player moves up through division.
4. Also, will be doing more shared ice, and more small area games. Ice under skaters is the theme
5. I will be meeting with the area A – Mill Bay/Malahat director Mike Walker after spring break to discuss the need for another ice sheet.
6. I have asked Sheena/Kim to review ice allocations with regard figure skating and cc'd Area Director
7. Review of policies in anticipation of AGM – can someone take this task on?
8. Review Constitution and By-Laws needed – minor updates and put forward change to pair fundraising position with tournament coordinator - can someone take this task on?
9. AGM – will present awards – Officials Recognition, etc.
10. Inquiry/Response to Challis Eacott
11. Wayne has set up a fund-raising opportunity with local newspaper

Executive Reports:

Female Division Coordinator - Kristen Arnold

- Everyone is happy!
- There is a request from VIAHA for 2 one hour ice slots per week, mid-week at KP arena.
 - We provided one hour every other week for one team and some ad hoc ice to another team.
 - Prime time ice is difficult to come up with.
 - Wayne will respond and CC: Kristen

1st Vice/Sponsorship – Rick Pipes

- No report

2nd Vice/Ice – WD

- Year has been good with good discussions around ice.

Registrar – LT

- Update on online registration
 - 20% of membership has now registered online. A very successful start.
 - Registering all new Initiation players as they come in.

Motion: RP: To spend up to \$300 on a metal drop box subject to approval by CVRD.

Second: MR

Carried

Treasurer- EE - ABSENT

- Financials were emailed to all.
 - Profit and Loss and Balance Sheet

Head Coach – JM (Acting)

- Coaching applications went out a week ago. 2 applications in for rep teams and several for recreational teams.
- Evaluation forms are completed. Packages will be dropped off at arena for Division Coordinators to hand out.
- Some teams are done. Evaluations can be done via email.
- Jim to send out copies to all.
- To be handed in to the office. Attention to Jim.
- Working with other Associations to revamp the tryout evaluation sheets.

Equipment – CC

- Nothing to report

Risk Manager – Ken Ramwell – ABSENT

- No report

Referee Assignor: - Barb Owens – ABSENT

- No report

Referee in Chief – DO – ABSENT

- No report

Tournament – MR

- RBC grant is for \$25k only so we can't just ask for the dasher boards.
- Any suggestions for other items to bundle into the request.
- MR to ask CVRD about dressing room for females.

Competitive – CC

- Midgets and Peewees heading to Provincials.
 - Midget team put in request for funds for Provincials.
 - Midgets and Peewees would like to have banners for opening ceremonies. Could be paid for out of equipment budget.
 - Midgets requested to have the names put under banner.
 - KP does not pay for these. This is a team budget thing.
 - Can the development funds that are unused by teams be re-allocated to rep teams going to provincials?
 - Some teams are offering up what they have not used to other teams.
 - Discussion around re-allocating development monies to other teams.
 - Wayne brings up budget items that Erin mentioned in her email to the Exec.
 - Wayne brings up budget items that Erin mentioned in her email to the Exec. Our budget allowed for \$1,500 for playoff ice and officials. We only have two teams going into Recreation League Playoffs so that would mean each team is responsible for 25% of 7.5 hours of ice and officials for three games. That means there will be over \$1,000 surplus in that item. We are also hosting three playoffs and have invoiced VIAHA for 21.5 hours of ice for those playoffs, creating another +\$1,000 line item surplus. This gives us budget to be able to support the Peewee and Midget teams going to provincials.
 - Motion: Wayne: The Association provide \$1000 each to the Peewee A and Midget A teams going to Provincials and that we waive the revenue-sharing for sponsorship money raised for fundraising for Provincials and that teams be able to access excess development funds up to \$500 per team as approved by the Development Committee.
- Second: JM
Carried

Motion: Chris: Waive the Officials fee for Atom A team for game cancelled due to weather.

Second: MR

JM Abstained

Motion carried

Division Coordinators:

- Initiation – BP
 - JT Been encouraging coaches to follow through with coach apps for next year.
- Novice – NG
 - No report
- Atom – JM
 - No report
- Peewee – JT
 - No report

- Bantam – CB
 - Absent – no report
- Midget – BC
 - Absent – no report

Meeting adjourned at 8:45 pm

Next meeting- Tuesday April 16, 2012, 6:30pm – Kerry Park Lounge

DRAFT