

**KPMHA Executive Meeting
MEETING MINUTES
November 3rd, 2014
Shawnigan Community Centre Lounge**

Executive Members Attendance: Erin Egeland, Dave Brummitt, Dave McDill, Mike La Roy, Wendell Rederburg, Jason Rockson, Dylan Durand, Louise Thomson, Brandi Paisley, Alison Russell, Bob Collins

Absent: Jamey Burns, Chris Claxton, Kirk Young, Nadine Gendall, Nelly Brummitt

Meeting called to order at 6:30pm

Motion to approve agenda: Dave B
Second: Brandi P
Carried

Motion to approve October 2014 Minutes: AR
Second: AW
Carried

Old Business

- a) Goalie development update - NB
 - Hosted a 'Coaches Development Meeting' on Oct 14 at Shawnigan LK Community Center. Jason Reimer handed out the 'goalie development manuals' as well as gave a power point presentation. Had most of the teams in attendance. Those that attended had positive things to say.
 - Jason will be contacting all the teams this week to organize a time to come out on the ice with them. Each team will have him out for a team practice at least twice. He has already attended the Pw A team's practice. Their goalie coach comments were: "Great! He was awesome, very technical"
 - Have secured ice for three more sets of 'goalie only development sessions' to take place from Nov - Jan. The each group atom/novice and pw/bantam/midget will be broken into 4 groups based on skill level and will have a goalie coach brought in by Jason to work with them. Hosted one over the long weekend in Oct the goalies and parents that attended were very happy.

New Business

- a. Fundraising Calendars – BC
 - o Link can be sent to teams and they can do it as an optional fundraiser

President's Report – Erin Egeland

Firstly, thank you again everyone for your time this past month. It's been nothing but hectic so I appreciate all of your hardwork making hockey happen for our members:)

For my report, I have the following ...

1. Attended the VIAHA Executive meeting on Saturday, October 18th, 2014. The main issues were ...

a) Island League schedule was set. Recreation League schedule was to be set one week later and Atom Development will be set by November 1st weekend.

b) Team budget approval by parents required if extensive travel and tournaments are being pursued. A VIAHA bulletin was emailed to all Division Coordinators for distribution to their respective groups.

c) There have been suspensions for MHA players and team officials who decided that social media is an acceptable platform to complain about or harass players, parents, officials etc. This activity is being monitored by MHAs and VIAHA and suspensions will continue if evidence is found in the social media forum.

d) Associate membership registration required for service providers overseeing team sanctioned events. The cost is \$60 per provider and CRCs/RISs are required. More specifically from BC Hockey Bulletin 2014-035 (as attached and available on the BC Hockey website),

“A separate Special Event Sanction Request Form should be submitted for each different activity. However, if the same activity will occur multiple times such as dry land training, one request can be submitted for all the dates that activity will occur.”

“If you are using a private or entrepreneurial instructor that is not registered as a member of the team (such as dry land training, goaltender coaching or specialized skating training) the instructor must be registered as a BC Hockey Associate Member.”

“Please note that Associate Members also need to complete Respect in Sport and Criminal Record Checks for BC Hockey. Private Instructors will not be approved for participation until all requirements are met.”

Executive Reports:

1st Vice – DB

- Over the last month I have had the opportunity to observe all but 1 novice team during game play. Focusing on monitoring the "fair play" rule and observing the on ice officials.
- Attended the goalie coaches meeting on Oct.14 and delivered the manuals to the few teams that were not represented.
- Looking for two volunteers to sit on the discipline committee.

2nd Vice/Ice – AR

- BUSY month. Island League and Rec league schedules out so far. Some serious issues on a couple of levels.
- Firstly, LOTS of unhappiness with the way VIAHA has scheduled games, especially with certain teams being stuck mostly with Lake Cowichan game slots. I have spoken to VIAHA in regards to this but was informed that no changes will be made. To offset the imbalances I am attempting to schedule these teams all practices and exhibition games at Kerry Park.
- Second concern is the amount of ice that is being cancelled last minute (most notably Lake Cowichan). I have requested that all managers enter all games on their team's web page so that I can ensure there are no conflicts.
- I am looking for feedback from the board as to what is a reasonable amount of time that teams should give notice for ice slots not needed.

- Also I am going to review the Lake Cowichan contract, as well as talk to Kerry Park arena to see if either of these will help resolve some of the ongoing issues.

Treasurer- AR covering

- Financials submitted via email
- Lots of cheques being written for both teams entering tournaments and team development. Within the next week I will begin running invoices out for the released tournament cheques.
- I will also start tallying up who has used their development funds and what is the total so far. I will have a clearer idea of amount for next meeting.
- Rep fees are now due.

Registrar – LT

- Three new pending registrations (Atom, Novice and Initiation)
- 48 hours notice is required for changes to rosters

Head Coach – CC – ABSENT

- All is well

Equipment – JR

- All socks have been delivered to the teams. I am getting some teams late requests and filling as required. I still have a few spares if any teams need any.
- Pant shells are ordered just waiting for them to show up.
- Have asked for the locker room door to be rekeyed. Should be done soon. Once done I will get the keys out to the coaches/managers. Coaches who want lockers need to let me know and I will assign them a locker and will supply their own lock. The cones and coaching tools will be left in the room for all to use. I will also leave some random extra hockey gear for those kids that forget something. Please return it when done with it.
- If anyone still has jerseys sitting at home please get them back to me asap.
- I will be posting pictures and approximate pricing for KPMHA apparel on the website under equipment so teams have a list of preapproved items to make it easier for all. Reminder that all teams must get anything approved that uses the Kerry Park Logo. This is to ensure consistency from year to year and stop inappropriate use.
- I am ordering some first aid kits and need to know how many are needed. If division coordinators can check with their teams and see who needs one or supplies to fill the one they have.

Risk Manager – WR

- Please remind all your managers and team officials that we are now past the KPHA soft deadline for our CRC, RIS, and our Safety certification. We have had lots of last minute buzzer beaters but still have a long way to go to have everyone in compliance.
- I will be providing a new list of team officials that are not in compliance as soon as I have logged all the last minute ones I got this weekend.
- We have been asked to post an emergency action plan on the KPHA web site more discussion needs to take place. I believe each team is to do there own but a form may help.
- Some complaints about the Kerry Park non-ice area being used as a pick up hockey game when teams arrive early?

Referee Assignor – ML

- Things are going smoothly overall.
- Please remind your managers to continue to request weekly, optionally send me all their league games.
- A few of the newer officials could use some shadowing/mentoring.
- LC has been unable to provide officials on a couple of occasions, but generally they have done well.
- Big weekend upcoming with PW A tournament

Referee in Chief – JB – ABSENT

- All is well

Tournament and Sponsorship - BC - ABSENT

- All is well

Competitive – KY - ABSENT

- The Rep teams have now been Tiered, Peewee at T3, Bantam at T2 and Midget at T3.
- Atom Dev. just completed tiering games on the weekend and will be placed in the next couple of days.
- I have checked in with Competitive Coaches and everything seems to be progressing nicely into the season!

Development – no meetings

Division Coordinators:

- Initiation – Nadine Gendall - ABSENT
 - I have found that the managers could use some additional resources as well (no managers meeting this year may be a contributing factor). I have sent out the manual to them both but they have questions that I have not been able to answer as I have never managed a team myself and I believe it would have been helpful to have someone to bounce things off of.
 - My teams have expressed concern over the 4pm ice time as most of my coaches cannot make it to the ice on time due to work schedules. For the time being, they are sharing ice times and simply using the coaches that can make it, which at this level is appropriate at any rate.
- Novice – Aaron Wade
 - All is well with Novice. We have had (hopefully) our last player movement with a player moving down from Atom. It appears that all is going smoothly with the move. There was some confusion over game numbers and if we were required to have them for Novice, it appears as though that is all taken care of now.
- Atom – Dylan Durand
 - One player moved from Atom to Novice
 - One Atom player is missing practices on a regular basis because they run past bedtime.

- Managers saying that workload is higher this year, although that may be due to not having managed at the Atom level or higher before. Some questioning whether they will be willing to manage again next year because of all of the reporting and extra paperwork this year
- Concern from one coach, and some parents that a balanced league is not working out the way it's currently structured - that there are too many games that are blowouts one way or another. I have emailed the teams asking for feedback, so I may have more to add tonight.
- Peewee – Nelly Brummitt - ABSENT
 - All is well in PW land both teams are improving each week and working better as a team.
 - Pw2 attended a tourney at JDF over the Thanksgiving weekend and did well
 - Pw1 is attending a tourney in Dec at Lk Cow and run a very successful bottle drive a couple of weeks ago.
 - Pw1 has put together a development package with ICE and although not completed yet have had chats with the Pw2 manager/coach about different idea's and providers for them.
- Bantam – Dave McDill
 - All is well
- Midget – Dave McDill
 - Complaints about ice but otherwise all is well
- Female Division Coordinator - Brandi Paisley
 - No report

Meeting adjourned at 7:28pm

Next meeting- December 1st, 2014 – 6:30pm – Shawnigan Lake Community Centre Lounge