

**KPMHA Executive Meeting**  
**MEETING MINUTES**  
**Thursday Nov 1, 2012**  
**Shawnigan Lake Community Centre**

Attendance: Mari Ann Rockson, Louise Thomson, Alison Russell, Jeremy Webb, Don Owens, Casey Hungle, Mike Martin, Brandi Paisley, Chris Claxton, Rick Pipes, Ken Ramwell, Nadine Gendall, Erin Egeland, Jason Whittaker, Chris Claxton

Absent: Kirk Young, Bob Williams

Meeting called to order at 7:05 pm

Motion to approve agenda: CC

Second: BP

Carried

Approval of Oct. Minutes as amended: MR

Second: DR

Carried

**Old Business**

**New Business**

**President's Report**

**November 1<sup>st</sup> 2012 – KPMHA President's Report – Jeremy Webb**

- Attended the VIAHA Monthly meeting in Nanaimo on October 20<sup>th</sup> accompanied by Rick Pipes.
  - Main agenda item was setting of divisions for Island League
  - KPMHA Bantam T3 team will play in T2 Division
  - Anyone wishing to attend a VIAHA monthly meeting is welcome.
- Attended Sth Island Presidents meeting in Victoria on October 22<sup>nd</sup> accompanied by Bob Williams.
  - Main agenda item was finalizing the Sth Island Recreational Leagues.
  - There are three tiers in Midget, Bantam, Peewee, and 4 tiers in Atom.
  - Leagues were forwarded to our division coordinators via Bob Williams.
- Three (3) commissioners are still needed in the Sth Island. Earlier this week I forwarded Sylvain's note to you. 3 commissioners are needed, 2 for atom, 1 for

midget. If you could forward any names or suggestions to me and Sylvain at your earliest convenience. Commissioners are key to the various divisions running smoothly.

- Reminder to please use the two-deep rule when engaging with members of our or other associations. If you need to approach someone, explain to them who the person with you is, and why they are present.

## KEY DATES FROM VIAHA for December

- December 1<sup>st</sup> Final date for Minor Hockey “Tier 2”, “Tier 3” and “Tier 4” teams to declare their intent to compete in a higher category in the BC Hockey Championships.
- December 1<sup>st</sup> Final date for teams to register and be eligible for BC Hockey Championships.
- December 1<sup>st</sup> Team officials must be certified in SpeakOut or Respect in Sport, HCSP. If not, team officials are “ineligible”.
- December 1<sup>st</sup> All BCH/HC carded coaches must be Qualified at Development 1 to coach in the current season. Coaches will have until March 31<sup>st</sup> of the current season to complete the requirements for Development 1 Certification.
- 15<sup>th</sup> All BCH/HC recreational coaches must be Coach Stream certified to coach in the current season. Recreational coaches will have until March 31<sup>st</sup> of the current season to complete the requirements for Coach Stream certification. If not, team officials are “ineligible”.
- December 21<sup>st</sup> Last day of school before Christmas break.

### **Executive Reports:**

#### **Referee in Chief – DO**

- Clinic well-attended
- Continue with on-ice training and shadowing

#### **1<sup>st</sup> Vice/Sponsorship – RP (left meeting at 7:15)**

- Report sent by email.
- Need 2 Exec members for Discipline Committee, Brandi and Mari Ann volunteer
- Has 2 non-Exec members

#### **2<sup>nd</sup> Vice/Ice – MR**

- Island League done
- South Island will be in soon
- MC asks about full ice for the large Midget team.

#### **Treasurer- EE**

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

**Registrar – LT**

- Cell phone case fundraiser presented
- No issues to report

**Head Coach – BW - ABSENT**

- Report submitted by email.

**Equipment – CC**

- Question about Coaching Supplies line item on Development Committee draft budget

**Risk Manager – JW**

- HCSP course coming up on the 3<sup>rd</sup>.
- Discussion around mentoring program/older players helping out on the ice with younger teams.
- Memo to go out re: older players helping on the ice. Will come out from Bob.

**Referee Assignor: - Mike Martin**

- Filling ref assignments for Midget Female tournament

**Tournament – LM**

- Lots of letters to community businesses
- 3 Platinum sponsors
- 2 Gold sponsors
- 2 Silver
- 2 Boosters
- Meeting with Royal Bank re: higher level of sponsorship

**Competitive – KY – ABSENT**

- No report

**Development Committee**

- Draft Development Budget presented and sent via email.
- **Motion: EE – KPMHA to allocate \$1500 per team to be used for development for the 2012-13 season. Monies must be pre-approved by the Development Committee as per their development parameters.**
  - **Second: MC**
  - **Carried**
- **Motion: CC – KPMHA to allocate \$1500 to coaching supplies.**
  - **Second: MR**
  - **Carried**

## **Operations Committee**

- No meetings

## **Division Coordinators:**

- Initiation – DR
  - All is good.
- Novice – CH
  - All is good.
- Atom – NG
  - All is good.
- Peewee – KR
  - Development run last weekend.
- Bantam – BP
  - Concern re: lack of communication to Bantam Coordinator. Player was released from Recreational team and moved to A team. Player has an outstanding suspension which was not served. A further suspension was earned over the weekend.
- Midget – MC
  - Midgets are swell!
- Female – AR
  - Tournament planning going well for next weekend.
  - Looking for donations for raffle table.

Meeting adjourned at 8:30 pm

Next meeting- Thursday, December 6, 2012, 7pm, Mill Bay Community Centre