

KPMHA Executive Meeting
MEETING MINUTES
Wednesday, Nov 9, 2011
Mill Bay Hall

Attendance: Mari Ann Rockson, Louise Thomson, Wayne Dunn, Cam Birge, Jason Taron, Erin Egeland, Jeremy Webb, Don Owens, Jim Macdonald, Bob Collins

Absent: Brandi Paisley, Chris Claxton, Ardie Sloat, Kristen Arnold, Rick Pipes, Ken Ramwell, Nadine Gendall

Meeting called to order at 6: 45 pm

Motion to approve agenda:
Bob Collins
Wayne Dunn

Approval of Oct. Minutes:
Don Owens
Bob Collins
Motion carried

Old Business
none

New Business
none

President's Report

- Ardie Sloat has stepped away from KP position as Referee Assignor and his position as VP Competitive at VIAHA

WD: Motion to nominate Barb Owens a Referee Coordinator
Second JM
Motion carried

- Joe Duffe has stepped away from the Head Coach position. Jeremy has spoken to a couple of individuals about this position but no solid candidates at this point.
- JW would like to have a year-end wrap up. Discussion around potential week this might happen.
- Perhaps someone outside of the executive would lead on this.

- LT will look into possible week for this. Weekend before 10/11 of March might be a possibility.
- Upgrade to KP arena may go to referendum. How would the Exec like the CVRD be approached on our behalf?
- Don suggests saying that we might support a renovation model if there is capacity to expand in the future.
- A variety of suggestions made with most thinking that we should focus on ice.
- Erin suggests drawing in Lacrosse Association in discussion.
- Wayne suggests looking at economic impact of tournaments.
- JW draft up a briefing letter for review.
- WD to look at environmental impact of utilizing Lake Cowichan ice.
 - VIAHA meeting: minutes presented at last meeting was tabled
 - 5 female teams
 - Nov 16th South Island Coach/Manager meeting
 - Midget A team is short of coaches
 - LT reports that 4 coaches are rostered

Executive Reports:

Female Division Coordinator - Kristen Arnold – ABSENT

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1st Vice/Sponsorship – Rick Pipes - ABSENT

- Nothing to report

2nd Vice/Ice – WD

- “There is ice.... some of it is in Lake Cowichan”- Wayne Dunn
- Tried to run development for Bantam to Midget during the Remembrance Day weekend but only 1 registrant. Offer open to have Dick Crowder do team development.
- Peewee A tournament on Dec 19th is not going to happen so ice has become available.
- All teams getting budgeted ice or more ice than budget at this point.
- Update on Development Committee budget. Most teams have submitted proposals.

Registrar – LT

- Team size report presented
- Refund request from Peewee
 - Player last played Oct 23rd
 - Refund as per policy

- Photo Night – schedule out and posted to website. Thanks to Mari Ann for organizing. Wayne would like to suggest that Photo Night be moved to another night to avoid conflict with practice.

Treasurer- EE

- Statements will be done this evening
- Insurance bill arrived from BC Hockey
- Awaiting ice bill from Lake Cowichan
- Ice bill in from Kerry Park
- Accounts receivable is sitting at about \$17,000. Mostly due to tournament cheques written on team behalf
- Rep fees due on 15th of this month.
- Referees being paid monthly

Head Coach – VACANT

Equipment – CC - ABSENT

- No report

Risk Manager – Ken Ramwell – ABSENT

- No report

Referee Assignor: - Ardie Sloat – ABSENT

- No report

Referee in Chief – DO

- We have 2nd Development ice on Nov 23rd for returning refs.
- Games in Lake Cowichan games don't allow us to develop the younger refs.
- VIAHA schedule comes out mid-week and this makes scheduling officials for that weekend a huge challenge for the RIC.
- Referees will need to be phoned

Tournament – MR

- No report

Competitive – CC - ABSENT

- No report

Division Coordinators:

- Initiation – BP – ABSENT
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- Novice – NG - ABSENT
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- Atom – JM

- Atom C2 team concerned about where they are tiered.
- They are tiered in tier 2.
- JM can forward that to Kathy Cloutier

- Peewee – JT
 - Player who withdrew had a parent who was a coach as well
- Bantam – CB
 - Midget goalie moved to Bantam
- Midget – BC
 - Nothing to report

Meeting adjourned at 8:00 pm

Next meeting- Tuesday Dec 6th, 2011 @ 6:30pm Elsie Miles School