

KPMHA Executive Meeting
MEETING MINUTES
Wednesday, Oct 12, 2011
Mill Bay Hall

Attendance: Mari Ann Rockson, Nadine Gendall, Louise Thomson, Wayne Dunn, Cam Birge, Jason Taron, Erin Egeland, Chris Claxton, Jeremy Webb, Don Owens, Brandi Paisley, Jim Macdonald

Absent: Joe Duffe, Kristen Arnold, Rick Pipes, Ardie Sloat, Ken Ramwell

Meeting called to order at 6:40pm

Motion to approve agenda:

Brandi

Jason

Approval of Sept Minutes:

Wayne

Mari Ann

Amendment to add Brandi to present members

Old Business

Logo Wear – Mari Ann would like to sell logo wear. Can it be done through each team or should it be done as Assoc. fundraiser. Mari Ann looking at silk screen products only and not embroidered products.

Bob suggested that this type of wear most likely benefit the Association as a whole.

Some discussion around the rights of the logo.

Bob suggested going to Fiona Smith to question about the ownership issues around the KP logo.

Development Proposal – Wayne, Erin and Jim

WD-Subcommittee tasked to look at how to best use grant money to benefit the teams.

Motion - KPMHA authorizes the Development Committee to approve up to \$1,100 per team to support development activities as outlined in the Team Development Support Program – 2011-12. The Development Committee is authorized to amend and adjust the process to ensure that it works smoothly and is able to efficiently

provide development support to KPMHA teams. The Development Committee is further authorized to approve proposals via email. Records shall be kept of all approved proposals and provided to the KPMHA Treasurer.

Second Jason

Discussion: Bob C asked about the amount change from \$1000 to \$1100.

Vote: Motion carried

New Business

President's Report

- Recognizes work of Division Coordinators
- Update on female hockey - KP Girls are now playing but teams still may be restructured.
- Next VIAHA meeting for Competitive teams is Oct 22 where tiering will be decided. CC and JD to make sure Coaches and Managers get the information.

Executive Reports:

Female Division Coordinator - Kristen Arnold – ABSENT

- See Jeremy's report

1st Vice/Sponsorship – Rick Pipes - ABSENT

- Nothing to report

2nd Vice/Ice – WD

- Wayne has asked teams for practice preferences.
- More ice schedules will be done once we get the teams finalized.
- All league ice for both Categories is in to the leagues
- Novice will get theirs as soon as possible so they can book own games.

Registrar – LT

- Registration numbers presented
- Great turnout for Manager's meeting – Thanks to JT, BP, DO
- Request from Board regarding Direction to Registrar – By whom and how should direction to Registrar be given

- Registrar asking for clarification on whether she is to follow all directions from all who give direction as she has been asked on several occasions to do things contrary to policy.
 - Jeremy – Registrar needs to follow policy at all times and people need to understand that they will often be told that what they are asking may not follow along with policy. Communication should be respectful.
 - LT asked about disrespect in communication and what is direction for her to take.
 - JW agreed that some are often of a bullying nature. If the Registrar is receiving emails of this nature she should contact the Head Coach or President
 - Don suggested copying the Division Director on the email
 - Flow of information was discussed to have information directed from the teams through their Division Directors and they will contact the Registrar regarding requests.
- Cam to work with Jason Taron to sort out issue of C3 team who registered for tournament and are now not a team.
 - Motion: All five Midget players withdrawing from KPMHA be given full refunds due to lack of players for second team.

Second Don

Motion carried

Treasurer- EE

- Financials were emailed to all.
 - Profit and Loss and Balance Sheet
 - Referees and ice have not yet been paid
 - Accounts receivable is climbing because teams are getting tournament cheques.
 - Question about VIJHL Player assessments – this is fee per player levied by league
 - Update on Jim Knight letter – still in draft stages

Head Coach – JD – ABSENT – no report

- Wayne wants to thank Mari Ann and Jim for their help with the Goalie Clinic.
- Wayne asked if Brentwood goalies can join our Goalie Clinic.
- Agreement that if there is space and it would not bump any KP goalies that Brentwood goalies could participate in the KP goalie sessions with Gold in the Net

Equipment – CC

- Gamesheets available to Div Coordinator from Chris to pass on to teams.
- Contacted Tim Hortons re new Timbits jerseys

- Keys for lockers will be out soon

Risk Manager – Ken Ramwell – ABSENT

- No report

Referee Assignor: - Ardie Sloat – ABSENT

- No report

Referee in Chief – DO

- Referee clinic on Oct 19th. Email sent to Peewee teams today by Don.
- Atom tournament last weekend with a good core of young refs who will serve us well for the next couple of years.
- Jeremy mentioned that one of the South Assoc pays their refs in cash after each game

Tournament – MR –

- Photo Night will be November 19th - schedule to follow
- Atom A tournament went well last weekend.
- Don mentioned that Officials need to be booked ASAP if they are planning tournaments.

Competitive – CC

- Tiering ends this weekend.
- Teams should come prepared with a letter to explain why they believe they should be in a particular tier. They need details to support. Chris will contact coaches.

Division Coordinators:

- Initiation – BP
 - Where do completed Criminal Records checks go? Sent to Ken Ramwell.
- Novice – NG
 - Dodge Caravan Kids - \$500 for each team. Issue around patches being put on jerseys. In past we had decided to not apply for this program as it required putting logos on jerseys which Association is reluctant to do for any sponsors.
- Atom – JM
 - Attempt to move Atom house players to Peewee was turned down by VIAHA and as a result we have too many kids in Atom.

- Looking at numbers and whether there is possibility to move kids to Novice
 - Bob C points out that according to KP policy 7.3 teams cannot have more than 15 skaters without Executive approval.
 - Points out that we may need to go the way Midget did and refund the last few registrations in order to accommodate the bulk of the kids.
 - Also demonstrates to govt that we have outgrown our community and need another sheet of ice.
- Peewee – JT
 - Underage exemptions denied by VIAHA and this left the Division with 3 small teams.
 - Wants to go back to 2 teams.
 - Combining 2 house teams with 5 skaters moving to C1 team bringing skaters to 18 on the team.
 - Issues also around original evaluations so 5 call-ups plus 3 others who are being evaluated for 5 spots on the C1 team.
 - Decision to be made by end of Monday morning at 6am.
 - C1 team would be 17 and 2 and C2 would be 18 and 2.
 - Cam felt he was not consulted as co-coach. He does not support this large rostered team and wants to know why we are not using APs.
 - Concerns regarding tiering. C1 looking at being tier 1 right now and may be tier 3 with extra players
 - Cam asked about C2 team where the challenge seems to be. Asked for clarification about what their issues are. They have part-time coaches.
 - Jeremy asked Jim about what we have for resources from Atom. Jim says there is several kids who could be AP'd.
 - Cam posed some suggestions for solving the goalie problems.
 - Jeremy suggests that there is another solution and that is looking at APs
 - Jeremy - Parents are looking for closure.
 - Bob suggests calling a parents meeting
 - Bob to avoid this in the future we need to adopt a waitlist policy
 - Cam suggests that the Bantam, Peewee and Atom Coordinators get together.
 - Jeremy mentioned several parent letters received by the Registrar regarding displeasure about movement to 2 teams. These will be passed on the Jason.
 - Jeremy – can coordinators send out a letter to parents letting them know that this situation is being looked at and will be sorted out as soon as possible.
 - Jason also wants to look at a deal with a local dentist to make custom mouth guards for Assoc families.

- Bantam – CB
 - Question re goalies playing out. Yes.
 - Jeremy sends thanks to Cam for all of the time he has put in.

- Midget – BC
 - We did everything in our power to keep the 2 teams but we had to refund the fees of the last 4 players who registered.
 - Wants to bring waitlist issue to the forefront. Jason and Brandi are on the committee to do this.

Meeting adjourned at 9:05pm

Next meeting- Wednesday Nov 9, 2011 @ 6:30pm Mill Bay Hall