

KPMHA Executive Meeting
MEETING MINUTES
Thursday Oct 4, 2012
Mill Bay Hall

Attendance: Mari Ann Rockson, Louise Thomson, Alison Russell, Jeremy Webb, Mike Martin, Brandi Paisley, Nadine Gendall, Erin Egeland, Jason Whittaker, Bob Williams, Keith Reymerink, Diane Reymerink.

Absent: Chris Claxton, Kirk Young, Casey Hungle, Don Owens, Lara Macdonald, Rick Pipes

Meeting called to order at 7:05 pm

Motion to approve agenda: JW
Second: MC
Carried

Approval of Sept. Minutes: NG
Second: KR
Carried

Old Business

- AAA Photography – Photo night booked for Nov 19th
- Alison has booked and confirmed the warm room

Motion: AR – To use AAA Photography for KPMHA photos
Second: MM
Carried

New Business

- a) Head Coaches Competitive
- Motion: BW – To confirm the interim coaches as Head Coaches for 2012-13 season.
 - Second: NG
Carried

President's Report

- Attended the VIAHA Monthly meeting in Nanaimo on September 23rd
- The Atom Development Manager/Coach meeting was Sept 30th
- Directive from VIAHA re equal ice time
- Payment of officials – must be by cheques – KPMHA is in compliance
- Team declarations were made
- VIAHA Handbook – on line version is more up to date with regard contacts, new VP's etc.

- BCH Bulletin 2012-17 A – Suspension Guidelines is out
- Gina Gung – BC Hockey Safety Risk Manager – Jason will work with for HCSP Clinic
- All Gross-Match penalties go to Deb Turney at BCH
- Would like it noted in the minutes that KPMHA is very appreciative of the individuals who volunteered their time to evaluate the players. Other associations on the Sth Island pay significant sums for evaluators, several thousands of dollars.
- It is particularly important to make teams aware of the need to track all funds, and as Erin has outlined, to appropriately account for expenditures. At least two associations in VIAHA were audited in the process of securing BC Gaming funds.
- Other associations have received between 8-100K in BC Gaming funds this season

Executive Reports:

Don Owens – RIC

Motion: MM - To remove Acting designation from Don Owen's title

Second: BW

Carried

- Clinic for Officials is on Oct 14th. All are Level 1 until you are 16 years of age.

1st Vice/Sponsorship – Rick Pipes - ABSENT

2nd Vice/Ice – Mari Ann Rockson

- MA has sent out a proposed change to Clause 5 of our ice policy. This reflects how the ice is actually being allocated.
- Also wants to address additional costs of Refs for House teams over game ice budget.
- JW suggests the Ops Committee to look at this and project cost.

Motion: MR – To adopt the Ice Allocation as posted with the exception of clause 9.6.

Second: NG

Carried

- LT mentions that the Midget C team is very large and historically we have offered teams in that situation extra ice to compensate. MR will do her best to accommodate.

Treasurer- EE

- Financials were emailed to all.
 - Profit and Loss and Balance Sheet
 - Team accounts under KP accounts are available to teams. See your Division Coordinator

- Development Proposal was also sent out.

Registrar – LT

- Deer Park Lodge would like to support our tournaments by offering discounts for visiting families and pairs of room vouchers for raffle tables.
- Request from withdrawing family for exemption from pro-rated refund dictated by KPMHA Policy.

Motion: BW Give a full refund.

Second: BP

Defeated

Head Coach – Bob Williams

- Asked about Midget C coaches
- Spoke with Sheena about what worked last year
- Possibilities for coach development

Equipment – CC – Absent

- Locker keys will be handed out over the weekend
- Have assembled sock and pant shell orders for teams that want them
- Will write up a thank you letter to Tim Horton's for the donated goalie gear consisting of 1 set of pads for divisions from initiation-peewee. (Unfortunately, they boxed up 2 left pads for initiation so unless we find a player with 2 left feet, well you get the picture)
- Having some minor issues with the jerseys in novice, will keep everyone posted if things change.
- Will connect with the coaches to get them some game pucks.

Risk Manager – Jason Whittaker

- Criminal Record Checks needing updates
- Division Directors to send lists of team staff to Jason

Referee Assignor: - Mike Martin

- RAMP has been contacted and is helping Mike with early season issues.
- Will be upgrading the system by the mid-winter festival. There is no cost for this.
- All Novice and Initiation teams will need internally created numbers to ensure that refs are covered by insurance.

Tournament – LM - ABSENT

- Sponsorship has been secured at multiple levels.
- Signage will be updated

Competitive – KY – ABSENT

- Wants to know level of interests for goalies

Operations Committee –

- AR - Meeting last week re: question from Manager about other Associations who have followed VIAHA directive to balance teams.
- The Committee felt that they did everything right.
- You can now roster the C2 teams as D teams in the HCR so that the C1 teams can AP kids to the C1 team.
- Alison spoke to Silvain, the VP of South Island and he asked Alison about the Recreational teams at Kerry Park. If you have 2 teams and if they are not balanced he will pull that team from Recreational hockey and make that team start from square one. Also, Associations who fail to comply will face fines and suspensions.
- This impacts Atom, Peewee and Bantam.
- Jeremy suggests a three-way conversation between Silvain, Alison and himself.

Development Committee

- Committee reports given during other parts of the meeting

Division Coordinators:

- Initiation – DR
 - 2 small teams
 - will do some recruiting
 - Mel suggests doing it at the end of the year so that it is shown to be available for the fall registration
- Novice – CH - ABSENT
- Atom – NG
 - Approached by parents re: AP policy – wondering why they can't send their kids to all practices with AP because other kids are attending Development team practices.
 - Nadine notes that there is no policy in KP documents that discusses attendance at practices.
 - Also parent on Development asking why Recreational player does not pay for that extra ice when attending Development team practices.
- Peewee – KR
 - All teams doing well
 - Wants C2 team listed as D team.
- Bantam – BP
 - Suggests that emails should be sent out to parents that if you are not satisfied with team your child is placed then the Division Director is to be approached and not other members of the Executive.
 - LT mentions that we need parity amongst Divisions regarding evaluation process. There was inconsistency where C1 coaches in one Division were having kids play in games and then making final few cuts and in another there was no option provided for players to do this. Historically, the C1 coaches have been given latitude to make the last few cuts.

- Midget – MC
 - One team, 5 part time coaches.

- Female –AR
 - One team, with 17 players and 2 goalies.
 - Mel mentions Female tournament is now full (six teams).

Meeting adjourned at 9:30 pm

Next meeting- Thursday, November 1st, 2012, 7pm, Shawnigan Lake Community Centre