

KPMHA Executive Meeting
MEETING MINUTES
Monday Oct , 2013
Elsie Miles School

Attendance: Mari Ann Rockson, Alison Russell, Erin Egeland, Bob Williams, Natasha Hennessey, Keith Reymerink, Louise Thomson, Nigel Hussey, Nelly Brummitt, Dave Brummitt, Dave McDill, Kirk Young, Chris Claxton, Jeremy Webb, Diana Craveiro

Absent: Brandi Paisley, Chris Claxton, Kayle Bell

Guests:

Meeting called to order at 6:34 pm

Motion to approve agenda: DB

Second: DM

Carried

Motion to approve of September Minutes: DM

Second: AR

Carried as amended

Old Business

- Photo Night
 - Coordinators getting photo packages tonight with schedule
 - Will be posted on website

- Registrar/Secretary Position review
 - **Motion: MR** – Establish a committee to review the position and performance of the Secretary/Registrar so that they are able to report to the executive at the November meeting as per the motion passed at the July meeting.
 - **Second: KY**
 - Jeremy feels that it is not fair to have a discussion around performance review with the Registrar present.
 - Carried
 - Committee: Alison (Co-Chair), Mari Ann (Co-Chair), Diana Bruvold

- Committee to review release of KP Competitive
 - Kirk will put a list together of who was released.
 - No committee will be struck.
 - Info will be looked at

New Business

- **Motion to increase official's pay rate effective Sept 1. 2013 - AR**
- **Second: DM**
- \$5 Novice and Atom, \$7 for Pee wee, Bantam, Midget
- Carried

- **Motion to compensate officials for 2 hour game slots - AR**
- **Second: KR**
- Carried

- **Motion: MR – To establish a committee to review the policy and procedures manual and update as necessary.**
- **Second: NB**
- Carried
- Committee: Chair – Mari Ann Rockson, Jeremy Webb, Dave McDill

- **Motion: MR – To offer a half-season rate for Initiation for \$100 starting in January.**
- **Second: NB**
- Carried

President's Report – Erin Egeland

- President's Report submitted.

Executive Reports:

1st Vice/Sponsorship – Dave Brummitt

- Report sent via email
- Evaluations Committee: Dave Brummitt (Chair), Nigel Hussey, Kirk Young, Natasha Hennessey

2nd Vice/Ice – MR

- Motion: MR – To allocate \$30,000 from the gaming grant to cover the cost of extra ice
- Second: NH
- Carried

- Motion: MR – Offer subsidized development clinics for KPMHA players on Oct 25th and Nov 8th. Players will be charged \$5 and will cover the remaining costs up to a total for \$2500.
- Second: KR
- Carried

- KPMHA will spend up to \$3000 to pay for on-going goalie coaching with Trevor Hynes.
- Second: NB
- Carried

Treasurer- AR

- Financials were emailed to all.
- All is now transferred to Alison and she has fully taken over the Treasurer position.

Registrar – LT

- Manager meeting was well attended with Managers from Initiation to Peewee.
- Team names need to come from the HCR.

Head Coach –BW

- Report sent
- Coaches in place
- KR asks for anyone interested in helping with Bantam C2

Equipment – CC - ABSENT

- Report submitted

Risk Manager – Alison Russell

- Report sent

Referee Assigner: - Vacant (Louise filling in)

- Please let me know if an official is suspended
- Managers have been doing a good job of letting me know about official requests
- With low numbers of officials there will be more 2-man systems.

Referee in Chief – Ian Chabot – ABSENT

Tournament and Sponsorship – Diana Craveiro

- Report submitted
- Looking for creative fundraising solutions

Competitive – KY

- No report

Development – no meetings

Division Coordinators:

- Initiation – Kayle Bell - ABSENT
 - No report
- Novice – Nigel Hussey
 - No report
- Atom – Natasha Hennessey
 - Good feedback from Managers about Manager’s meeting
 - Teams are balanced
- Peewee – Nelly Brummitt
 - All is going well
- Bantam – Keith Reymerink
 - 2 teams going well
- Midget – Dave McDill -
 - 4 players suspended on C2 team
- Female Division Coordinator - Brandi Paisley - ABSENT
 - No report

In camera – MR – 8:35pm

Second: DB

Out of camera – MR – 8:50pm

Second: DB

Motion: MR – KPMHA to provide \$500 in financial support to the Frances Kelsey Hockey Academy

Second: NH

Carried

Meeting adjourned at 8:55pm

Next meeting- November 4, 2013, 6:30pm at Elsie Miles School