

KPMHA Executive Meeting
MEETING MINUTES
Thursday, September 6, 2012
7pm
Shawnigan Lake Community Centre

Attendance: Diane Reymerink, Louise Thomson, Keith Reymerink, Brandi Paisley, Kirk Young, Casey Hungle, Alison Russell, Lara Macdonald, Jason Whittaker; Chris Claxton, Wayne Dunn, Nadine Gendall, Melonie Corrigan-Martinelli, Rick Pipes, Bob Williams

Absent: Jeremy Webb, Mike Martin

Meeting called to order at 7:08 pm

Agenda Approved: MR

Second: AR

Carried

Approval of August Minutes: AR

Second: JW

Carried

Old Business

- Purchase of Dasher Boards
 - CC to discuss during Equip report

New Business

- AAA Photography
 - Give AAA an opportunity to bring standard up to previous years.
 - Rick will ask them about this.
 - Cost will increase to \$4.50 from \$4.25. This is covered in budget already.
 - Alison will plan Photo Night this year.
- Teams for 2012/13 Season
 - Initiation – 2 teams
 - Novice – 4 novice
 - Atom - 1 development; 2 Recreational
 - Peewee – 1 Competitive; 2 Recreational
 - Bantam – 1 Competitive; 2 Recreational
 - Midget – 2 Recreational
 - Female – 1 Midget Recreational

President's Report

- Thank you everyone for the many hours you have put in since the kids have hit the ice. I know that even before the kids came back much time and organization was needed to ensure everything was lined up.
- KPMHA very much appreciates the many volunteer hours contributed to the evaluation of the players. Minor Hockey Player evaluation is a challenging task, requiring detailed knowledge of the sport. Thank you.
- I attended a meeting of the Sth Island Presidents in Victoria last week. The main purpose was to review waitlists, find places for players if possible. Overall it was successful. A number of executive members have worked very hard to find places for a number of our midget competitive players, and that process is almost complete.
- September is always challenging as we all work through a range of issues. I will ask that you communicate with the individuals involved, the division coordinators, head coach, competitive coordinator, etc. to find solutions. If an impasse is reached, only then bring the issue to the monthly executive meeting table.
- I will be attending the 1st VIAHA meeting of the season on September 23rd in Nanaimo.

Executive Reports:

1st Vice/Operations – Rick Pipes –

- Discipline Committee
 - 2 members not on the Exec have volunteered. Rick needs 2 Exec members as well.
- Operations Committee
 - Mari Ann, Kirk, Bob and Alison

2nd Vice/Ice – Mari Ann Rockson

- Trying to build a stable schedule
- No Lake Cowichan practice ice this year
- Initiation and Novice will not go to LC this year
- Development Committee
 - Kirk, Erin and Keith

Treasurer- Erin Egeland

- Financials were emailed today.
- We have received another \$50k in funding from BC Gaming.
- Erin sent out the parameters for the use of this money.
- Lake Cowichan increased their ice cost by 3%.

Registrar – LT

- Missing medical forms can be collected by team managers once teams are in place.
- Please use descriptive subject lines in your emails. I get thousands of emails a month.
- When a player plays down a division because they are weaker do they pay the fees of lower division?
 - If the player needs to be moved a request can be made to the Assoc.
- I need team lists ASAP to start building rosters. Please include player's name and jersey number and the name, email and phone off all team staff.
- Overage exemption forms need to be completed ASAP. Please do not have the parents fill these out. Division Directors need to look after these and have them signed. They are available on the Forms page of our website. Reasons are usually weak ability or small size of player.
- Evaluation sheets need to be sent to me for storage with Association paperwork.

Head Coach / Development– Bob Williams

- Coaches are in place for all Recreational teams, including female.

Competitive – Kirk Young

- Evaluations finished for Competitive teams.
- Nadine expressed concerns regarding how the cuts are being conducted.

Equipment – Chris Claxton

- Chris to track down scoresheets.
- Will track down any missing pinnies from evaluations.
- Jerseys still being tracked down.
- Will be setting up an equipment session for teams.

Referee Assignor: - Mike Martin - ABSENT

- Don brought letter from Don re: requirements for booking refs.
- 72 hr notice for booking games. Teams will be charged for the refs for games cancelled within 72 hours of the game.

Referee in Chief – Don Owens (acting)

- Don would like to be moved to the top of the report order

Risk Manager – Jason Whittaker -

- Looking at people who need Criminal Record Checks

Tournament/Sponsorship – Lara Macdonald

- 2 tournaments booked: Midget girls and Nick Collins
- Sponsorship letter draft sent out to all.
- Sale of scarves suggested as a fundraiser.
- Free tickets for players to KPI home opener on Saturday at 7pm.

Division Coordinators:

- Initiation – Diane Reymerink
 - Nothing to report
- Novice – Casey Hungle
 - Nothing to report
- Atom – Nadine Gendall
- Strengths:
- Atom was fortunate enough to be able to obtain the Jr. B's head coach for our evaluations this year.
- Trent Brandvold is really interested in fostering the relationship between Jr. B and Minor Hockey
- numbers are easy, goaltenders are as well
- will have coaches and assistants to cover all the teams
- Areas of improvement
- Pinnies are an issue – we were literally ripping them off players as they came off ice so I would suggest at least one more full set (opposite to the colors and numbers we currently have) to ensure there are enough.
- Would also suggest not having atom/novice back to back next year as it made it so we had over 100 kids plus parents in the arena all at once and that was chaotic
- Keys –wondering if we can come up with a better system for key allocation, perhaps allocating one key to the interim head coach and each div. coordinator plus competitive coordinator until teams have been split wouldn't serve us well.
- Communication with coaches/interim coaches. I came to realize that the coaches that were not selected were not contacted and told that they were passed over, nor given any idea as to why. I think we really should have a procedure in place to inform coaches as to why certain selections were made especially since we try hard to foster good relationships with our coaches, given that we want them to stick around for the long haul.
- Peewee – Keith Reymerink
 - Teams already covered in New Business

- Bantam – Brandi Paisley
 - Bantam A goalies were asked to attend the Bantam evaluations and neither attended.
 - Bantam A team is still holding 2 goalies when there are only 2 goalies for 3 Bantam teams in total.
 - One parent has sent in a formal request for a release if goalies are not assigned to the Bantam C teams.
 - Brandi requests that one goalie be released from the Bantam A team to play on Bantam C1

- Midget – Melonie Corrigan-Martinelli
 - Working on two teams.

- Female - Alison Russell
 - Report submitted by email

Meeting adjourned at 9:50 pm

Next meeting - October 4th, 2012 – 7:00pm, Mill Bay Hall