

KPMHA Executive Meeting
MEETING MINUTES
September 8th, 2014
Kerry Park Lounge

Executive Members Attendance: Erin Egeland, Nelly Brummitt, Dave Brummitt, Kirk Young, Alison Russell, Dave McDill, Nadine Gendall, Mike La Roy, Chris Claxton, Wendell Rederburg, Jason Rockson, Dylan Durand

Absent: Louise Thomson, Bob Collins, Jamey Burns

Meeting called to order at 6:37pm

Motion to approve agenda: DB

Second: JK

Carried

Motion to approve August 2014 Minutes:

Second: DB

Carried: JK

Old Business

New Business

President's Report – Erin Egeland

- thanks to everyone for all volunteers who helped out last few weeks
- Viaha meeting -Sept 7-4 commissioners now due to balanced teams
rec league begins oct 17/18
rem day no league games
island league placement begins sept 20/21
No shortening of bench, fair plays rules stressed
officials: no neck guard bench warning, next time is suspension
Game misconduct: negative comments to officials plus no handshake on handshake line
Oct 15: AP opportunities
BC Hockey- mandating filing screening process- has to be in by October 15th- failure to do so will equal refusal of sanctioning for events.
Viaha looking into standard evaluation process
- Motion – DB – KPMHA to reimburse member for officiating clinic at Lake Cowichan
- Amendment – AR- to fund member the amount of regular officiating clinic cost up to \$170 once 5 games have been completed as per KPMHA policy.
Second: ML
Carried

- Gaming: \$45,500 received

- Bursary fund/Scholarships to be set up as per amendment/policy change at AGM. To benefit anyone within the community
- Development: looking into a committee to set up list of providers who can run development sessions.
- Gaming can be used for jersey purchases

Executive Reports:

1st Vice – DB

- Thank you to all coordinators for following the evaluation process as outlined. I have received great feedback to date and will continue to review the process to correct any deficiencies that exist. This can be the most stressful time of the year for the players and their families, ensuring that all proceeding run as smoothly as possible with the fewest amount of concerns from the families helps to alleviate that stress. I feel we all came very close to achieving that goal this season. Thank you to everyone involved, it takes many hard working volunteers willing to work together to pull it off.
- I would like to open discussion about the Teflon floor runners located at the players gates on the benches. I witnessed many of our younger players having difficulties stepping on and off the ice in a safe manner, I feel it is only a matter of time before a player is injured due to these hard slippery surfaces.
- Cut process to be reviewed for next season especially in cases of large number of players trying out for one team: standardization.

2nd Vice/Ice – AR

- Morning ice available due to teacher's strike, those interested can run through KPMHA as long as coach/someone insured under KPMHA is running it. I will invoice teams for this extra ice
- Two ice slots also available weekly at L.C. Mondays 7:30-8:50pm and Thursdays 8:20-9:30pm
- Photo night:
Motion: To use the services of AAA Photography for 2014/15 season
Second: NB
Carried

Treasurer- AR covering

- Financials submitted via email

Registrar – LT

- Report submitted via email
- We are currently full at Atom and Bantam and almost full at Midget.
- There are 4 pending transfers and all will go to Midget.
- We have had 74 new registrations since the registration period ended. A total of 272 kids are now registered. Lots of activity on that front!
- Entering "roster season" - lists of kids with jersey numbers and team staff should be submitted to me in one email as soon as possible.
- APs cannot be added until mid-October. Please talk to me then about that and only after you have talked to the AP's coach and parents.

- From a registration perspective, tryouts went well. Collecting the money at the tryout meant that we only collected from those who actually tried out and did not have to process refunds which is easier for the treasurer.
- Major thank yous to our division directors for doing a great job getting paperwork organized and collected from their divisions at first evaluation sessions. This meant that I could just be there to solve problems and answer questions. You are an amazing group!
- Registrar world is extremely busy at this time. I am easily working 40-50 hours per week on hockey tasks. I do my best to get back to requests as soon as possible but do have to prioritize requests as some are time-sensitive.

Head Coach –CC



- All teams have coaches. Working on filling in the gaps with assistants.
- Will be planning on mandatory coaches meeting in the next 2 weeks.
- Any questions, ask at the meeting.
- Being new to the position I am trying my best not to miss anything.

Equipment – JR

- All is moving forward with the move from the storage locker. About half of the equipment is moved. Have been working with the rink to facilitate access over the last month before the rink was done. We did not get access to the storage rooms until beginning of September.
- Have given a bunch of pucks etc. to coaches will still need more to hand out. Jerseys will be sorted this week to be ready for house teams. All the A teams have their jerseys except the Midgets (sitting in locker at Kerry Park).
- I have been asked by the A teams to order socks and would like permission to order extras to sell to all the house players as well.
- I need the list of coaches to follow up and check to see what everyone needs.
- I would also like for us to discuss distribution of association information and set up something to improve it so members do not feel like we are hiding things.
- Several deficiencies have been noticed around the rink. We may want to make a list that comes from the association.
Jason went over a list of current deficiencies at the rink.

Risk Manager – WR

- I will need to have a confirmed list of Head coaches, asst coaches, managers, safety's and any other volunteers that will need to be included in the CR check or certified training for their respective volunteer positions when they are confirmed. We are looking at limiting the total number of KPH funded resources per team.

Referee Assignor: - ML

- I have started organizing and updating my contact list for all of our officials.
- We supplied officials to all of the final evaluation sessions as well as the first Bantam A exhibition game this past Saturday.
- Jamey and I have been working together and contacting our officials to determine who will be returning, and at what capacity.

- The association is definitely requires adding some new officials and hopefully once teams are set we can get a few recruits for our upcoming clinic.

Referee in Chief – JB - ABSENT

- No report

Tournament and Sponsorship – BC - ABSENT

- Nick Collins Tournament has been approved by BC Hockey

Competitive – KY

- Evaluations are all over and done with for another year!
- Thanks to Dave Brummitts for putting together the evaluation protocol for this season, it worked extremely well. This entire process could not have been done without all the people who were involved, from all the parent helpers, Louise and Erin organizing check-ins, Dylan organizing pinnies, the many evaluators that spent multiple practices at the rink doing evaluations, and the coaches that volunteered to run practices....and many more that I know I am not mentioning.
- At the end of the day, our Competitive Teams have all been formed, with only a few final cuts to be made by the coaches. Dave, myself, Chris Clax and a few other will have a get together to discuss some tweaking of the program to improve it slightly for next season.
- There are a few cuts to be made yet at the coaches discretion at the PW, Bantam and Midget levels, and then the teams will be set for the season!

Development – no meetings

Division Coordinators:

- Initiation – Nadine Gendall
 - Initiation skating went well.
 - We have had lots of coaches step up, which is always a welcome bonus and the kids had a blast. We have had one underage player request where a parent is looking to move their child up to novice which I believe Erin is working on. We had 6 new players added to our division in the most recent weeks. I have also had two parents ask about 4 year olds and the ability to have them join the division so I think we will end up with even more come January. There were a few kids that forgot their jersey deposit cheques first day so we let it slide (all other forms had to be handed in no exceptions) but I sent out a reminder email that night to all those parents that didn't bring their cheques letting them know we had to receive it before their player could go out on ice for a second time (echoing the same information currently on our website). I then sent Aaron Wade a complete list of missing items (there were a few kids that missed the first ice sessions which meant they hadn't sent in any of their forms) and I trust he was able to collect the missing documents. Chris had offered to go out and watch the kids this past weekend to assist with dividing the teams and this process will be complete in the coming weeks. All in, a great start!
- Novice – Aaron Wade
 - Evaluations are complete. Thank you very much to the volunteers that made it possible. Dylan Durrand, Russ Cronk, Paul Morris (Shawnigan Lake School) and Jordan Warner (Brentwood). I would like to look at how

we are doing evaluations at this level and try to prolong the process and to make improvements for future years.

- Feedback from the evaluators was that it is very difficult to properly assess that many kids in such a short amount of time.
- We have 45 registered with 1 underage exemption that has been approved by Erin (thank you for the time and extra effort to do so). This will give us 3 teams, one top team (C?) and two evenly split teams (B1? and B2?). Rosters will be finalized in the next few days trying to ensure equality in coaches etc.
- We have plenty of coaches out to help. We need more volunteers for managers and safety though I will push for those some more in the next couple days.
- It is my understanding that Novice, initiation, and Atom will be working together as far as sharing practice ice times to accommodate the 4th Atom team due to high numbers at that level. In addition to this I'd like to encourage some of the newer to hockey Novice players to be allowed to come out either Initiation group to help them get up to speed a little quicker. I have not yet discusses this with Nadine.
- Atom – Dylan Durand
 - 59 registered in Atom, too many for 3 teams
 - With the help and cooperation of Alison, Kirk, and others, we have been able to form 4 teams
 - Saving a spot on the roster for a player who broke both arms. He should be back by November
 - Have plenty of coaches and volunteers in Atom
 - Evaluations were a little chaotic, and difficult to do in 50 min sessions. We might want to review the process and make improvements
 - Initial rosters should be completed by Monday, some adjustments may have to be made later on
 - Doing our best to accommodate player/parent requests to be on teams with certain players/coaches
 - We have a great group of players, parents and coaches in Atom. Looking forward to a successful season

Peewee – Nelly Brummitt

- Evaluations: We had 29 skaters and 3 goalies.
- Had 1 goalie moving down from bantam, and are still awaiting 1 goalie cut from the Pw rep team = 2 goalies per team
- players 14 and 15 per team - still may be 1 skater moving down from bantam = 15 per team
- Evaluations took place over 2 sessions: first day - skills and drills and second day - skills within game situations. Calculated their scores and last night sat down with the two head coaches and put the teams together. This morning had a fun game with both teams to assess how the players worked together on the ice and to confirm that they were balanced. The coaches seemed please and so did the players and families.
- Coaches:
 - C1: Jason Rockson (HC), Grant Rogers and Russ Cronk
 - C2: Jamie Doyle (HC), Nigal Mayes, Mike Fox, and JM Wilson

- Just confirming team staff and hope to have them all in place next day or two.
- Big thank you to my Evaluators (Dave Butson, Dave McDill and Dave Coster), coaches and everyone who helped with pinnis (Dave and Dylan) and collecting forms. I couldn't have done it without you!
- MANAGERS MANUAL is done...I will have Louise upload to the website as well I can email it to all the managers just send me their emails.
- Provided we have the development funds would like to begin working on booking goalie development sessions with 'Jason Reimer'. It would be great to have him out twice a month if possible. Thoughts????

- Bantam – Dave McDill
 - All is well

- Midget – Dave McDill
 - All is well

- Female Division Coordinator - Brandi Paisley

Meeting adjourned at 9:10pm.

Next meeting- Oct 6th, 2014 – 6:30pm – Shawnigan Lake Community Centre Lounge