

KPMHA Executive Meeting
MEETING MINUTES
April 5th, 2016
Shawnigan Lake Community Centre

Executive Members Attendance: Erin Egeland, Dave McDill, Jason Rockson, Jason Taron, Martin Wright, Dave Brummitt, Nelly Brummitt, Isabel Grondin, Alison Russell, Louise Thomson, Neil Robinson, Lonnie Goodfellow, Mike La Roy, Aaron Wade

Absent:

Meeting called to order at 6:32pm.

Motion to approve agenda: DM

Second: AW

Carried

Motion to approve March 2016 Minutes: NB

Second: DM

Carried

Old Business

- Association Documents – IG and AL
 - Operationalizing motions from minutes – AL
 - Aaron requested the board's approval to add a motion about the Registrar position from June and July 2012 to be added to the Constitution.
 - He and Isabel will reword that and add to their document.
 - Motion: IG - KPMHA Board to approve the Constitutional and Bylaw changes as per recommendation of the committee.
 - Second: LG
 - Carried
 - Policies and Procedures will be addressed next.

New Business

- Member Satisfaction Survey – MW
 - Board feedback very positive
 - Survey will go out to 2015/16 members through Divisional Directors
- AGM – EE
 - Agenda circulated to Board Members
 - Annual Reports due as soon as possible
 - To be sent to LT
 - Call for Nominations
- Email received from member
 - Erin read the email to the Board.
 - Discussion was had around comments made in the email.
 - Aaron W. provided his input as an accountant and gave ballpark for the costs involved.

- Recommendation for Erin to reply to email questions and to suggest that financials presented at the AGM will be more robust and that monthly financials will be more explanatory.
- Peewee A discussion - AR
 - Alison presented a complaint from the Peewee A team regarding their final invoice.
 - Motion – AR: Peewee A to pay invoice #656 minus the disputed amount and the Treasurer will re-examine that disputed amount.
 - Second: LG
 - Carried
 - Mike La Roy, Jason Rockson and Jason Taron abstained from the vote.
 - The Board is of the opinion that the full invoice is owing.
 - Alison will email the team and set up a time to meet to discuss.
- Atom C1 request for funds - NB
 - Motion – NB: That the KPMHA Exec donates \$307.02 to the Atom C1 team to cover the costs of the extra drop down with the players names to the banner as well as mini keeper banners for their players.
 - Second: ML
 - Defeated
- Shawnigan Lake School
 - Request from Shawnigan Lake School for endorsement of their BC Hockey School application for 2016/17 season.
 - There was no Board opposition to supporting this request.

President's Report – Erin Egeland

- Upcoming VIAHA Dates presented
- Erin emailed BC Hockey about the MHA Observation Project and said that the Board was not interested in participating at this time.

Executive Reports:

1st Vice – DB

- Annual report presented for package that will be sent to members with AGM materials.

2nd Vice/Ice – AR

- Annual report presented for package that will be sent to members with AGM materials.

Treasurer- AR

- Financials emailed.

Registrar – LT

- Registration numbers presented

Head Coach – JT

- Annual report presented for package that will be sent to members with AGM materials.

Equipment – JR

- All is good. Will be collecting jerseys and equipment next week from all the teams.
- Once I have all the equipment back. I will have another time soon to get any goalies that want equipment for the summer set up.
- Thanks for all the support from the other volunteers.

Risk Manager – MW

- Annual report presented for package that will be sent to members with AGM materials.

Referee Assignor – ML

- Annual report presented for package that will be sent to members with AGM materials.

Referee in Chief – LG

- Annual report presented for package that will be sent to members with AGM materials.

Tournament and Sponsorship - VACANT**Competitive – AW**

- Annual report presented for package that will be sent to members with AGM materials.

Discipline Committee

- Nothing to Report

Division Coordinators:

- Initiation – Nelly Brummitt
 - Annual report presented for package that will be sent to members with AGM materials.
- Novice – Isabel Grondin
 - Novice completed the year with 50 players registered in this division.
 - Novice B1 and B2 had there end of the year team function on April 3rd and Novice C will have there's on the 10th.
 - All participants in novice were encouraged to provide feedback to the association as the year ended via coaching feedback and also some members provided association wide feedback.
- Atom – Neil Robinson
 - Annual report presented for package that will be sent to members with AGM materials.
- Peewee – Aaron Lamb
 - Annual report presented for package that will be sent to members with AGM materials.
- Bantam – Dave McDill
 - Annual report presented for package that will be sent to members with AGM materials.
- Midget – Dave McDill
 - Annual report presented for package that will be sent to members with AGM materials.

Meeting adjourned at 8:36 pm

Next meeting – June 6th, 2016 – 6:30pm – Kerry Park Lounge