

KPMHA Executive Meeting
MEETING MINUTES
February 2nd, 2016
Shawnigan Lake Community Centre - Elsie Miles

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

Absent: Neil Robinson

Meeting called to order at 6:35pm.

Motion to approve agenda: DM

Second: ML

Carried

Motion to approve January 2016 Minutes: ML

Second: DM

Carried

Old Business

Report of the Budget Committee – EE

- Increase in ice cost is a given.
- Policy dictates what base ice is and what registration fees can be used for.

- Meeting taken in camera: 7:55pm
- Meeting taken out of camera: 8:20pm

- Motion – LG – KPMHA to adopt budget option #1 as presented.
- Second – NB
- Defeated

- Motion - AL - KPMHA to adopt budget option #2 for everything except Peewee to Midget recreational and option #3 for Peewee to Midget recreational.
- Second – DB
- Motion withdrawn

- Motion – JR - KPMHA to adopt option #6.
- Second – DB
- Carried

New Business

President's Report – Erin Egeland

- Discussed during Old Business

Executive Reports:

1st Vice – DB

- Nothing to report.

2nd Vice/Ice – AR

- Ice blocks now being reserved for Island league playoffs. I have returned some ice at Shawnigan in order to offset our expenditures. Overages are now being taken into consideration and ice times will be adjusted accordingly to reflect any inconsistencies across all divisions. Season Ice for all teams is covered through play off weekend (March 5-6). Slots are available for purchase March 7-13.

Treasurer- AR

- Financials emailed.

Registrar – LT

- New directive from BC Hockey to have signed, paper player cards is causing quite the reaction from MHAs and will be a lot of extra work.
- Registration for 2016-17 season starts on Feb 24th-March 9th so as to be complete prior to the start of the public school Spring Break.

Head Coach – JT

- Midget C team now has coaches covered after their head coach quit.

Equipment – JR

- AtoMc jerseys ordered
- Nothing to report.

Risk Manager – MW

- Nothing to report

Referee Assignor – ML

- Nothing to report.

Referee in Chief – LG

- Officials are working well
- Would like to continue with more development of officials next year

Tournament and Sponsorship - VACANT

Competitive – AW

- Playoffs have started for two competitive teams, this weekend for a third.

Discipline Committee

- Nothing to report

Division Coordinators:

- Initiation – Nelly Brummitt
 - All is good in Timbit land.
 - have new skaters with the \$100 - try hockey incentive
 - both teams are gelling well
 - All the details for the jamboree are in place...let the fun begin.
 - Recognition Night: just waiting to confirm date with Arena. We have graduating players away for part of spring break. Would like to have them back to say 'good bye' and of course play the coaches one last time.
 - will send out emails to teams by end of the week with date and award lists. Start formal planning after jamboree this weekend.

- Novice – Isabel Grondin
 - Novice teams are all doing well.
 - Based on survey of Novice parents the following points deserve mention:
 - The entire novice is in support of having the same ice next year as they have had this year. This would imply an increase in base ice to all the teams.
 - All Novice teams have had equal ice this year:
 - 1 hour practice a week from their base ice fees + 1 game slot (90 minutes) every second week.
 - Parents also agreed to continue to fund the Novice all development ice for 90 minutes every 2 weeks
 - Parents also agreed to continue to fund the Novice development ice which is a 1 hour ice slot every 2 out of 3 weeks for each team.
 - Any ice secured above and beyond that has been done via ice that Alison has been put up to offer on a last minute cancellation (all 3 teams have availed themselves of this opportunity) or ice purchased via their team seed money.
 - It has been made clear to me repeatedly that ALL players in novice need receive the same amount of ice no matter which team they are on. This is actually why all teams were unified when they needed to continue funding when the grant money did not come about.
 - If funds were to be gained via gaming then many are hoping that this would pay for the tournaments as they are a key part of development as well.
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- Atom – Neil Robinson
 - Nothing to report
 - Peewee – Aaron Lamb
 - Nothing to report
 - Bantam – Dave McDill
 - All is well.
 - Midget – Dave McDill
 - All is well.
 - Female Division Coordinator - Vacant

Meeting adjourned at 9:50pm

Next meeting – March 8th, 2016 – 6:30pm – Shawnigan Lake Lounge