

**KPMHA Executive Meeting**  
**MEETING MINUTES**  
**March 13<sup>th</sup>, 2017**  
**Shawnigan Lake Community Centre Lounge**

**Present:** Dave McDill, Mari Ann Rockson, Aaron Wade, Dave Brummitt, Heather Calabrese, Jason Rockson, Isabel Grondin, Martin Wright, Lonnie Goodfellow

**Regrets:** Mike La Roy, Louise Thomson, Erin Egeland, Wendell Rederburg, Aaron Lamb, Nelly Brummitt

Meeting called to order at 6:30pm.

**Agenda**

- Motion: Be it so moved that the March 13, 2017 agenda be approved and left open

Moved by: MR

Seconded by: JR

Carried

**Past Minutes**

- Motion: Be is so moved that the February 7, 2017 minutes be approved as presented

Moved by: DM

Seconded by: DB

- Motion to table motion regarding approval of Feb 7, 2017 minutes

Moved by: IG

Seconded by: MW

Carried

Action: Motion Tabled : “Be is so moved that the February 7, 2017 minutes be approved as presented”

**Old Business**

a. Action items from previous minutes

- Items requiring follow up  
DB to make modifications to evaluation process to be added to P&P.  
In progress.

b. Association documents – IG and AL

- P & P Sections 7 and 10 AL  
In progress

c. Membership satisfaction survey – MW

- Discussion regarding results found

Action: Results of the survey will be summarized to be posted online by the week of April 3, 2017

Action: Document created by MW

Action: Posting to KPMHA member website by LT

d. Member Jersey Purchase – JR

- Discussion over jersey purchases further to motion in last month meeting.

Action: JR to provide numbers of jerseys needed and why jerseys need to be replaced for review by incoming BOD at May meeting

Action: DM to inquire if Pro Joy can provide a quote for replacements to be reviewed by incoming BOD at May meeting

Action: JR and DM to create a policy for roll out of jerseys moving forward for purchase to be reviewed by incoming BOD at May meeting.

e. 2 Island Team Declaration - Peewee – AL- AW

- Discussion regarding a review of preregistration numbers in Peewee suggesting a “A” and “B” competitive team and 2 Recreational teams.
- PeeWee registration numbers and goaltending will need to be surveyed prior for the BOD to consider an application to VIAHA for exception allocation.
- This potential declaration for teams in PeeWee will be considered if the number of hockey players reach
  - 56 skaters
  - 6 goaltenders

Action: Board to discuss in June meeting to review numbers of registration and position of players to ascertain appropriateness of this type of application to VIAHA

f. Number in Atom players and teams for 2017-2018 season – IG

- Discussion regarding a review of preregistration numbers in Atom suggesting 4 teams. Configuration of teams would be dependent on pending BC hockey documents.
- Atom registration numbers and goaltending will need to be surveyed prior for the BOD to consider an application to VIAHA for exception allocation.
- This potential declaration for teams in Atom will be considered if the numbers of hockey players approach
  - 55 skaters
  - 5 goaltenders

Action: Board to discuss in June to Review numbers of registration and position of players to ascertain appropriateness of this type of application to VIAHA

### **New Business**

a. AGM Agenda

- Motion: Be it so moved that the AGM agenda be approved as attached

Moved by LG

Seconded by JR

Carried

### **President's Report – EE**

- Thank You to Nelly for hosting and supervising the Atom Recreation Playoffs this past weekend and for all of the time she has invested into organizing and planning the Recognition Night event.
- Martin, thank you for distributing the membership survey again this year. There is some good feedback for the new board to consider for next year's planning.
- On a final note, thank you for your volunteer time this past year! Every bit counts!

Action: Board Members to provide year-end report for publication of the Annual Report to the membership by Monday, April 3<sup>rd</sup> submitted to LT.

### **Executive Reports**

**1<sup>st</sup> Vice – DB**

Near completion of the review of the evaluation process. Should be completed by the AGM. Thanks to all that supplied valuable feedback throughout the year.

- Motion Be it so moved that KPMHA offer an annual membership as a prize for the awards recognition duck toss.

Moved by DM

Seconded by LG

Defeated

- Motion Be it so moved that KPMHA offer 3 prizes of a total \$200 for the duck toss.

Moved by IG

Seconded by JR

Rescinded

## **2<sup>nd</sup> Vice/Ice – MR**

- Ice is done

## **Treasurer- HC**

- Working with quick books and moving forward with the outstanding bills.
- Discussion regarding some fund recovery for the Boards: Via grant application from VIAHA or BC Hockey

Action: IG to ask BC hockey

- Due to the cost of the credit card system, alternate options for registration payments will be explored for the next registration season

Action: HC to review options for credit card / square/ e-transfer for payments to and from the association.

- Motion: Adopt budget 2017-18 as presented by HC March 13, 2017

Moved by LG

Seconded by DM

Carried

Action: MR to provide copy for distribution to BOD members

Action: HC to review progress of budget at Oct 2017 BOD meeting

Action: HC writing gaming grant. MW and IG to provide support

## **Registrar – LT**

- Registration went fairly smoothly. Still glitches on Hockey Canada side that required a lot of monitoring of each registration as they came in to check for errors. Most of these were caught prior to the member actually knowing about it and I was able to pro-actively contact them to let them know. Each of these required a tech ticket to Hockey Canada for a fix on their end. I am on a first name basis with these guys at this point.
- Members seemed very happy with the quick corrections and help with their registration challenges.
- I averaged about 100 emails a day during this 2 and a half week period.

## **Head Coach – Dave Brummit**

- Many new coaches signed off this season.

## **Equipment – JR**

- Brentwood used boards as a trial for event. Looking at rental possibilities.

## **Risk Manager – MW**

- Nothing to report

## **Referee Assignor – ML -**

- Thanks to all new and returning officials for a great season.
- Another very successful season for the officials of KPMHA, not only fulfilling all regular season games, but also several tournaments and hosting the Atom Recreational Playoffs.

- Special thanks to the veteran officials that took assignments to assist in mentoring newer officials.
- Looking forward to working with you next year.

**Referee in Chief – LG**

- I echo Mike's comment. Our young officials have come a long way.

**Tournament and Sponsorship - VACANT**

**Competitive – AW**

- Nothing to report

**Discipline Committee**

- Nothing to report.

**Division Coordinators:**

**Initiation – NB**

- All is good in Timbit land.
- Jamboree was a huge success.lots of smiles. Highlights: Prize table to die for (25 baskets plus duck toss), JrB team having players from each team attending out to play a mini game during their home game, was super cute. One of the Port Alberni kids was chosen to be their 7 man. He stole the show. We set up a fun photo booth on Monday...literally a million photos taken. Watching the kids get dressed up and get their photos done was priceless. Everyone had a great time lots of praise from parents and team staff. Including two every nice emails.
- Both teams attending jamboree's over spring break.

Action: Incoming BOD to discuss buying a set of small nets for the initiations/novices and a set of lighter pucks.

**Recognition Night:** Due the generosity of RBC and KP families, we have managed to raise enough funds to go ahead with recognition night: Thurs March 23, 5-8pm.

**Novice – IG**

Nothing to report

**Atom – WR**

Nothing to report

**Peewee – AL**

- 12 attended the hitting clinic on March 10
- Peewee C1 finished in 2nd place in the Blue Standings, losing to Juan de Fuca (1st place) in the final playoff game 5 - 3
- Peewee C2 finished in 5th place in the Red Standings

**Bantam – HC**

Nothing to report

**Midget – DM**

Nothing to report

**Female – IG**

- Teams of all female players in multiple division set to take the ice for 2017-2018 season with CVMHA and 1-4 players per division from KPMHA involved.

Meeting adjourned

➤ Motion: Meeting to adjourn at 10pm

Moved by: MW

Carried

Next meeting – April 3<sup>rd</sup>, 2017