

KPMHA Executive Meeting
MEETING MINUTES
March 8th, 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

Absent: Lonnie Goodfellow, Mike La Roy

Meeting called to order at 6:35pm.

Motion to approve agenda: DM

Second: AW

Carried

Motion to approve January 2016 Minutes: NB

Second: DM

Carried

Old Business

- Association Documents – IG and AL
 - Isabel and Aaron will continue to work on this.
 - They will focus on the Constitution and Bylaws.

New Business

- 2016 Registration update – LT
 - Lots of challenges with registration this year which have created a large number of tech tickets. The problem has been resolved on Hockey Canada's end.
 - Numbers cannot be presented at this point as registration is not complete but will be presented at the next meeting.
- AGM – EE
 - Agenda
 - Member satisfaction survey will be drafted by Martin and brought to the Board.
 - Jason T and Dave B will be working on a separate coach evaluation.
 - Call for Nomination
 - Will be distributed through Division Directors with a link to the job descriptions.
- Board of Directors' Liability insurance – IG
 - Printed copies of the link that was provided in November meetings were brought to the meeting by Isabel for any Board member who wanted that.

President's Report – Erin Egeland

- As the season comes to an end I want to thank you all for your collective time, energy, and patience facilitating our hockey program this past year. Please thank all of your parent volunteers as well because without them, our efforts would be fruitless.

- A couple of things on the horizon for your consideration:
 1. On Wednesday evening (March 9th), I will be participating in a conference call with the other MHA Presidents within the VIAHA. The purpose of this call is for VIAHA to obtain feedback regarding a memo from BC Hockey who is considering a proposal from Major Midget League to reduce the number of teams in the MML by two with the elimination of the Kootenays team and the amalgamation of the North Island Silvertips and the South Island Royals. They state that this would increase the competitiveness of the leagues and would lead to stronger teams with an increase in the calibre of play.
 2. BCH contacted me asking whether KPMHA would be interested in participating in a pilot project called the 'MHA Quality Observation Project'. In short, it will require us to accommodate BCH delegates in reviewing our current operational and administrative practices with the expected outcome being a recommendation for status quo, improvements, etc. It's a quality assurance program and will be introduced throughout all MHAs in BC in the future. BCH wanted to pilot this project with a small association that was local to their head office. I have attached the document that outlines the proposed process. Any feedback would be appreciated. We have until Friday, March 11th to reply.

Executive Reports:

1st Vice – DB

- I feel the pilot project "MHA Quality Observation Project" offered by BC Hockey is something we should embrace. Having a qualified moderator observe and provide feedback on how our association is currently managed will only improve the association moving forward. I know it will be a lot of work on our behalf but I for one am willing to step forward and help facilitate this task.
- As we wind down the final weeks of the hockey season and prepare for the recognition night I feel it is pertinent to prepare the coach's evaluation/feedback document before our membership moves on to other activities.

2nd Vice/Ice – AR

- Anyone booking ice at this point is going through the arena themselves.
- Already in communication with the arena about next season's booking of ice.

Treasurer- AR

- Financials emailed.

Registrar – LT

- Report given during New Business.

Head Coach – JT

- All Coaches post task workbooks need to be emailed to me for review no later than March 24th.
This allows me enough time to review all material, have KPMHA President sign

and then email back to coach. Said coach must then send into BC Hockey no later than March 31 2016.

Equipment – JR

- Teams contacted regarding return of jerseys, keys and equipment.

Risk Manager – MW

- Nothing to report.

Referee Assignor – ML

- Nothing to report.

Referee in Chief – LG

- Nothing to report.

Tournament and Sponsorship - VACANT

Competitive – AW

- All is good.

Discipline Committee

- Nothing to report

Division Coordinators:

- Initiation – Nelly Brummitt
 - It was an awesome yet exhausting weekend and I want to THANK Mike and Lonnie for organizing the refs for the SVIAHA atom playoffs, our refs did a great job and I was very proud of them. I also want to thank all of you that came out to support our atom teams (C1 and C3) during their games. Congrats to KP Atom C1 on receiving both the league and playoff banners for the blue division.

Timbit Land is good. It's been a fun season.

The jamboree was a huge success it was tons of fun and watching the players run around the arena with smiles on their faces was icing on the cake. Everything seemed to run smoothly, I was amazed by the all the donations from the community and all the help and support from the managers, coaches and parents!!!! Even after all the food (they eat A LOT we raised \$3800.00). Might have to do this again next year.

Jr B Team had the Timbits out to play a mini game on Feb 15 during their home game. The big boys came out on the ice and played with the initiations and had keepsakes in the change rooms for them. Super fun night that I'm sure they will all remember. Thanks Mark!

Recognition Night - March 24 (5 - 8:30pm)

Hot dogs. chips and drinks for all KP players and team staff

Slowly falling into place...Coord can you please remind your teams to send me photos and a few lines about their season so I can make posters and put them up around the arena. Want to focus on the teams themselves and what they have done together and share that with the association. The sooner I have this info the better..don't want to be making posters for 17 teams the day before. Photos of the refs on the ice and photos of the graduating players are very much wanted.

Medals: Have all the names in for the trophies - have 3 teams (poss 4) that do not want to participate: fair enough. The novice B1+2 teams have asked that rather than pick the 5 players for the individual awards that the Exec donate that money to their team awards. Each player gets a keepsake, they have ordered the same medals we are handing out (\$9 each - medal/neck ribbon/engraving)

Motion: NB - That the Exec donates \$75 to each of the three Novice to help compensate the cost of their team keepsake awards, in lieu of individual awards.

- Second: DB
- Carried

Ref award - Lonnie to touch base with Nelly.

Nick Collins award - Have an email out to the Collins family

Duck Toss:

Have 300 very cute mini rubber ducks for a duck toss. Will be done after the team awards and just before the midget/coaches game. Initiation/novice/atom (group A) then pw, bantam. midget (group B) The 3 closest to the giant mommy duck win prizes.

Prizes: movie passes, zip lines, tree go passes.

- Motion: KPMHA to offer a Grand Prize for the Duck Toss: All the ducks returned to the basket - one duck drawn out - the winning duck gets a free registration fee for next season(excludes rep fees).
 - Second: DB
 - Carried
- Midget/Coaches Game: 15,15, 20min. Open to all KP coaches and midget players: 3rd year players and rep team will get first chance at spots on team. Pizza to follow game for players and coaches. See Dave McDill for details.
GO MIDGETS GO!!!!

Will need help with organizing players, handing out food etc.....

- Novice – Isabel Grondin
 - REPORT IN EMAIL
- Atom – Neil Robinson
 - Nothing to report
- Peewee – Aaron Lamb

- Neil will be sending out an email to division about fundraising/fund-matching opportunity for the Atom group.
- Discussion was made about how to improve on the extra team issue that came up.
- Bantam – Dave McDill
 - All is well.
- Midget – Dave McDill
 - All is well.
 - Juvenile team possibility – Louise will establish a list of names.
- Female Division Coordinator - Vacant

Meeting adjourned at 9:50pm

Next meeting – April 5th, 2016 – 6:30pm – Kerry Park Lounge