

**KPMHA Executive Meeting  
MEETING MINUTES  
October 5<sup>th</sup>, 2015  
Lounge – Shawnigan Lake Rec Centre**

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

Absent: Neil Robinson

Meeting called to order at 6:35pm

Motion to approve agenda: DM

Second: NB

Carried

Motion to approve September 2015 Minutes: DB

Second: DM

Carried

**Old Business**

- a. BC Hockey Sportsmanship in the Stands program
  - i. Mill Bay Community Hall booked for Oct 14<sup>th</sup>
  - ii. Novice and Atom 6-7pm
  - iii. Pee wee to Midget 7-8pm
  - iv. First group needs to get key and projector from office
  - v. Last group needs to return to office
  - vi. Meetings run by Division Coordinators for respective divisions
- b. Evaluator Recognition – IG
  - i. 21 evaluators in total
- c. Coaching Development – IG
  - i. Spoke to International Coaching School and Coaches of Canada about options outside of Hockey Canada skill program.

**New Business**

- a. Pee wee house tournament – AL
  - Pee wee C1 wants to host a tournament on Jan 2-3, 2016.

**President's Report** – Erin Egeland

September was a busy month with team placements and registration activity and all of the administrative duties that accompany the beginning of the season! A few things to note are as follows:

1. A big thank you to all of you for helping with the team placements. This is one of the busiest times for us and without your commitment to your respective groups, it wouldn't have been accomplished!
  
2. **Important dates to note:**

- a. Saturday, October 24<sup>th</sup> – VIAHA Executive Meeting – Island League Tiering finalized. I will be attending this meeting and once I have the proposed team placements, I will be in contact with Aaron and the Head Coaches. We should receive the placements in advance of the meeting to allow for MHAs to contest or accept placement at the meeting.
- b. Thursday, October 15<sup>th</sup>, 2015 - South Island Recreational Team Managers for Atom, Pee Wee, Bantam and Midget.....there will be an information meeting at Juan de Fuca. Location is The Field house across from the Q Centre, beside the Soccer Fields.

Atom and PeeWee Managers 6:30p  
Bantam and Midget Managers 7:30p

- c. Player movement requests. A number of Novice to Atom UA exemptions were submitted for review by VIAHA. None were accepted and VIAHA has advised that no UA exemption requests will be approved from Novice to Atom.

Equipment Room Access. All requests to access the equipment (including jerseys) must go through Jason Rockson – Equipment Coordinator, and not KP Recreation staff. The contents in the Equipment Room are assets of KPMHA and must have Jason as the point of contact to ensure the internal control of these assets are exercised. It also strengthens the accountability of this position and having it compromised is unnecessary.

### **Executive Reports:**

#### **1<sup>st</sup> Vice – DB**

- Have attended practices/games for almost every team, will look to attend the Midget C and Novice teams in the near future.
- Team composition of players and officials is completed at the competitive level, would like to see all recreational teams completed before league play begins
- There is no female/flex change room at SLS Arena. This has posed a concern and problem for our female players, especially the older ones. If this problem cannot be rectified expediently, I request that a memo be sent to Dave Beatty that the Bantam C and Midget C teams play their league games primarily out of KP till accommodations can be arranged.

#### **2<sup>nd</sup> Vice/Ice – AR**

- Ice tracking started second week of September-given only two weeks into this I will include all ice allocation amounts per team next meeting.
- Shawnigan Ice - some issues with dressing rooms especially when teams playing back to back.
- KP players seem to like Shawnigan facility as have been receiving lots of positive feedback.

#### **Treasurer- AR**

- Still no final word from Gaming. Was informed this could take a month. If application is not successful believe we should consider fundraising in order to cover development ice costs.
  - Would like input from board on this.

### **Registrar – LT**

- While I strive to answer all emails as quickly as possible, members should plan on a 48-hour turn-around for requests.
- Rosters are in place for all teams except Initiation as BC Hockey is still working on fixing overage issues.
- Manager's meeting was well-attended.
- Reports
  - Need to be brief. They are just an update of your responsibility area.

### **Head Coach - JT**

- 6 Coaches (that I know of) in Initiation need their Coach 2 course. Sent Initiation an email on how to sign up for the course and a link to it.
- Sent an email to Novice in regards to Coach 2 course, still waiting on rosters for 2 of the Novice teams.
- Atom C1 and Peewee C2 HCs need Instructional Stream- checking course. Currently this course is not provided on Vancouver Island.
- All Atom – Bantam HCs require Instructional Stream-checking
- 2012/2013 Season provided the Instructional Stream as part of the Coach 2 course
- Anyone who took Coach 2 before 2012 has to take Instructional Stream in order to be in an HC position.
  - Can we apply to host this course?
- 1 Peewee and 1 Bantam Coach need the Coach 2 course.
- Emailed all coordinators so they know who needs courses, except for Novice and Initiation as
- I do not have all rosters with qualifications on them.
- Emailed Initiation – Atom coaches the drill hub link, [www.hockeycanada.ca/en-ca/Hockey-Programs/Drill-Hub](http://www.hockeycanada.ca/en-ca/Hockey-Programs/Drill-Hub)
- I've been out on the ice with the 3 Atom Rec teams to assist with practice and give a different perspective on drills. This will be on going throughout the season.
- I have been in contact with James Gaertner. He is a very experienced Goalie Coach. I would like to use him for Goalie development. Received feedback from some of the young goalies, they prefer James.
- I am yet to receive contact from any Atom Rec coaches that will be taking advantage of the generous offer to use the "Overtime Facility" for dry land purposes. I will be encouraging this amongst these Coaches all season. It is an excellent development tool available for this division.
- Manager of Atom A team has received sanction approval for the facility for all Atom teams.

### **Equipment – JR**

- All teams have jerseys. A few issues that have been worked out.
- All new socks and pant shells for A teams have been ordered.
- Had to find and buy more goalie gear as we were short this year due to the Atom house teams need for goalie gear.
- Have started signing out coaches locker keys so all coaches have access to the coaching materials.
- Need all team equipment/jersey sign out sheets sent back to me asap.
- Send out a couple memos about equipment issues this past week to all division coordinators. Can they please forward them to their respective teams.

**Risk Manager – MW**

- Nothing to report

**Referee Assignor – ML**

- We have several new young officials that have taken the clinic and have officiated a game or two, this will help with providing officials to the Novice/Atom teams.
- I have done some shadowing to assist with new officials. They are doing well. Hopefully Lonnie can assist as well.
- Have had one or two senior officials make themselves available recently.
- Looking forward to the clinic at KP on October 24th.

**Referee in Chief – LG**

- Nothing to report

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

- All teams are set. For the most part, evaluations went well. A few things to note for next year.
- I have had the opportunity to take in several games, but have yet to see the midgets in action. Will try to do that in the next week or so.
- Going to sit down the Jason Taron and ensure all qualifications are up to date for the competitive coaches.

**Discipline Committee**

- Nothing to report

**Division Coordinators:**

- Initiation – Nelly Brummitt
  - All is well in timbit land...
  - At present we have 31 players
  - Two teams: 2 HCs, 7 ACs, managers and safeties (coaches) in place
  - Awaiting rosters still
  - Feb tourney application has been emailed out to all island associations - will begin formal planning this month
- Novice – Isabel Grondin
  - Development team roster and recreational rosters completed.
  - We has 3 parents ask to have their child move to initiation, This was completed and accepted by our president and my Initiation colleague.
  - These 3 players know that they are welcome to return to Novice as soon as they feel confident enough to make the move. They are all 2008 and thus will still have a year in Novice next year.
  - Coaches (3HC and 12 AC), Managers and Safety persons assigned to all teams.
  - B1 has played B2 and have shown to be balanced.
  - Work is being done on creating some interest in goaltending on all teams.
  - Seed money has been raised by the teams as they looking at a variety on tournaments they wish to attend.
  - Novice Development ice:

- The Novice division has been hosting some extra ice session where all coaches and all players are invited to attend and provided various skill stations for the players to work at in a rotation. Our first session in September was a success with 35 of the 50 players attending.
    - The next sessions will be this week and we have already an ice session set for November.
    - Ideally we would like 2 per month.
    - The blend of opportunity for players to work with a variety of coaches is reaping benefits to the Novice division.
    - I would like to thank Aaron Wade for leading the September session as offering to lead the first October session and Matt Bleackley to lead our second October session.
  - As mentioned by Atom colleague in his report, we have a novice player that is applying to move to Atom. Documentation has been forwarded to our president. Since this is a move to Atom, the VIAHA will need to support the move.
  - Thank you to Jason Rockson for all his work on getting us jerseys and equipment. We are in the final process of getting keys to our staff and looking forward to some opportunity to securing some socks in the next couple of weeks.
  - Also a big thank you to Mike LeRoy for securing some referees for our Novice teams. Even our B1 vs B2 game has some brand new strips on the ice. Well done Mike.
- Atom – Neil Robinson
  - No report
- Peewee – Aaron Lamb
  - Recreational rosters now complete:
  - Each of the two Peewee teams now have a full complement of team
  - C1: 16-2; C2: 15-2;
  - No females on either team.
  - Early game play between the two recreational teams demonstrated balanced teams – rosters discussed with coaches and now set.
  - New team managers are now in the flow of things, assembling a comprehensive list of peer managers in other VIAHA associations – C1 has played 4 exhibition games; C2 has played 3 exhibition games.
  - Tournaments and fund raising for both teams now being organized (request to host tournament by the C1 team to be presented in New Business).
- Bantam – Dave McDill
  - All is well
- Midget – Dave McDill
  - All is well
  - Another request to over-roster the Midget house team.
- Female Division Coordinator - Vacant

Meeting adjourned at 9:15 pm

Next meeting – November 2<sup>nd</sup>, 2015 – 6:30pm – Shawnigan Lake Lounge