

KPMHA Executive Meeting
MEETING MINUTES
September 14th, 2015
Lounge – Kerry Park Rec Centre

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

Absent:

Meeting called to order at 6:35pm

Motion to approve agenda: DM

Second: NB

Carried

Motion to approve August 2015 Minutes: DB

Second: DM

Carried

Report from Atom Division

- Neil Robinson presented update on goalie numbers at the house division as VIAHA directors expressed concerns.
- DM asked if the division is prepared to pay the cost of extra ice. NR said that through direct charging or fundraising the division will come up with the money to cover the costs of extra ice.
- Motion – NR – That Neil be given the time to delay the decision regarding the creation of two or three teams at the Atom Division. This decision will be made in conjunction with Erin Egeland, Dave Brummitt, Aaron Wade and Louise Thomson (as Registrar) and will depend upon the outcome of completed goalie evaluations. Decision will be made on or before Saturday Sept 19th, 2015.
 - Second – IG
 - Carried

Old Business

- a. BC Hockey Sportsmanship in the Stands program
- b. MOU with Shawnigan Lake School
 - i. Specific mention was made that Shawnigan Lake will be assigning their own officials and will help with the costs of official courses. Details of this will be worked out during a separate agreement.
 - ii. Ice cost will range from \$100-\$130 per hour.

New Business

- a. Midget numbers
 - Motion: DM - KPMHA to run an oversize team in Midget to accommodate our current waitlist.
 - Second: NB

Motion: IB – Motion to table.

Motion untabled: - IB

- Second: AR
 - Defeated
- b. Evaluator appreciation
- Motion: IB – Be it so moved that each evaluator to receive a \$10 Tim Horton's gift card in each division they evaluated in.
 - Second: NB
 - Carried
- c. Coach development
- Isabel is willing to look into development opportunities.

President's Report – Erin Egeland

August was a busy month with team tryouts and evaluations and all of the administrative duties that accompany the activities. A few things to note are as follows:

1. A big thank you to all of you for helping with the evaluations/tryouts. This is one of the busiest times for us and without you (and your spouses) and supporting parents, it would have made this a much more challenging process.
2. Attended the VIAHA Executive Meeting yesterday (Sunday, September 13th) in Nanaimo. A few points for consideration are:
 - a. Island League mandatory Head Coach/Manager meeting Sunday, September 20th at 11am in Nanaimo. Atom Development mandatory Head Coach/Manager meeting Sunday, September 20th at 1:30pm in Nanaimo. Bowen Park Auditorium will be the venue.
 - b. Island league placement games will take place over 3 weekends, September 26-27, October 3-4 and October 17-18. Ice times are to be 2 hours in length. Each Island League team will play 5 placement games. Island League regular season games will commence October 31-November 1.
 - c. The placement schedule for Atom Development will take place over five weekends commencing October 3-4 and ending November 7-8. The Thanksgiving weekend of October 10-11 will be a "blackout weekend" and will have no scheduled games. Ice times are to be 90 minutes in length. Each Atom Development team will play 5 placement games.
 - d. No game numbers will be assigned this upcoming weekend for Island League and Atom Development. Poor attendance by Head Coaches during past mandatory meetings is the main reason.
 - e. Recreation league assessment/placement game schedule will be officially announced soon. Thursday, October 15th has been set for the Recreation League meeting. JDF/Westshore clubhouse will be the venue (behind the Q Centre).

f. Please be sure to familiarize yourself and advise your respective groups with BC Hockey Bulletin 2015-025 – Minimum Suspension Guidelines Minor/Female . VIAHA will be circulating a Memorandum referring to this but I have provided the link for your reference. It's a long one!

<http://bchockey.net/Administration/BulletinItem.aspx?id=362>

3. Request for funding. To be presented.

- Request made for help with goalie camp attended this past summer.
- JR - KPMHA to provide a \$100 reimbursement to help pay for goalie camp per member request.
- Second: NB
- Defeated

4. Other updates will be presented through old business.

Executive Reports:

1st Vice – DB

- Head Coaches were appointed for each competitive team:
 - Midget A - Rob Webb
 - Bantam A - Tom Shadlock
 - Peewee A - Terry Pearson
 - Atom D - Kirk Young
- Representative Evaluations:
 - A big thank you goes out to Aaron Wade and his team of volunteers, all details of the evaluation process were carried out to completion. Aaron sat in on the exit interviews for the Atom group while I attended the Peewee and Bantam. Dave McDill handled the Midget. Still receiving feedback from the membership and will go over the suggestions with Aaron at a later date.
- Recreational Evaluations:
 - Evaluations were held at the Novice, Atom and Peewee levels. Thank you to Isabel and Neil for arranging the volunteers and completing the process while dealing with a large number of players in each division. It was great to see some new evaluators throughout the process.
- Also a thank you to all the coaches on the ice throughout the process and the many parent volunteers whom handled registration and pinnie assignments

2nd Vice/Ice – AR

- VIAHA has been given exhibition slots for Island League with recreation ice soon to be released to them.
- All ice has been fairly consistent throughout all the teams so far. Ice tracking will begin this week now that regular scheduling has begun.

Treasurer- AR

- Our gaming application is still being processed and will update once we hear the answer.
- Requests for tournament cheques have begun.
- Monthly invoicing of teams will occur.

- For rep teams these will include any referee fees incurred within the month

Registrar – LT

- This is an exceptionally busy time.
- Manager's meeting set for Sept 22nd
- Roster lists need to be submitted to Louise with all team staff and kids listed in one email
 - Jersey numbers will not be added to rosters
 - Teams must have rosters to play
- We have had full compliance with the parental Respect in Sport. It went very smoothly.

Head Coach

- Two members have come forward to take this position.
 - Jason Taron and Lonnie Goodfellow
- Both spoke to their experience.
- Lonnie deferred to Jason and agreed to take the RIC position as a very experienced Level 3 (former) official.
- Jason Taron acclaimed.

Equipment – JR

- New jerseys should be here on Tuesday. Will sort them and get them out to the competitive teams this week.
- All teams will get new first aid kits this week. Got over 300 pucks and distributed to teams. Will have all teams done this week.
- All teams got through evaluations and tryouts with pinnies we have but I will get some more to make it easier for volunteers next year.

Risk Manager

- Martin Wright acclaimed

Referee Assignor – ML

- I have reached out to all my officials from last season and am happy to report about a 90% return rate.
- Looking forward to setting up and assisting with our clinic at KP as I have spoke to several new officials that are anxious to get going.

Referee in Chief

- Lonnie Goodfellow acclaimed

Tournament and Sponsorship - VACANT

Competitive – AW

- All teams are set based on the evaluations
- Midget and Bantam - Few final roster cuts and goalie selections were to be made. I have not been updated as of yet on if those selections have been finalized.
- Peewee – All set
- Atom – Team set based on 3 Atom teams. Pending outcome of ongoing number of team discussion, possible some cuts still needed

Discipline Committee

- The Discipline Committee has been formed:
 - Dave Brummitt (Chair)
 - Dave McDill
 - Bob Collins
- Thank you gentlemen for stepping forward.
- No official complaints have been reported, although one incident has been brought to my attention and is currently under investigation to determine the occurrence.

Division Coordinators:

- Initiation – Nelly Brummitt
 - 29 skaters (awesome number) - players will be broken into two team
 - Head Coaches are in place, and we have 5 Assistants
 - Manager for each team
 - Just need to find Safety personnel
 - Coaches wanting to separate players into teams as early as next week
 - We are hosting a Jamboree Feb 7-8 (family day weekend) - Sanctioning approved, and tournament package ready to go!!
 - Managers Manual updated as ready to email out to division coord - please send out to you managers when you receive it.
 - **Goalie Development** with Jason Riemer took place the last week of Aug. Mon 24 - Midget/Bantam and Fri 28 - Pw/Atom/Novice goalies came out.
 - We were only missing one from each group from the list I had from last season and our new Pw also attended. Everyone enjoyed themselves and came off the ice tired and sweaty.
 - Hopefully we can continue goalie development this season even if it means fundraising with the families to do so.
 - I would though like to set up a mentorship program with our Midget goalies and the novices and Timbits.
- Novice – Isabel Grondin
 - Player paperwork and jersey fees almost completed
 - Evaluations completed
 - Coaches identified: working on confirmation of 10 coaches credentials with Louise
 - Teams almost set. Practices starting tonight.
 - Working on assigning managers and safety people.
 - Request from Novice family
 - Erin explained process.
 - Decision will be made pending decision about Atom team numbers.
- Atom – Neil Robinson
 - Current population
 - Completed evaluations for both the development team and house players
 - Discussion about the recent proposal from the parent group regarding team make-up and number
- Peewee – Dave Brummitt

- Evaluations for Pee wee have been completed and the coaching staff for each balanced team has been put in place.
- Meeting with the coaches shortly to finalize the roster.
- Pending the approval of a UA exemption, we will have teams of 16-2 and 16-1 with a goalie out of the country to join later.
- Thank you to all the parent volunteers who stepped forward to help with evaluations.
- Aaron Lamb has offered to take over the Pee wee Coordinator position.
- Dave is willing to let that go.
- Aaron Wade acclaimed.

- Bantam – Dave McDill
 - Bantam team is mostly organized, just getting coaching staff finalized, Manager in place. Moving Midget Goalie to Bantam house team to allow 2 goaltenders on Rep team and move player of waitlist to midget

- Midget – Dave McDill
 - Team staff in place
- Return to earlier motion under New Business
- Female Division Coordinator - Vacant

Meeting adjourned at 9:00pm

Next meeting – October 5th, 2015 – 6:30pm – Shawnigan Lake Lounge