

KPMHA Executive Meeting
MEETING MINUTES
Thursday May 2nd, 2013
Kerry Park Lounge

Attendance: Mari Ann Rockson, Alison Russell, Casey Hungle, Mike Martin, Brandi Paisley, Erin Egeland, Kirk Whittaker, Kirk Young, Diane Reymerink, Bob Williams, Don Owens, Keith Reymerink, Rick Pipes, Jeremy Webb, Chris Claxton, Jason Whittaker, Lara Mcdonald, Louise Thomson

Absent: Don Owens, Nadine Gendall, Melonie Corrigan-Martinelli

Meeting called to order at pm

Motion to approve agenda:

Second:

Carried

Motion to approve of April Minutes:

Second:

Carried

Old Business

New Business

President's Report – Jeremy Webb - ABSENT

- Jeremy to insert

Executive Reports:

Referee in Chief – DO - Absent

1st Vice/Sponsorship – RP

2nd Vice/Ice – MR

Treasurer- EE

- Financials were emailed to all.
 - Profit and Loss and Balance Sheet

Registrar – LT

- Registration report

- Numbers remain static from last report with the exception of one less Atom player
- Have had several inquiries lately though so will update numbers for new Executive at meeting in June.
- Need direction regarding registering players up to which number in each division. Last year we registered in multiples of 17 (15+2). Should I continue with this and just hold registrations for next Executive meeting for approval for any that go beyond that number?

Head Coach -BW

- Report sent via email

Equipment - CC

-

Competitive - KY

-

Referee Assignor: - MM

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Tournament and Sponsorship - LM -

-

Risk Manager - JW

-

Development - no meetings

-

Operations - no meetings

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Division Coordinators:

- Initiation - DR
 - No report
- Novice - CH
 - No report
- Atom - NG
 - Atom Report sent via email
- Peewee - KR
 - No report.
- Bantam - BP
 - No report
- Midget - MC
 - No report
- Female Division Coordinator - Alison Russell
 -
- Meeting taken in camera at

- Meeting taken out of camera at

Meeting adjourned at pm

Next meeting- AGM - May 6, 2013, 7pm, Kerry Park Lounge

DRAFT