

**KPMHA Executive Meeting  
MEETING MINUTES  
Thursday Feb 7, 2013  
Shawnigan Lake Community Centre**

Attendance: Mari Ann Rockson, Louise Thomson, Alison Russell, Jeremy Webb, Casey Hungle, Mike Martin, Brandi Paisley, Chris Claxton, Nadine Gendall, Erin Egeland, Kirk Whittaker, Kirk Young, Melonie Corrigan-Martinelli, Diane Reymerink, Barb Norton

Absent: Don Owens, Keith Reymerink, Rick Pipes

Meeting called to order at 7:05pm

Motion to approve agenda: BP  
Second: MR  
Carried

Motion to approve of Jan. Minutes: MM  
Second: NG  
Carried

**Old Business**

**New Business**

**1. Budget Review**

- EE sent out a projection of the budget
- This forecasts 21 teams for next year.
- CVRD does not anticipate any ice costs increase for next year.
- BC Hockey and VIAHA fees are unknown as they use cost per player formula.

Motion: EE – To have fees remain the same for 2013/14 season as those in the 2012/13 season. Initiation; \$250, Novice; \$370, Atom; \$420, Peewee; \$430, Bantam; \$440, Midget; \$455.

Second: MM

Carried

- Motion: AR- To provide home and away socks to each player who completes their registration prior to the March 15<sup>th</sup>, 2013 deadline.
  - Second: LM
- Carried

**2. Jerseys**

- Chris feels jerseys needed due to wear and tear.

- Options presented.
  - AR asked for player polls. Is that a possibility?
  - CC looking at 2 or 3 sets for next year.
  - EE suggests waiting until current jerseys are returned so that they can be assessed.
  - Poll and photos to be posted to website.
- 3. Recognition Night -LM**
- Proposal for end of year recognition is to do it on the evening of March 14<sup>th</sup>.
  - Fun games and activities for all divisions including a coaches versus Midget game.
  - Costs are approximately \$5000 including shirts for all kids. Some of this includes up-front costs for trophies that would not need to be repeated in subsequent years.
  - Trophies to be updated and new ones purchased.
- Motion: LM – That we proceed with a recognition night on March 14<sup>th</sup> and approve an expenditure of up to \$5500.
- Second: CC
  - Carried

### **President's Report**

- Attended the VIAHA meeting on January October 20<sup>th</sup> in Nanaimo.
- Attended meeting of Sth Island Presidents on January October 29<sup>th</sup> in Victoria to review co-oping of competitive teams between Victoria, Saanich and VRC.
- Attended meeting with CVMHA on February 4<sup>th</sup> at Fuller Lake to discuss cooping of competitive teams between KPMHA & CVMHA.
- VIAHA AGM is May 5<sup>th</sup>, that's a Sunday, encourage executive members to attend. Nanaimo. Opportunity to meet VIAHA staff and other MHA executive members and to vote on key policies that effect our membership.
- BC Hockey AGM – June 7-9<sup>th</sup> – Sun Peaks. I would like to attend and represent KPMHA.

### **Executive Reports:**

**Referee in Chief – DO - Absent**

**1<sup>st</sup> Vice/Sponsorship – RP - Absent**

**2<sup>nd</sup> Vice/Ice – MR**

- Rep playoffs happening

**Treasurer- EE**

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

**Registrar – LT**

- Online registration being worked on. Will go live on March 1<sup>st</sup>.
- Looking at Paypal but will require the link to be on our website.
- Also looking at having a POS terminal at the in-person registration night.
- Will be away for April meeting but will send out numbers to the Exec of numbers up to that point.

**Head Coach – Bob Williams**

- Post-tasks being signed off on.
- Feedback from coaches has been positive regarding ice and development opportunities.
- Looking at getting coaches lined up for next season.
- MR reminds that this should be done by new exec after the AGM.
- BP mentions that problem with old Exec picking the coaches there may be an issue with past evaluations getting to the new Exec.

**Equipment – Chris Claxton**

- Game sheets being ordered
- Question from Erin to have jerseys returned at the recognition event for teams who are done.
- MR has ordered the AtoMc jerseys for next year.

**Competitive – Kirk Young**

- Thanks to Mari Ann for doing such a great job with the ice for competitive teams.
- Brentwood has established a hockey development facility.
- Will be part of a goaltender development committee.
- Would like to continue with the Gold in the Net program for next year.
- Meeting was had with Cowichan Valley re: cooperation with competitive teams.

**Referee Assignor: - Mike Martin**

- Clinic on Sunday went well.
- Jan recipients of Referee awards will be Jeffery Dayton and Aidan Lineen.
- Looking to provide financial assistance to help new officials get into the program.
- Motion: MM – That the Kerry Park Minor Hockey Association create a \$500 assistance program commencing in the 2013/14 minor hockey season to assist deserving families in offsetting the cost of equipping/training on-ice officials.
- Second: MC
- Carried

- Motion: MM – I propose that the Kerry Park Minor Hockey Association provide a one-time \$1,500.00 operating fund to be utilized for the purchase of equipment and apparel for the officiating staff.
- Second: CC
- Carried
- Officials have updated their Criminal Record Checks

#### **Tournament and Sponsorship - LM**

- no report

**Risk Manager** – Jason Whittaker

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**Development** – no meetings

**Operations** – no meetings

#### **Division Coordinators:**

- Initiation – DR
  - No report.
- Novice – CH
  - All is well.
- Atom – NG
  - No report.
- Peewee – KR – Absent
  - All is fine.
- Bantam – BP
  - No report
- Midget – MC
  - Happy
- Female Division Coordinator - Alison Russell
  - Motion: AR – KPMHA cover the expenses for Cierra Paisley for the BC Hockey Female U-16 BC Cup in the amount of \$472.50.
  - Second: CC
  - Carried
  - AR apologizes for any comments made at the last meeting that were misconstrued.
- Meeting taken in camera at 9:12pm

Meeting adjourned at 9:25 pm

Next meeting- Thursday March 7, 2013, 7pm, Shawnigan Lake Community Centre