

**KPMHA Executive Meeting
MEETING MINUTES
Thursday Jan 10, 2013
Mill Bay Hall**

Attendance: Mari Ann Rockson, Louise Thomson, Alison Russell, Jeremy Webb, Don Owens, Kurt Young, Mike Martin, Brandi Paisley, Chris Claxton, Erin Egeland, Kirk Whittaker, Chris Claxton, Jason Whittaker, Lara Macdonald, Bob Williams

Absent: Nadine Gendall, Casey Hungle, Rick Pipes, Mel Corrigan, Diane Reymerink,

Meeting called to order at 7:05 pm

Motion to approve agenda: BW
Second: BP
Carried

Approval of Dec. Minutes: KR
Second: AR
Carried as Ammended

Old Business

New Business

President's Report

- Will be attending upcoming VIAHA meeting in Nanaimo, January 20th
- Noted the passing of Patrick Campbell who's children played at KPMHA
- Plan to meet with CVMHA in early February and have a conversation regarding combining of competitive teams, Kirk Young to lead

Executive Reports:

Referee in Chief – DO

- All is going well and no problems at the Nick Collins Tournament

1st Vice/Sponsorship – Rick Pipes – ABSENT

- No report

2nd Vice/Ice – MR

- Still over-budget on ice
- Would like to send a query to Lake Cowichan re: mistake made for ice slot

Registrar – LT

- Registration Fees

- Registration Dates
 - March 1-14
 - In person registration proposed for March 12th
 - Sheena will be asked for room space
 - Online Registration will be held again
 - Need final totals for registration fees for next season
- Medical Forms will be removed from the Registration process this year to create efficiencies for teams in the fall. How this will be done to be decided at a later date.
- Tax Receipts will be going out to Division Directors to hand out to teams. Anyone missing theirs should contact Louise to have a receipt emailed to them.
- Nick Collins Tournament
 - Kudos to Sooke Midget team for their support and graciousness for getting flowers for both Louise and Jan Collins. It was very much appreciated.

Treasurer- EE

- Financials were emailed to all.
 - Profit and Loss and Balance Sheet
- Awaiting tournament proceeds paperwork.
- Anyone wishing to participate on budget committee should contact Erin.
- Donation to ALS Society on behalf of former member Patrick J. Campbell
 - Motion: KPMHA to donate \$ 200 to the ALS Society in the name of Patrick J. Campbell
 - Second: BP
- Question from Mari Ann regarding high balance owing from Bantam A team
 - Erin has communicated with them regarding this.

Head Coach – Bob Williams

- Coaches will need post-tasks signed by Bob
- Erin wants to remind coaches that they will not be reimbursed until approval shows up on HCR via BC Hockey.
- Bob will send out a reminder to all coaches re: post-task and reimbursement process.
- Louise asks Bob and Jeremy to look into the ineligible status of 2 coaches on rosters. This is ongoing issue.

Equipment – Chris Claxton

- Updates to equipment/quotes are being obtained

Risk Manager – Kirk Whittaker

- Still working on some Criminal Record Checks for people that required fingerprints.
- Erin will send a copy of our Society Act certificate to the local RCMP detachment.

Referee Assignor: - Mike Martin

- New RAMP system running
- Question for Jason re: Official injured during Atom Jamboree. Do they need a Return to play form? Official returned to the game but later sought medical treatment. No injury was found.
 - Jason will check into the unique situation
- December ref awards to go to Keating Teft and Owen Cook.
- Parent asking if we could make an arrangement to have a local tailor to sew on patches.
- Erin suggests that perhaps a jersey swap or other way to move that gear around.
- Reminder that suspensions to Officials carry over to League play and vice versa.

Tournament / Sponsorship – Lara Macdonald

- Working on sponsorship recognition
 - Framed copies of team photos with kids signing the mats.
- Working on end of year activity for kids. Lara has had several volunteers.
 - Date to be determined later.

Competitive – Kirk Young

- Suggests approaching CVMHA re: plan for competitive teams for next year after concerns raised by Peewee parent
 - Jeremy suggests this in an ongoing issue and has discussed this issue at VIAHA level to see if they would support.
 - Jeremy would like the Registrars and Presidents to be involved in the setting up of possible proposals so that the numbers are known.

Operations Committee

- No meeting this month

Development Committee

- Motion: MR – To allocate \$25000 from Gaming to the Development fund to cover extra ice costs.
- Second: BW
- Carried
- Motion: MR – To allocate \$2500 towards Official costs for Competitive teams. To be taken from Gaming funds to off-set difference in ice availability between Comp and Recreational teams.
- Second: BP
- Carried
- Erin mentions that some teams have not submitted proposals as of this date.

Division Coordinators:

- Initiation – DR – ABSENT
 - No report
- Novice – CH – ABSENT
 - No report
- Atom – NG - ABSENT
 - Mari Ann reported for Nadine
 - McDonald's AtoMc program will be re-applied for next year
 - Manager from Atom team has requested discipline committee meeting
 - Establishment of goalie plan for Atom that would involve a goalie committee
 - Motion – MR To establish a Goalie sub-committee of the Development Committee and to provide them with \$300 worth of funding for meeting expenses.
 - Second: BW
 - Carried
- Pee wee – KR
 - No report
- Bantam – BP
 - Both teams could not get into tournaments at Christmas break.
 - Asks for dates for playoffs so teams can apply for tournaments.
- Midget – MC – ABSENT
 - No report
- Female Division Coordinator - AR
 - Concerns re: development funds being turned back by the Coach to the Association. Alison is concerned about lack of development for the girls.
 - Attendance has been very poor for the girls. Often only 7 kids turning out for practice.
 - Cierra Paisley has made the U16 team and has been AP'd to the Bantam A Regional Female team.

Meeting taken in camera at: 9:20pm

- Meeting taken out of camera at: 10:05pm.
- In-Camera Meeting Report: Decision is to continue with the Secretary/Registrar for the time being.

Meeting adjourned at 10:10pm

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