

KPMHA Executive Meeting
MEETING MINUTES
January 9th, 2017
Shawnigan Lake Community Centre Lounge

Executive Members Attendance: Erin Egeland, Dave McDill, Mari Ann Rockson, Jason Taron, Martin Wright, Isabel Grondin, Aaron Wade, Dave Brummitt, Nelly Brummitt, Heather Calabrese, Aaron Lamb, Louise Thomson, Lonnie Goodfellow

Absent: Jason Rockson, Mike La Roy, Wendell Rederburg

Meeting called to order at 6:50pm.

Motion to approve agenda: IG

Second: DM

Carried

Motion to approve December 2016 Minutes: IG

Second: DM

Carried

Old Business

- a. Action items from previous minutes
 - i. Items requiring follow up:
 - 1. Data from survey to be posted by EE. – Posted to website.
 - 2. Erin to update finances – Done
 - 3. DB to make modifications to evaluation process to be added to P&P. Still in progress.
 - 4. JT to summarize feedback from coach evaluations. Still in progress.
 - 5. DM will re-write Registrar contract and bring to next meeting.
 - 6. Coaching Development – JT. In progress.
 - 7. Hitting Clinic – AL. In progress.
- b. Association documents – IG and AL
 - i. P & P Sections 7 and 10
 - ii. Action: AL to continue to work on this. Board members to send feedback directly to him.

New Business

- a. Scholarship – EE
 - i. Will be looked at as part of the budget committee.
- b. Budget Committee – EE
 - i. Jason Rockson, Mari Ann Rockson, Jason Taron, Heather Calabrese
- c. Membership satisfaction survey – MW
 - i. Action: Martin will redo the survey and bring to the Feb Board meeting prior to the survey going live to members.
- d. Registration for 2017-18 season – LT
 - i. Fees: Will remain the same for the 2017/2018 season.
 - ii. Dates: Feb 22nd - March 8th

President's Report – Erin Egeland

- Dave attended the January 8th VIAHA meeting on my behalf. Thanks, Dave! He will provide a brief report for us.
- I have requested an opportunity to speak at the Recreation Commission's next meeting occurring on Tuesday, January 24th. If you have any issues you want me to present, please let me know on or before Sunday, January 22nd.

Executive Reports:

1st Vice – DB

- Attended the Nick Collins Memorial Tournament and was pleased to see the BC Hockey Officials Mentorship program being utilized again this year. The BC Hockey representative was present for all games and provided feedback to every official after each game.
- Attended the VIAHA meeting yesterday, Barry Petrachenko and Bill Green from BC Hockey were in attendance. They were there to field questions and seek feedback on topics such as recruitment and retention, coach development, female hockey, zone team concept and the new societies act. There is a webinar series on the BC Hockey website to aid in understanding the new societies act and all associations will be contacted in the late spring to assist in those changes. A document to aid in the transition from Novice to Atom is scheduled to be released late March - early April. There was a long discussion about the Okanagan's zone pilot program, a report is expected to be released in February. The VIAHA board passed a motion to wait on approving this type of program on the island until more information is received, I will give further input on this matter at our meeting.

2nd Vice/Ice – MR

- Things are pretty good in ice-land.
- Rep playoffs will begin in three weeks. Ice has been submitted to VIAHA and hopefully the schedule is released soon. Once I get those schedules I will be able to release more ice schedules to all our teams. After the first round of playoffs it becomes a week-to-week schedule. I will try to get at least practice schedules posted for this time period but the last few weeks of the season tend to trickle out depending on how everyone does in playoffs. I also need to hold extra practice ice back for any teams making a run for the island championships.
- I am currently holding all the ice at Kerry Park March 11th/12th for Atom recreational playoffs. As Nelly is their commissioner, it is traditional for her association to host these playoffs to facilitate her supervision of all the games.
- Ice invoices from October and November have now been sent. I will be providing Heather with ice invoice amounts for December in the next week or so. I've been in touch with most of the managers and they all should have a good idea about what to expect in terms of invoicing.
- Martin, could you please review the insurance coverage if players go on the ice before our scheduled start time? SLS is very often very generous about letting our players get on the ice early but I've had some managers inquiring if this is okay. I seem to remember something coming up about this before at Kerry Park but that was years ago and I'm not sure what the current coverage is.
- Scheduling ice for Initiation has become very challenging. Without going into detail it is very difficult to have different ice requirements for Initiation 1 & 2, not to

mention that Novice 1 & 2 also have different requirements. If we have any opportunity to provide input towards the structure of these programs I would ask that ice requirements be as similar as possible between the groups. As a small association we will rarely have 2 teams in the same group making shared hugely problematic.

- Finally, I reviewed the updates to P&P 7 and 10. I have major concerns about these proposed changes and will try to submit written comments before the meeting. One of the main points that this update ignores is the level of responsibility that VIAHA places on head coaches. It's head coaches who are suspended or fined when teams break policy or in anyway run afoul of VIAHA. It is unfair to ask anyone to accept to this level of responsibility but not allow them to discretion to select their own team. For instance, there any are number of ways that a manager can make a mistake that would result in fines or suspensions but that manager is not held responsible, it's the head coach who is responsible. A coach should never be put in the position of being forced to take on a manager they don't know and/or trust. I also have major concerns about the amount of power that is being concentrated on a few positions. I would rather see more people involved in major decisions; not less. For instance, there should be a place for coaches to participate in the conversation around selecting recreational teams.

Treasurer- Heather Calabrese (Report by Erin Egeland)

- There are numerous items within the Statement of Financial Position (SOFP) that have been carried forward since 2008 (i.e. Term Deposit Nick Collins', Accounts Payable, etc) that need to be adjusted. Heather and I will work on those during January and make adjustments where necessary.
- Teams were provided with invoices this past weekend so the Accounts Receivable aging report is just an FYI for Division Coordinators. All teams have been great at paying their bills so I have no worries about collection.
- The current general bank balance (main chequing account) has a balance of \$52,952.03 and gaming has a balance of \$2,849.43 (as per the SOFP).
- Heather and I have met a few times to review the bookkeeping processes and procedures. I hope to have everything handed to her by the next meeting.
- We now have access to the online automatic payment system for the officials. I am working through it now and hope to have all of the data entered to process the first batch of payments. Heather and I will run through this together.

Registrar – LT

- Given during New Business

Head Coach – JT

- The mandatory coaches meeting will be Tuesday, Jan 31st in the upper meeting room of the Charlie Purdy Arena on the Shawnigan Lake School grounds. This date has been changed due to scheduling conflicts. Meeting will start at 6 pm and run till 8 pm. IG will start off with a discussion about concussions and then SLS Hockey Director Coach Cooper will lead the Coaching presentation. Our hopes were to have a social media content at this meeting but unfortunately are not able to make that happen at this time. This meeting will be Coaches only.
- Many teams had tournaments over the Christmas break and many players were also able to enjoy the fun of skating outside this year. These things are always fun and help with a players development.
- I would also like to put my name forward for the Budget committee.

Equipment – JR

- Initiation/novice goalie gear is here just have to sort it and get it to the teams.
 - I will try and get it out this week.
- I would like to put my name forward to be on the budget committee.
- Reminder to all teams to put all the coaching supplies away after practice.

Risk Manager – MW

- Nothing to report

Referee Assignor – ML

- All is good.

Referee in Chief – LG

- All is going well on the officials front. I will be sending out an email to get them prepped for the up coming playoffs.

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

- All is well.
- Would like a quick discussion about rostering of coaches, changes to the rosters, and communication surrounding these changes. Assuming the information is flowing through the appropriate channels to ensure properly credentialed coaches are on the ice and who should be included in this information flow.

Discipline Committee

- Nothing to report.

Division Coordinators:

- Initiation – Nelly Brummitt
 - All is good in Timbit land.
 - Jamboree planning more or less done: 12 teams attending - approx. 190 Timbits.
- Novice – Isabel Grondin
 - Nothing to report
- Atom – Wendell Rederburg
 - All is going well.
- Peewee – Aaron Lamb
 - LG spoke to some challenges with a player.
 - Serious concerns about behaviour/disrespect.
- Bantam – Heather Calabrese
 - Nothing to report.
- Midget – Dave McDill
 - The team seems to be running smoothly, nothing to report.
- Female – Isabel Grondin
 - Nothing to report.

Motion to go in camera at 8:55 pm – DB

Motion to come out of camera at 9:50 pm - DB

Meeting adjourned at 9:51pm

Next meeting – February 6th, 2017