

KPMHA Executive Meeting
MEETING MINUTES
Monday Aug 23, 2010
Dance Studio – Shawnigan Lake Community Centre

Call to Order 6:40PM

Present: Chris Claxton, Wayne Dunn, Cam Birge, Brandi Paisley, Louise Thomson, Lynda Slater, Jan Collins, Erin Egeland, Jim Macdonald, Rick Pipes, Mike Martin, Allan Willms, Tara Claxton.

Guests: Karl Faber, Kristen Arnold.

Absent: Don Owens, Tom Shadlock, Cam Birge, Ken Ramwell, Jeremy Webb.

1.0 Approval of Agenda

Motion to approve August 23, 2010 agenda as recorded.

Motion	Jan Collins	
Second	Cam Birge	Carried

2.0 Approval of July 26th, 2010 Meeting Minutes

Motion to approve the July 26th meeting minutes.

Motion	Cam Birge	
Second	Jim Macdonald	Carried

3.0 Old Business

4.0 New Business

- Guest Speaker – Kristen Arnold
 - Kristen presented a proposal to the executive with regards to the female program at KPMHA and CVMHA, and offered to act as interim-female coordinator for KPMHA until a suitable replacement can be found
 - The main objective of her proposal is to ensure that female hockey is being managed in a way that promotes the overall development of female hockey in our area (ie, KPMHA, CVMHA, LCMHA) by streamlining/formalizing the basic arrangement that is already in place between the three MHA's
 - Kristen proposed that the midget female rep team be carded out of CVMHA (on paper only) so that affiliate players can come up from the midget and bantam female recreational teams at CVMHA
 - Rick asked if there were any potential downsides to the proposal, and Kristen said she could not think of any, and also noted that the female midget rep coach, Dan Little, is in support of this proposal
 - Lyn inquired about the bantam female situation – CVMHA's bantam rec team is full now, and the midget rec team is also nearly full (18). Kristen suggested that the female midget rep team should be encouraged to take as many girls as possible, in order to accommodate all the girls that want to play hockey this year

- Lyn & Louise both put forward the suggestion that CVMHA card our bantam female rec team on paper as well to further accommodate player movement, etc.
- Wayne noted that CVMHA has already provided KPMHA with additional ice for the female midget rep team, and Rick noted that there would be no tiering issues with having two bantam female rec teams in one association
- Lyn asked if BC Hockey was in favour of this proposal, and Kristen has checked with BC Hockey and they are supportive
- Kristen is hoping to have female teams in every division from Atom to Midget next year at CVMHA, and is working with Kim Liddle to provide two development days for female hockey (funded by the U18 female program)

Motion to approve a two-stage resolution for CVMHA to card: first, Midget Female Rep, and secondly, the Bantam Female Rec teams from KPMHA for the 2010-2011 season.

Motion

Wayne Dunn

Second

Cam Birge

Carried

- Guest Speaker - Karl Faber, Development Proposal
 - Moving forward with the success of the “rep-prep” sessions, Karl suggested having one or two mandatory “rep-prep” sessions in either/both of April and at tryouts for the 2011-2012 season
 - After much discussion it was agreed that the program was a huge success, and that although it cannot be made mandatory, it will be strongly encouraged for next year and will likely have a parallel recreational component to it. The details of which will be worked out at a future meeting of the executive.
- Compton Development Proposal – Rick Pipes
 - Rick commented that it was apparent that there was no appetite for the manuals idea that was presented at the last meeting, however due to time issues, a decision must be made with regard to other aspects of the Compton development proposal.
 - A subcommittee was struck to finalize a decision about a development program for KPMHA for this season, which will include development for goaltending as well. The members included, but were not limited to, Tom Shadlock, Wayne Dunn, Jim Macdonald, and Erin Egeland.
 - KPMHA received \$21 000 in gaming money, which can be used for “delivery of approved programs”. Erin noted that KPMHA, as a not for profit society, cannot continue to “pool money” without having planned expenditures
 - Louise felt that with large amounts of money being in question, the membership should be consulted as to how it should be spent, and Allan noted that the KPMHA executive is a representation of the membership of KPMHA.

Motion to form a sub-committee to procure development support for KPMHA with a maximum budget of \$12 000.

Motion

Wayne Dunn

Second

Jan Collins

Opposed – Louise Thomson

Carried

- Kerry Park Clothing – Louise Thomson

- Louise would like to see the options for KPMHA approved clothing be a bit more varied this season than it has been in the past. She noted that there is much nicer clothing available now, at reasonable prices, and teams should have more than one option available to them. Rick noted that the key point is that the clothing items must be approved by the Equipment Manager. Louise also noted that no sponsorship is to appear on KPMHA approved clothing.
- Lyn requested clarification on sponsorship money vs. fundraising money, and what portion goes back to the teams. Rick stated that sponsorship money has to go 50/50 between KPMHA and the individual team, but fundraising money goes 100% to the team.
- It was also noted that there are no mandatory requirements for rep gear/clothing/equipment, but purchasing of items can be encouraged by team staff.
- Progressive Goaltending Clinic – Cam Birge
 - The development sub-committee will address goaltender development within their approved budget.
- Competitive Teams Discussion – Lynda Slater
 - Rick has met with Barb Norton and explained the KPMHA development plan to her, ie hosting two rep teams in both atom and peewee divisions this year to increase development for the future. Barb is not in support of this idea, but Rick will continue to engage in conversation with her regarding the development program.
 - After much discussion, the following numbers were agreed upon for the various rep teams:
 - Atom - 14 per team (13 + 1) – four teams total
 - Peewee – 16 + 1, 16 + 2, 17 + 2 – three teams total (with some player movement down to atom level)
 - Bantam – 14 + 2, 16 + 2 - two teams total
 - Midget – 15 + 1/2, 18 + 1, 18 + 1 – three teams total, with “C” teams being tiered
 - Midget Female team
 - Lyn noted the lack of support from the parents for the female program is making it difficult to have the program in place
 - Rick thinks the situation with Kristen Arnold stepping in is a win/win situation for KPMHA and CVMHA
 - Wayne noted that discussion of female program is a moot point for this season, but perhaps different options could be looked at for next season
 - Evaluation Process
 - Everyone was in favour of having a parent handout regarding evaluations, but with time running out for this season, there would be no further discussion at the executive level, and the head coach and rep coaches will come up with a handout that is agreeable to all.
 - Rick and Mike noted that last year there was no clear indication of whether players were being assessed on positional play or individual skill
- Purchase of Locks for Equipment Lockers – Chris Claxton
 - Chris will purchase pucks and cones from his approved budget

Motion for Chris Claxton to purchase new locks for the equipment lockers.**Motion
Second****Cam Birge
Wayne Dunn****Carried****5.0 President's Report – Jeremy Webb – Absent – Presented by Rick Pipes**

- Rick attended the last VIAHA meeting on behalf of Jeremy/KPMHA and noted the following items:
 - The tiering report that was originally put out has been modified
 - Rep tiering starts October 1st (three weeks) and the Rep league starts November 2nd
 - The “Cam Plan” has been adopted – after the recreational tiering games are completed the tiering list will go to the MHA presidents, and they will have 48 hours to argue their placements
 - VRC is recruiting – they are in need of players
 - Next year's midget house bottom tiered teams will be non-contact
 - Reminders about carry over suspensions for coaches
 - Reminder about the December 1st VIAHA deadline for qualified coaches

6.0 Executive Reports

- Sponsorship Coordinator – Rick Pipes
 - Rick would like to acknowledge the work that Sarah Macdonald has done putting together a sponsorship spreadsheet, mailing out letters, and following up with phone calls next week. She is working very hard to raise some sponsorship money for KPMHA this season.
 - Several different sponsorship ideas/options were discussed as well as how the sponsorship money should be spent. This will be discussed in further detail at a future meeting of the executive, once the sponsorship money starts to come in.
- Ice Coordinator – Wayne Dunn
 - KPMHA has lots of ice!
 - Wayne will see how much extra ice we have available for:
 - House team games
 - Selling to house teams for practices/games
 - Bonus ice for development
 - Wayne can turn back the Lake Cowichan ice
 - Wayne will allocate the extra ice to the teams at season start
 - KPMHA has the ice in place/available to host two recreational playoffs without conflicting with the KP Figure Skating Club
 - There is also no conflict with the Ross Cup this season
- Secretary/Registrar – Tara Claxton
 - Amendment to June 21st, 2010 Meeting Minutes

Motion to amend June 21st, 2010 minutes by adding: “The coach of the peewee rep team did not see the depth with having a Peewee B team”; amending “Motion to not release player to tryout at CVMHA. Motion Rick Pipes, Second Tom Shadlock”; adding “Mike Martin asked that Rick Pipes and Rob Webb be consulted regarding the Peewee rep team.”

**Motion
Second****Cam Birge
Jan Collins****Carried**

- Criminal Record Checks

Motion to amend the KPMHA Policy and Procedure Manual to allow criminal record checks to be valid for three seasons, rather than one.

Motion Wayne Dunn
Second Jan Collins **Carried**

Motion to accept two overage players (pending VIAHA approval) in the midget division without skewing the midget rep team numbers.

Motion Jan Collins
Second Wayne Dunn **Carried**

Motion to approve a late tryout fee (\$20) exemption request for a female bantam aged player.

Motion Cam Birge
Second Wayne Dunn **1 Opposed** **Carried**

Motion to approve a late registration fee (\$75) exemption request for a bantam aged player.

Motion Wayne Dunn
Second Mike Martin **1 Opposed** **1 Abstained** **Carried**

Motion to approve a late registration fee (\$150) exemption for two KPMHA players in the atom & midget divisions.

Motion Wayne Dunn
Second Mike Martin **8 Opposed** **Defeated**

Motion to approve a non-refundable tryout fee (\$50) exemption request for a player that has withdrawn from KPMHA this season.

Motion Louise Thomson
Second Brandi Paisley **Carried**

Motion to have AAA Photography provide photography services for KPMHA photo day again this season.

Motion Wayne Dunn
Second Louise Thomson **Carried**

- Treasurer – Erin Egeland
 - KPMHA has received \$21 000 from a gaming grant
 - Lots of NSF cheques to sort through from registration
 - Erin will have a “budget to actual” report prepared for the next executive meeting
- Head Coach/Development – Jim Macdonald
 - The Hitting Clinic is going ahead on Wednesday night, and several helpers have offered to go on the ice – Rick Pipes, Chris Claxton, and Jim Crumb – to assist Brad Cook with the +/- 40 kids that may be on the ice
 - Managers and coaches will be given +/- 6 weeks to get their contracts signed – we must give them a deadline. The BCH contract covers coaches/parents/players.
- Equipment Manager – Chris Claxton
 - The tryout jerseys will be finalized this week
 - What to do with the extra jerseys? It was decided to sell/give away the extras, and to purchase pinnies with numbers for next year’s tryout sessions.

- After tryouts, Chris will sort/pawn/give away/sell the older jerseys, and keep the newer versions
- Cam and Rick commented on the poor condition of the goalie equipment

Motion to authorize Chris Claxton to spend up to \$5000 on goalie gear for 3 sets of initiation, 3 sets of novice, and 2 sets of atom.

Motion **Cam Birge**

Second **Louise Thomson**

Abstained – Wayne Dunn

Carried

- Risk Manager – Ken Ramwell – Absent – No Report
 - Ken has budget approval to purchase the necessary supplies and 1st aid kits required for season start
- Referee in Chief – Don Owens - ABSENT – No Report
- Referee Assignor – Mike Martin
 - Are refs required for tryouts? Only the Atom division may need them, Mike will inquire.
 - More refs are needed for the upcoming season – there will be 30-40 games per weekend this year.
 - September 26th is the confirmed date for the ref clinic at KP.
 - Should ref assessments continue to be used this season? They were very helpful last season. They will be used again this season.
 - Don and Joe Duffe want to set up a ref mentoring program this season.
- Tournament Coordinator – Jan Collins
 - Jan has received an email asking if KPMHA will be hosting a peewee tourney this season – NO! - unless the peewee B team is interested in setting one up
 - Ice is booked for midget rep tourney – Dec 28, 29, 30 (M, T, W)
 - Louise would like to see an atom tourney before xmas – Jan noted that VIAHA requires 45 days notice for all tournaments
- Competitive Coordinator – Lynda Slater
 - Tryout volunteers are needed to help hand out jerseys for atom & peewee.
 - Tara will get the firm tryout numbers to Lyn.
 - It was suggested that two tryout sheets be made up for each division – one with names (for handing out jerseys), and one without names (for the evaluators)
- Division Coordinators
 - Initiation – Tom Shadlock – ABSENT - No Report
 - Novice – Allan Willms
 - Did Tom have extra ice for novice last year, and can we do this again? Yes, the ice is available – Al will work with Wayne and the head coach of the novice teams to get the extra ice in place.
 - Atom – Louise Thomson – No Report
 - Peewee – Cam Birge – No Report
 - Bantam – Brandi Paisley – No Report
 - Midget – VACANT
 - Female – VACANT

Meeting Adjourned at 9:56 PM.

Next Meeting – Monday September 13th – 6:30PM – Elsie Miles Building, SLCC