

KPMHA Executive Meeting
MEETING MINUTES
Monday June 21, 2010
Elsie Miles Building, SLCC

Call to Order 6:28PM

Present: Brandi Paisley, Lynda Slater, Tom Shadlock, Louise Thomson, Mike Martin, Jeremy Webb, Rick Pipes, Allan Willms, Cam Birge, Tara Claxton.

Guests: Melonie Corrigan, Chris Claxton, Karl Faber.

Absent: Erin Egeland, Jan Collins, Don Owens, Wayne Dunn, Ken Ramwell.

1.0 Approval of Agenda

Motion to approve June 21, 2010 agenda as recorded

Motion

Tom Shadlock

Second

Louise Thomson

Carried

2.0 Approval of April 19, 2010 Meeting Minutes

Motion to approve the April 19th meeting minutes.

Motion

Tom Shadlock

Second

Brandi Paisley

Carried

3.0 Old Business

- New jerseys for Rep teams
 - We have no estimate yet – can we get one? Lyn will get an estimate from Tim for the Atom, Peewee, and Bantam rep teams based on 20 sets of home and away
 - Tom asked if the novice jerseys had been purchased yet – they have been purchased

4.0 New Business

- Midget Rep Coach Reimbursement (\$300) for Attending Development II Clinic in Kelowna
 - It was noted that both KPMHA coaches who are attending this clinic should be reimbursed (ie. Karl Faber and Chris Claxton)
 - There was discussion around the timing of payment – in the past, coaches who have taken Development I have been reimbursed at season end, once the post task has been completed. Considering the length of this Development II program, and the travel required to attend the clinic, the executive felt that reimbursing the coaches now would be better.

Motion to reimburse Karl Faber & Chris Claxton \$300 to take the Development II Seminar in Kelowna, BC. If post-task is not completed, the coach is to reimburse KPMHA the monies.

Motion

Tom Shadlock

Second

Louise Thomson

Carried

- Attendance of KPMHA Executive Members at Meetings
 - The idea of having a smaller quorum was brought up – Rick will look into that possibility, and will draft a motion for the next meeting regarding different options for dealing with quorums/meetings etc.
 - Louise suggested the option of tabling motions at the meetings, and voting on them by email at a later time, to give an opportunity for the members not present to vote
 - Cam suggested that since we have only ever had one executive meeting without a quorum that perhaps we should leave things the same, but try a later start time for the next meeting, ie. 6:30pm.
- Appointment of New Executive Members

Motion to nominate Melonie Corrigan as Female Coordinator.

Motion	Lynda Slater	
Second	Louise Thomson	Carried

Motion to nominate Chris Claxton as Equipment Manager.

Motion	Tom Shadlock	
Second	Allan Willms	Carried

- Development Ice Update
 - Rick presented the information that Wayne compiled regarding the development ice plans for the upcoming season
 - Background info on the planned development program for the upcoming season
 - The rep coaches met with each other and with Jeff Compton to discuss the idea of having a year-long program run by Jeff Compton for the players of KPMHA
 - The rep coaches also came up with the idea of running a “rep-prep” type camp this summer
 - It was stressed that this is not tryout related
 - There will be no parent involvement except for the coaches
 - The Midget Female Rep team has two co-coaches who have stepped up for next season – Dan Little and Doug Robb – these coaches will be involved with the rep-prep camp as well
 - Wayne has put forward some ideas for mid-season development ice as well
 - Pro-D days and stat holidays were mentioned as being possible dates to run specific development programs
 - Gold in the Net
 - Battle Camp
 - Shooting Clinics
 - Wayne suggested that we need to have the executive commit to development programs early on this season, in order to be able to better plan and book these programs
 - Wayne has put an RPF forward to Compton Sports, based on a two-stage process

- Stage One
 - One – time expense
 - Development of coaching packages for both recreational coaches and rep coaches
 - These packages would be given to the coaches at the beginning of the season, and would include things such as: practice plans, tips on how to better coach, etc.
 - KPMHA would add their own information to this package – ie. parent/player contracts etc.
- Stage Two
 - Long – term development
 - Compton Sports would monitor and give feedback to the coaches over the season
 - This would be for both recreational and rep coaches
 - The goal is to get better development for the coaches, who can in turn, better develop the players
- We are waiting on a cost estimate from Compton Sports at the moment
- Lyn pointed out that the rep coaches developed this model for themselves at their earlier meeting
- Rick suggested that most competitive MHA's have paid head coaches – Saanich, JDF, Racquet Club, Nanaimo, Victoria, Campbell River, etc
- Jeremy noted that most MHA's are now reaching out beyond their executive/membership for help with their development programs
- Louise wanted to know the cost, and thinks that the idea sounds good, but is concerned about the cost
- Rick mentioned that this is an idea that Tom had been batting around for +/- 2 years
- Allan likes the idea of developing coaches to develop the players
- Rick noted that there would likely be a very small time commitment for the coaches (maybe one hour per month)
- Lyn will look into applying for/hosting some Hockey Canada development clinics
- Cam expressed concern over the possibility of creating a two-tiered cost system, one for rec, and one for rep
- Rick noted that for this season, the money for this program would come from last year's surplus, which is also being spent on new jerseys. Next season, KPMHA could look at other options to continue funding this development program.
- Proposed Tryout Schedule
 - Tom noted that there is a problem with having the tryouts starting on Sunday morning, and would like to see the tryouts bumped down to later that afternoon
 - Wayne will connect with Sheena to see if we can swap times with the Jr.B team, and possibly get five sessions on the Sunday, so that every group of players trying out has an opportunity to be on the ice on Sunday

- Midget Female Rep team
 - An AP issue around the girls' teams was brought up. Players can only be AP'd from the association that is hosting that team, ie. only KPMHA female rec players can be AP'd to play on the KPMHA Female Rep team, no female rec players from CVMHA are allowed to be AP'd under the existing system.
 - A possible solution that was suggested is that all female rec and rep teams could be carded out of KPMHA, but play out of both KPMHA & CVMHA arenas.
 - This would not affect our MHA tiering status, as female players are not included in that calculation
 - Much discussion was held around where to host the female teams, KPMHA or CVMHA
 - For the moment, KPMHA will get the extra ice for the female team
- Atom & Peewee B Teams
 - If KPMHA hosts both an "A" and "B" team in the Atom & Peewee divisions, we will need to buy more ice at Lake Cowichan
 - If KPMHA does not host these "B" teams, or hosts only one of these "B" teams, we have enough ice as is
 - There was much discussion around whether or not to host these "B" teams, including:
 - Coaching concern – who will coach the teams
 - Team sizes could be a concern
 - Can the "B" teams have more ice than a house team, but less than an "A" team
 - Possibility of sending the bantam female rec players to CVMHA to free up more ice at KPMHA
 - Lyn noted that the coach of the Peewee rep team did not see the depth with having a Peewee B team
 - Mike Martin suggested that Rick Pipes and Rob Webb be consulted regarding the Peewee rep teams

Motion:

To register an Atom "B" and a Peewee "B" team with a modified practice schedule, if required;

To have four teams in each of the Atom and Peewee divisions;

To acquire 3 hours of additional ice per week from Lake Cowichan.

Motion	Rick Pipes		
Second	Tom Shadlock	1 opposed	Carried

5.0 President's Report

- Jeremy would like to see a sub-committee formed to put together terms of reference for a "Merit Fund" proposal – Rick will draft with assistance from Louise
- Jeremy & Tara attended the VIAHA AGM
 - The meeting minutes are posted on the VIAHA website
 - Mark Kenney has remained in the position of President
 - A detailed discussion regarding carding teams and amalgamation was held between Joe McDonald, Jeremy, and Tara

- Amalgamation can only be 100% of an association (not only rec or rep players)
 - CVMHA would have to make application to KPMHA, then to BCH, only if KPMHA supported it, then a vote by the membership would have to take place at KPMHA to dissolve the society
 - There was a motivational speaker at the VIAHA AGM who may be a good fit for a presentation to the Bantam & Midget aged players of KPMHA and CVMHA
- The competitive coaches have had 2 meetings to date, with one more planned for next week
- The Presidents, 1st, and 2nd Vice Presidents of KPMHA and CVMHA met on June 15th on Jeremy's porch.
 - CVMHA is definitely not interested in pursuing amalgamation with KPMHA at this time (ie. for the upcoming season). There will be continuing discussion at KPMHA as per the amalgamation survey results from the membership.
 - If either MHA has no team in category, those players will be transferred to their adjoining MHA.
 - There was discussion regarding collaboration on development camps, etc.
 - There was an expression of mutual respect and support for the carded teams in each MHA.
 - The lines of communication between MHA's were reviewed – CVMHA requested that individuals not contact CVMHA directly, but rather forward their communications through their respective Presidents.
- Erin has confirmed with Jeremy that we have received grant approval from BC Gaming, but the amount has not been determined yet.
- A request of collar & tie attire for the competitive coaches has been put forward by a parent.
- Barb Norton is hosting a meeting of the South Island Presidents tomorrow night – the agenda is available for review.
- The Atom C3 team manager has not paid the rental bill that is owing from last season. This member will again be a member in bad standing, until the invoice is paid in full. If a transfer request for her children comes through the HCR, the request will be denied until the invoice is paid. Tara will communicate with this parent on the matter.
- Goaltender Release Request
 - Much discussion took place regarding the possible release of a goaltender to CVMHA for the upcoming season

Motion to release a Bantam goalie to tryout at CVMHA.

Motion

Louise Thomson

Second

Mike Martin 1 favour 7 opposed Defeated

- Player Release Request

Motion to not release player to tryout at CVMHA.

Motion

Rick Pipes

Second

Tom Shadlock

Carried

6.0 Executive Reports

- Sponsorship Coordinator – Rick Pipes – No Report
- Tournament Coordinator – Jan Collins – ABSENT - No Report

- Secretary/Registrar – Tara Claxton
 - Tara gave an update on registration numbers – 293 players registered to date
- Treasurer – Erin Egeland – ABSENT – No Report
- Ice Coordinator – Wayne Dunn – ABSENT – Report Presented by Rick Pipes
- Head Coach/Development – VACANT – No Report
- Equipment Manager – Chris Claxton – No Report
- Risk Manager – Ken Ramwell – ABSENT - No Report
- Referee in Chief – Don Owens - ABSENT – No Report
- Referee Assignor – Mike Martin
 - Needs help getting access to KPMHA website – will connect with Tara
- Competitive Coordinator – Lynda Slater
 - Lyn confirmed the tryout policy – a doctor's note is the only excusable absence, vacation is not a valid reason to miss tryouts
- Division Coordinators
 - Initiation – Tom Shadlock - No Report
 - Novice – Allan Willms – No Report
 - Atom – Louise Thomson – No Report
 - Pee wee – Cam Birge – No Report
 - Bantam – Brandi Paisley – No Report
 - Midget – Vacant
 - Female – Melonie Corrigan – No Report

Meeting Adjourned at 9:08 PM.

Next Meeting – Monday July 19th – 6:30PM – Elsie Miles Building, SLCC