

KPMHA Executive Meeting
MEETING MINUTES
Monday November 15th, 2010
Elsie Miles Building – Shawnigan Lake Community Centre

Call to Order 7:00PM

Present: Christopher Claxton, Chad Pearson, Rick Pipes, Allan Willms, Louise Thomson, Brandi Paisley, Jan Collins, Jeremy Webb, Cam Birge, Ken Ramwell, Tom Shadlock.

Guests: Kristen Arnold.

Absent: Wayne Dunn, Erin Egeland, Tara Claxton, Don Owens, Barb Owens, Jim Macdonald, Lynda Slater.

1.0 Approval of Agenda

Motion to approve November 15, 2010 agenda as recorded.

Motion	Al Willms	
Second	Rick Pipes	Carried

2.0 Approval of October 28th, 2010 Meeting Minutes

Motion to approve the October 28th meeting minutes.

Motion	Rick Pipes	
Second	Brandi Paisley	Carried

3.0 Old Business

4.0 New Business

5.0 President's Report – Jeremy Webb

- Injured midget player's parent had requested a full refund of registration fees, not the refund as per policy that was approved at last meeting

Motion to give a full refund of all fees paid.

Motion	Jan Collins	
Second	Al Willms	Carried

6.0 Executive Reports

- Interim Female Coordinator – Kristen Arnold
 - See report in Division Coordinator section below
- Sponsorship Coordinator – Rick Pipes
 - No jersey bars purchased yet – hoping some sponsors will waive the option
 - Banners are printed up for teams
 - Rick will draft a note for Tara to send out regarding the sponsorship special being extended to December 31st, rather than November 30th
 - Jeremy had some questions with teams looking for sponsorship for tournaments

- Rick noted that there haven't been issues in the past so maybe just wait and see what happens this season
- Other concerns raised as to where the money raised goes
- Team must inform Rick about any sponsorship money that is raised
- Ice Coordinator – Wayne Dunn – Absent, No Report
- Secretary/Registrar – Tara Claxton – Absent, Presented by Chris Claxton
 - Letter from novice family requesting a full refund of registration fee rather than the prorated refund as per policy.

Motion to make full refund of \$355 to family.

Motion **Al Willms**

Second **Chris Claxton**

Carried (1 abstained)

- Treasurer, Erin Egeland – Absent, Report delivered earlier by email (and attached at end of minutes)
- Head Coach/Development – Jim Macdonald – Absent, No Report
- Equipment Manager – Chris Claxton – No Report
 - Al Willms asked for smaller pads for Novice teams, Chris noted that KPMHA has 3 sets for Novice at this time.
 - Chad suggested asking parents for donations of goalie gear. Chris will draft up something to see what gear is needed.
 - Chris also noted that the Pee wee A team had a bucket of pucks stolen from the equipment room locker.
- Risk Manager – Ken Ramwell
 - Email has gone out regarding the 2 deep rule
 - A female player was hurt on Thanksgiving weekend, and the injury report has just arrived. Without a doctor's note she cannot play.
 - If the doctor put a date on the injury report that the player can return to play on, that is okay.
 - Criminal record checks are now required only every three years
 - Email needs to be sent out to all team officials regarding this criminal record check policy (Tara will send)
 - More money may be needed for first aid kits

Motion to purchase 10 first aid kits, up to \$500.

Motion **Tom Shadlock**

Second **Rick Pipes**

Carried

- Referee in Chief – Don Owens - ABSENT
 - Don requested that referee requests be acknowledged somehow, Jeremy will look into this
 - Louise asked if the website can reflect that refs are assigned

- Referee Assignor – Barb Owens – Absent, No Report
- Competitive Coordinator – Lynda Slater – Absent, No Report
- Tournament Coordinator – Jan Collins
 - Request for Novice B2 to host a tournament March 25-27, 2011

Motion to allow Novice B2 to host a tournament March 25-27 for 8 teams.

Motion Jan Collins

Second Chad Pearson

Carried

- Division Coordinators
 - Initiation – Tom Shadlock – No Report
 - Novice – Allan Willms – No Report
 - Jason Rockson attended from Novice B2 team
 - Atom – Louise Thomson – No Report
 - Peewee – Cam Birge – No Report
 - Question regarding annual criminal record checks for the executive? Jeremy will follow up.
 - Bantam – Brandi Paisley
 - Issue at midget rep tournament with an injured player being left alone on the bench and in the dressing room
 - Brandi will send a note to Ken and cc Jeremy
 - Midget – Chad Pearson
 - 3 players from C1 team moved to C2 team. 2 of these players are requesting to leave KP for CVMHA.
 - Jeremy will inform families that BC Hockey policies will be followed
 - Jeremy asked Chad to talk to Lyn & Jim – “the board’s expectation is that coaches will support the AP process and expect house players to practice with the competitive team ensuring the player’s home team coach is approached”
 - There were questions about the AP procedure in other divisions – ie, the AP process not being supported at the Atom A level – Jeremy will follow up with the head coach and comp coordinator
 - There was an altercation between a KPMHA midget coach at a tournament, Jeremy is aware of the situation
 - Chad brought forward the TRY HOCKEY or ONE GOAL program
 - Jeremy would like Kristen to work with Chad on this, and have Chad draw up a brief plan to present to the exec
 - Team mentors
 - The barrier is paying for speak out (respect in sport). This could be returned if they pass the course. Mentors must register through KPMHA, must be 16 years old, and must wear full gear.

- Can information be put up on the website regarding the mentor program?
 - Cam asked about on-ice helpers – Ken reiterated that they must be registered.
- Female – Interim - Kristen Arnold
 - The schedule for the female teams is out.
 - Question re: crim record checks for bantam & midget – are these to stay at KP ? Yes.
 - The female player who is volunteering time with KPMHA has contacted Louise today regarding paying back her “time” to KP in return for her hockey funding.
 - Esso Fun Day is planned for January 2nd, and Kristen is planning that.

Meeting Adjourned at 9:30 PM.

Next Meeting – Thursday December 9th – 6:30PM – Location TBD by Tara