

Kerry Park MHA Meeting
Oct 28th, 2010

Attendance: Kristin Arnold, Lyn Slater, Al Willms, Brandi Paisley, Erin Egeland,
Jim Macdonald, Tom Shadlock, Rick Pipes, Jeremy Webb, Louise Thomson
Arrived late: Don Owens, Barb Owens, Jan Collins, Cam Birge

Agenda: Add by Louise - New Business / Team Names
Old Business / Coach Manager's Meeting
Agenda changed without objection and approved

Approval of Minutes:

JW called for motion to approve...Erin

Second - Jim

- Discussion: Lyn questioned Sponsorship minutes. J asked for correction -
- JW asked that we move to the next meeting the approval of the minutes from Sept meeting.
- Question from J about whether we can carry on without the minutes being passed. LS concerned about missing elements.
- JW back to motion to adopt minutes
- JW said members should direct changes to minutes to Tara.

Motion carried.

Old Business:

Manager's Meeting - LT - It is called Mandatory but we do not insist that they attend.

- KA offered what they do at CVMHA.
- LS suggests that we provide copies of Manager's manual rather than asking managers to print out 40 plus pages of text.

TS motion- Each team fined \$100 that does not send coach and manager to the Manager's / Coaches meeting

Second - Jim

Discussion - 5 teams no representation at this year's teams.

AW - make the expectation clearer for next year? Attendance is mandatory.

JM - pick a date before the season starts so that everyone knows when it will be

Motion carried

New Business:

- JW - Asked that we move the Ref Assignor to later in meeting.

Motion - TS - Vote Barb Owens in as Ref Assignor.

Second - RP

Motion carried.

- Chad Pearson introduced. He has been acting as Midget Coord:

Motion by JM: Nominate Chad Pearson to be the Midget Coordinator

Second - LS

Motion carried

Team Names:

- LT to work with WD - to come up with a consistent name system for the teams.

President's Report:

- Member was involved in serious incident. KA updated us on her condition. She has a son in Initiation. JW wants suggest a gift from the Association to the family.
- LS made suggestion to offer something to help with hospital costs...parking, cafeteria, etc.

Motion - TS - Pay for 2 months, up to \$100 and a \$100 gift card for Tim Hortons for the family.

Second - AW

Motion approved.

- Clayton Lavoie - injured Midget player. Family requested and received a refund.
- Hayden Schieber - pulled out from Midget House because they are unhappy about being tiered and player being placed on lower Midget team. JW read email from parents.
- JW - notes that we were directed by VIAHA to tier those teams and we were informed at Sept VIAHA meeting.
- RP - kids were told at first practice that they were to be tiered
- LS - questions what we would do if a player went on the ice in other situations and then pulled out of hockey.
- EE - family was refunded \$341.43

Motion - CS - Refund all but the insurance to the Scheibers.

Second - TS

Motion carried

- Request for financial assistance from member's child.
- JW would like to suggest that there are options for this child outside of the Association. JW asks that we accept the player's registration without payment at this point and look after the funding later.
- TS questions potential of slippery slope and possible insurance issue.
- JW asks that we defer this discussion and take it to an informal discussion.

- RP asks for financial discretion to get the player on the ice. Suggests waiving registration fee and possible payment plan.
- KA - to draft contract for player to sign.

Motion - LS - KPMHA to provide financial support to this player in the form of \$200 with the condition that the player commits to 4 hours per month of volunteer work over the course of 5 months within KPMHA. If player fails to meet obligation the \$200 is to be returned to KPMHA or she becomes a member in bad standing.

Second - JM

Motion carried

- Peewee B team was fined \$250 for not attending the Mandatory Coach/Managers meeting for VIAHA.
- JW was informed that fine will stand

Motion - RP - KPMHA will cover the fine for the team.

Second - BP

Motion carried.

- JW will provide written reports from his meetings. To be attached to minutes.
- Three Associations are complaining about our tiered Midget teams.
- Arena facility planning update
- Providing lunch for HSCP clinic. Can we provide financial support for our coaches?

Motion - JM - Provide \$7 for each coach who will attend HSCP clinic to pay for their lunch.

Second - RP

TS - Slippery slope? We don't support other coaches at other clinics

Motion carried.

- Female info U16 camp passed around.

Executive Reports:

Sponsorship: RP - we are up to \$10,200

Net to association about \$5600

- This includes sponsor badges and vinyl banners
- RP to submit his report via email to Tara
- LS questioning the use of name bars that we voted against

Motion - RP - KPMHA takes \$4600 from the proceeds of fundraising profits to cover the costs of name bars, postage, attaching bars and payment to Sarah Macdonald for work done.

Amendment to motion - TS - Can the Sponsorship Coord ask the sponsors in advance to omit name bars.

Second - EE

Discussion - TS asks would the name bars be a deal breaker with the sponsors? RP thinks not. CP can we put sponsor bars on jackets? No, because the jackets are owned by the parents.

EE - Pointed out that we did not budget for Sponsorship costs.

Vote: LT opposed - JM abstained

Motion carried.

- RP - Can we offer to teams that they can keep

Motion - RP - From now to Nov 30, 2010 75% of sponsorship generated by teams and 25% to go to Assoc. Sponsorship presence will only be on team's website.

Motion carried

Motion - CP - Amend original motion

Second - BP

Motion - From now to Nov 30th, 2010 any sponsorship generated by teams to go 80% to team, 10% to Assoc and 10% as a member credit towards next year's registration.

Second - EE

Motion carried

Ice Coordinator: - WD absent

Secretary/Treasurer: - TC absent

Treasurer - EE -

- Any questions on the statements?
- Many refund requests being sent in.

Head Coach/Development: JM -

- No concerns that need board attention

Equipment: CC - Absent

- Concern re: sizing for new jerseys
- LT to pass on concern to CC
- BP questions putting name bars and/or A or C onto jerseys

- LS questions policy on gloves, pant shells...Still suggestions from coaches to purchase matching items for teams.
- EE suggests sending out an email to remind teams about teams not making clothing items mandatory. LS will draft email and CC: TC to send out to all Directors.

Female Coordinator: KA -

- player put on Bantam C roster and AP'd to Midget Rep team as player did not make the cut for Midget Rep team initially despite KA's appeal to the league.
- Females on island do not have a schedule yet.
- Rep fees due on Nov. 1st and since they have not played in one league game they request an extension for fees to Dec. 1st.

Motion: LS - Rep fees for Female team to be due Dec. 1st rather than usual Nov. 1st deadline.

Second - EE

Motion carried.

Risk Manager: KR - Absent

Referee In Chief : DO -

LC officiating:

- DO notes that CB has a concern about quality of officiating in LC.
- LC is handling our officiating out of their good graces so we need to tread carefully according to DO.
- They are working hard to bring up the level of officiating in LC.

Four-man system:

- Arrived in minor hockey last year.
- A superior system in Don's opinion.
- Cost associated with this.
- Only 2 qualified in KP to ref Midget rep.

Motion: TS - Approve up to \$1000 to run a 4 man development model for Bantam and Midget rep.

Second - LS

Motion carried

Referee Assignor: BO

- Nothing to Report

Tournament Coordinator : JC

- Nick Collins Tournament moving along well.
- Do manager's need permission to go to tournaments?
- LT - Only if they are leaving the Island then they need an interdistrict form.

Competitive Coordinator: LC

AP program - Some issues in certain divisions

- Coaches resisting releasing kids and coaches unwilling to AP kids to their teams.
- LT - AP to serve 2 purposes; Meet the needs of the rep team and to serve a development function. Coaches should be APing players from teams directly below them to serve the development function.
- JW - asks that LS send note to JW that will then be sent out to competitive teams.

Email response time from Registrar:

- JW asks that questions re: staff not be made at the exec table.
- TS asks for an in camera session at the end of the meeting.

Exec members as parents on teams:

- This ties in to issues around exec members and their place as parents on their kids' teams. They should be encouraging parents with complaints to follow procedures regarding chain of complaints. IE: manager first, then coach....
- RP says that he has never told a coach anything

Team websites:

- Coach on Bantam rep team set up Facebook page. Video was 5 minute video of Wendell Clark fighting. Players were encouraged to watch the video.
- JW suggests that KR discuss this issue with the coach in question.
- RP suggests that all communications be through the KPMHA website.
- LT asks about how this issue of coach discretion is dealt with. This is similar to other incidents in the past where coaches were suspended.
- JW asks that parents concerns be copied to JW.

Division Coordinators:

Initiation: No report

Novice: No parent issues. Wade Mason added to B1 team roster. B2 team

Safety has backed down due to commitments.

Atom: Goalie needs gear to attend Gold in the Net. RP to talk to Chris and then to parent Ed Cummings to get him ready for the clinic.

Question from BP about when you allow a child to be a regular goalie.

JC mentioned that there used to be a rebate for goalie parents.

JC suggesting that potential goalie parents apply through the Nick Collins fund.

DO suggests put together a subcommittee to discuss the goalie issues. Wayne Dunn nominated and Brandi Paisley to also be part of committee.

Peewee: Cam Birge absent

Bantam: No report

Midget: C1 is in limbo for now. C2 is doing well.

Next Meeting: