

**KPMHA Executive Meeting  
MEETING MINUTES  
Thursday March 7, 2013  
Shawnigan Lake Community Centre**

Attendance: Mari Ann Rockson, Louise Thomson, Alison Russell, Casey Hungle, Mike Martin, Brandi Paisley, Nadine Gendall, Erin Egeland, Kirk Whittaker, Kirk Young, Diane Reymerink, Mark Osmond, Bob Williams

Absent: Don Owens, Keith Reymerink, Rick Pipes, Jeremy Webb, Chris Claxton, Melonie Corrigan-Martinelli, Jason Whittaker, Lara McDonald

Meeting called to order at 7:05pm

Motion to approve agenda: AR

Second: EE

Carried

Motion to approve of Feb. Minutes: BP

Second: AR

Carried

**Old Business**

- An adjustment in ice cost means ice will be \$5/hr lower next year.
- Recognition Night is all moving along nicely.

**New Business**

- Mark Osmond as a guest. Introductions and expresses interest in forging closer ties between Jr B team and minor hockey.
  - Suggestion of one player to help out per team to help out
  - Teams may be able to do 50/50 for JrB games
  - Development opportunities as well
- Also expressed interest in supporting the Competitive program.

**President's Report** – Jeremy Webb - ABSENT

**KPMHA Presidents Report March 7 2013**

- Just a reminder that the VIAHA AGM is May 5<sup>th</sup>, that's a Sunday. If interested in attending, please send me a note. It is a good opportunity to meet other association executive volunteers, the VIAHA Staff, and to represent KPMHA.
- Also, again a reminder, the BC Hockey AGM – June 7-9<sup>th</sup> – Sun Peaks and I would like to represent KPMHA at this meeting and request that funds be

provisioned in the association budget to cover the costs of attending, estimate cost of \$900 (road/ferry/accommodation).

- Attended the CVMHA Female Hockey Awards Banquet Last Night. Very enjoyable and great to see all the female hockey players from our valley gathered together and recognized.
- CVMHA is gathering input with a view to making upgrades to KP Arena. I have put forward to the CVRD the position that the main need is another ice sheet. Since KP Arena was built, the population in Mill Bay, Shawnigan and Cobble Hill has more than tripled. Mari Ann attended part of one of the input sessions (thank you Mari Ann) and our view is that as the main tenant of the facility, it would be beneficial to have a more direct communication path with the Recreation Commission, and ideally, be represented on the recreation commission board. We will be putting that forward to the commission. Interestingly, Barb Norton advises me that another ice sheet was planned as far back as 1991, when she was President of KPMHA.
- Kelsey School is interested in the School Hockey Academy concept. I have connected Lori Hryniuk, (the teacher at Kelsey School who volunteers along with Rob Webb), with Deb Turney at BC Hockey, with VIAHA, and with the hockey academies to the south of us – School District 64 WestShore Hockey Academy, and Spectrum Hockey Skills Academy. It is great to see this interest, and although a lot needs to be done in a short time, my impression is that if anyone can pull it all together it is Lori and Rob.
- CVMHA's President wrote to advise that the Co-oping of competitive teams in the valley has been discussed by his executive and that once registration is complete (March) they would like to have an in-depth discussion and look at the numbers etc.

### **Executive Reports:**

**Referee in Chief – DO - Absent**

**1<sup>st</sup> Vice/Sponsorship – RP - Absent**

**2<sup>nd</sup> Vice/Ice – MR**

- Ice budget has been spent.
- Discussion around ice for Spring Break.

- All further ice will be paid for by teams.

**Treasurer- EE**

- Financials were emailed to all.
  - Profit and Loss and Balance Sheet
- Peewee A team going to Provincials.
  - Motion –EE –KPMHA to support Peewee A team up to \$1500 for travel and miscellaneous expenses to attend Provincials.
  - Second: AR
  - Carried

**Registrar – LT**

- Online registration going very well. No problems.
- Will be away for April meeting but will send out numbers to the Exec of numbers up to that point.

**Head Coach – Bob Williams**

- Post-tasks being signed off on
- Evaluations in progress
- MA asks when applications going out for competitive coaches

**Equipment – Chris Claxton – ABSENT**

- Report emailed

**Competitive – Kirk Young**

- Presentation on proposal for co-operative agreement with Cowichan Valley.

**Referee Assignor: - Mike Martin**

- Pretty quiet on referee front
- Officials shortage for this weekend with all in playoffs

**Tournament and Sponsorship – LM - ABSENT**

- No report

**Risk Manager – Jason Whittaker - ABSENT**

- No report

**Development – no meetings**

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**Operations – no meetings**

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**Division Coordinators:**

- Initiation – DR

- No report.
- Novice – CH
  - No report.
- Atom – NG
  - All teams did well.
- Peewee – KR – Absent
  - No report.
- Bantam – BP
  - No report.
- Midget – MC - ABSENT
  - No report.
- Female Division Coordinator - Alison Russell
  - Female banquet last night. Well-attended.
- Meeting taken in camera at 8:42
- Meeting taken out of camera at 9:03
  - Motion: MR – To approve the Discipline Committee report dated March 6, 2013.
  - Second: EE
  - Carried
  - Motion: DR – The Executive requests a report from the First Vice-President regarding extensive absences and lack of reporting.
  - Second: BP
  - Carried

Meeting adjourned at 9:12 pm

Next meeting- Thursday April 6, 2013, 7pm, Kerry Park Lounge