

**KPMHA Executive Meeting
MEETING MINUTES
November 2nd, 2015
Lounge – Shawnigan Lake Rec Centre**

Executive Members Attendance: Erin Egeland, Dave McDill, Louise Thomson, Isabel Grondin, Alison Russell, Mike La Roy, Jason Rockson, Jason Taron, Martin Wright, Neil Robinson

Absent: Dave Brummitt, Nelly Brummitt, Lonnie Goodfellow

Meeting called to order at 6:35pm

Motion to approve agenda: DM
Second: ML
Carried

Motion to approve October 2015 Minutes: ML
Second: DM
Carried

Old Business

New Business

President's Report – Erin Egeland

1. Attended the VIAHA Executive meeting on Saturday, October 24th, 2015.

Main issues were

a) Island League schedule was set. Recreation League schedule was to be set one week later and Atom Development will be set by November 1st weekend (pending).

b) BC Hockey Bulletins should be reviewed to keep yourselves and your respective groups informed about applicable policies enforced by BCH. The link is as follows:

<http://bchockey.net/Administration/Bulletins.aspx>

Of specific interest are the following bulletins:

(#2015 – 025) Minimum Suspension Guidelines Minor/Female

(#2015 – 027) Important Message Regarding Hazing

(#2015-032) Insurance and Entrepreneurial or Private Instructors or Groups

(#2015-033) Director's and Officers' Liability Insurance Program Details

(#2015-034) Special Events Process (Team sanctioned events)

(#2015-035) Tournament and Tour Processes

(#2015-036) Insurance Coverage – Out of Country Competitions and/or Players

(#2015- 038) On Ice Helpers

c) Team budget approval by parents required if extensive travel and tournaments are being pursued. A VIAHA bulletin was distributed last Fall and continues to be enforceable.

<http://www.viaha.org/bulletins/2014-021-A-Team%20Travel%20Budget%20Approval%20Process.pdf>

d) As a reminder, last season there were suspensions for MHA players and officials who decided that social media was an acceptable platform to complain about or harass players, parents, officials etc. This activity is being monitored by MHAs and VIAHA and suspensions will continue if evidence is found in the social media forum.

2. A BIG thank you to Alison for planning, organizing, and managing the photo night! A huge success and all went according to schedule:)

Executive Reports:

1st Vice – DB

- Nothing to report.

2nd Vice/Ice – AR

- Scheduling seems to be going well
- Development blocks are still being released on a rotational basis among all teams.
- VIAHA has released Island League schedule for the season. South Island League has only been released until Nov 22nd. Once I have the rest of the game times I will be releasing ice until the Christmas break. Any unused blocks from VIAHA will be distributed evenly among teams for exhibition games.
- Lastly Atom D ice times are in at VIAHA and I am awaiting their season schedule
 - Motion: AR - KPMHA to sell off development ice at an average ice cost to teams subsequent to VIAHA finalizing their League schedule. This will be done on a month-to-month basis.
 - Second: JT
 - Carried

Treasurer- AR

- Financials emailed.
- Rep fees were due as of yesterday and teams have been notified.
- Still no word on gaming though we are still pursuing our application.

Registrar – LT

- New player (sibling) at Atom – placed on Atom C2 team
- New goalie at Atom
 - He wishes to be a practice only goalie for right now. Louise asks if there are any concerns about this?
 - Board was OK with this arrangement as we want to encourage as many goalies as possible.
 - Neil will let Louise know which team he is to play on.
- Incoming goalie at Peewee
 - C1 is 16 and 2
 - C2 is 15 and 2
 - New goalie has offered to play out as a player for remainder of season.
 - Does not arrive here until early December
- 2 incoming players at Novice
 - one new to hockey – transfer at end of November
 - one transfer from Ontario

Head Coach – JT

- Waiting on available ice time to set up a hitting clinic for Bantam Rep and some Midget Rep players
- Divisional Coordinators, please remind your coaches that once they take the course they need, to please send me an email. Everyone that I know of, that needs a course has been notified.
- Divisional Coordinators, please remember that Coaches must be on the roster before they can step foot on the ice. Once rosters are updated I must get a copy. It is very difficult to keep up with what coaches need what courses if I am constantly chasing around who is not on a rosters.
- Waiting on Development money

Equipment – JR

- Teams have all they need or have asked for.

Risk Manager – MW

- All rosters received and looking to track down courses.

Referee Assignor – ML

- There was an oversight by me in the Managers Manual regarding the assignment of officials, thank you Nellie for correcting.
- Officials must be requested for ALL games.

Referee in Chief – LG

- I had 2 complaints from the midget team about 2 separate refs.
 - 1 for “unethical behaviour” in that the family felt their son was being targeted by a ref. After a 3-week investigation talking with various senior refs and Mike La Roy as well as speaking with the ref and watching a game he was refereeing I just don’t see it. I have replied to the family and they are not happy with the outcome.
 - The second was a complaint from the team manager on a ref that has apparently been trouble in the past. By speaking with Mike and other as

well as Yves Oullette, the RIC for south island, I felt it best to not assign this ref for a couple of weeks and then bring him in as a linesman only and see how he reacts.

- I have and will make it a point to take in as many Rep and midget games as i can to observe our refs. I have had one meeting and we have a ice time coming up on the 11th. My plan is to communicate with our refs as much as i can so that in the end we have the best product on the ice.

Tournament and Sponsorship - VACANT

Competitive – AW

- Nothing to report.

Discipline Committee

- Nothing to report

Division Coordinators:

- Initiation – Nelly Brummitt
 - All is good in Timbit land.
 - Hiccup with manager's manual regarding refs not being pre-assigned at league games - Have changed the master copy and do believe all the managers know now. Have explained mistake (mine) to VIAMA as that one my atom teams was ref less.
 - Goalie development: using last of preseason money to have Jason Reimer to work with PW/Atoms on Remembrance Day, and to visit midget/bantam/pw teams (in groups to min cost) practices. Minor cost to families.
 - Have sent out an email to midget/bantam/pw goalies families as to thoughts around fundraising/paying for goalies development. Still waiting for all to replay.
 - Have Midget rep goalies in contact with novice/initiation to mentor them.
- Novice – Isabel Grondin
 - Thank you cards for all evaluators handed out.
 - All teams are doing well and playing competitively.
- Atom – Neil Robinson
 - All is going well.
 - All have at least one win.
- Peewee – Aaron Lamb
 - C1 team has all necessary approvals for January tournament - waiting for confirmation of ice slots from Alison Russell
 - Concerns of conduct by individual players on C2 team, written parent complaint to Team Manager with concerns of bullying and harassment: Team Manager addressing appropriately including asking me for guidance and keeping me in loop on steps to resolution.
- Bantam – Dave McDill
 - All is well.
- Midget – Dave McDill
 - All is well.

- Female Division Coordinator - Vacant

Meeting adjourned at 7:30pm

Next meeting – December 7th, 2015 – 6:30pm – Shawnigan Lake Lounge