



KPMHA Annual General Meeting Monday, April 28, 2025 Curling Lounge at Kerry Park Recreation

A. Call to Order – The KPMHA Annual General Meeting was called to order at 7:03 pm.
(62 players represented)

B. Approval of Agenda

Motion: Marsha M to approve the agenda as presented

Seconded: Karl Faber

Carried

C. Approval of last AGM Minutes

Motion: Stacey Hepner to approve the AGM meeting minutes from April 29, 2025

Seconded: Travis Skelly

Carried

D. Financial Reports

- VP-admin presenting. Note: Budget was built by MT and other board members, the Treasurer position is vacant currently.
- 266 registered players this year, more than last year.
- 2x U13 house teams this year, potential for less ice time this year.
- Some increase in registration fees. KP ice fees have increased.
- Slide show presentation of the 2024/2025 budget by Stacey Hepner. What's included in registration, what is not included, and what the gaming grant funds.
- Team staff (coaches, managers, safety people, Team Treasurers, etc.) are all volunteers that are a big part of the Association.
- Twelve directors in total. No decision is made by one person, committees are formed to pass decisions and oversee decisions.

Member Questions

- Ice allocation, how will that look for the 2025/2026 season and will there still be ice available to purchase next season?
 - Allocation of ice for teams is set. Development ice depends on gaming grant, that is determined at the end of September. Some ice has been taken back at KP, and SLS doesn't decide on ice allocations until early August. No definitive answer is available at this time. The first priority is setting ice as allocated for team practices and games. Ice available for purchase won't be zero, but answers are not available right now.
- Registrations question: there is an extra 1.5 teams now, what is the max registration number?
 - Our registration is growing, budget is set on 266 players. Reg is currently at 256

players. KP is not at a point now where issues are present. To clarify: registration is capped after team quotas are reached, then a wait list is formed. There is a maximum number for each division. Growth is a goal for the Association, as long as possible and there is enough ice time to sustain it.

- U11 Female Development team: is the catchment just Kerry Park or does it include Cowichan? And if so, does Cowichan offer up ice for the female teams too?
 - Discussions are in progress with VIAHA to provide a Rec and Development stream for female players, ice time, catchment, and locations are TBD.

- Ice allocation: will KP try to access Monday and Friday morning ice sessions?
 - Friday morning is the only session available at present and it may be accessed.
- Female team: if Cowichan girls join KP, and there are too many numbers will there be cuts? And if so, can the player withdraw if they don't wish to play co-ed hockey?
 - If the child wants to play only female hockey, we could look to other associations as an option. It's too soon to say if cuts will happen on the female team.
- Why are U7 rates raised by more than the rate raises for rest of the age divisions?
 - The plan is to draw kids in to try with a subsidy and lower starting rate for younger divisions, and the expense was borne by other age groups. The price is rising incrementally to close the gap.
- Question re: retaining U15 and U18 kids in hockey, what is the board doing to keep the kids in hockey?
 - U15 and U18 groups often disperse to other teams, higher level hockey, other interests, etc. However, there is no specific committee for player retention.
- Ice allocation question – what is KP's stance on opening up ice for Monday AM to outside associations?
 - Right now, KP does not have Monday AM ice, KP doesn't find out until July what is available and allocated to KPMHA. There are other user groups as well that are asking for ice. Ice flows through KP Recreation center, blanks in the ice schedule are spoken for by other ice users.
- Development Coach Selection: how does that selection process work?
 - There is a development committee lead by the Head Coach of the association, they discuss what coaches are available, the costs, etc before development coaches are selected.
- How are Development coaches selected?
 - Coaches and other team staff put their names forward and are voted on and chosen by the Board members. Where there are 2 coaches or more for one position, there will be interviews conducted, and the coaching committee discusses the selection and comes to a decision.
- Hockey Canada has a coaching survey – is it possible to do that? It would be beneficial to use a survey for coach selection as well. There is interest in a survey for all hockey season related things, feedback would be appreciated.
 - At one point a season end survey was used, it comes down to capacity of KP to roll out a survey at the end of the season.
- Amalgamation survey question: what is the potential for this and what impacts does it have to our organization? Survey respondents felt like there was not enough information to respond.
 - The survey was simply to gauge interest if a conversation about amalgamation is something the KP membership wants to engage in, or is it a dead issue and nobody wants that? The amalgamation decision will ultimately come down to a member vote, the survey was just to see if members had any interest in getting more information about it.
 - A more formal "package" of information would be presented to membership well before a formal vote, looking at 2026/2027 season or beyond.

Vote: to approve the KPMHA 2025/2026 budget as presented.

Passed: by majority vote.

E. New Business

- President's Report – presented by Shane Kendall
 - Thanks to everyone that put forth time and effort for the benefit of the kids. Team staff, coaching, managing, score keepers and other helpers. Special shoutout to Darren M for developing officials with a brand new crew this season.
- New challenges this year, a rise in membership this year similar to pre Covid. This calls for additional volunteers, KP relied on volunteers for the Association to run.

F. Election of Officers

1. President: Shane Kendall (majority vote)
2. Vice President of Admin: Stacey Hepner (by acclimation)
3. Head Coach/Competitive Director: Mike Murray (by acclimation)
4. Intermediate Divisions Director: Travis Skelly (by acclimation)
5. Equipment Director: Mike Murray (by acclimation)
6. Risk Management Director: Allison Murray (majority vote)

G. Review Special Resolutions - Passed

H. Amend Bylaws

Removing e) does not have a child participating in hockey in a non-sanctioned

league I. Draw for a discounted 2025/2026 registration. Done!

J. Adjournment Stacey 2nd / Travis

Motion to destroy tickets: Stacey

Seconded: Karl

Carried

Motion to adjourn the Meeting: Stacey

Seconded: Travis

Carried

Meeting adjourned at 8:46 pm.

