



KPMHA Board of Directors' Meeting Minutes KP Curling Lounge Monday, April 8, 2024

Board members in attendance: Shane Kendall, Michele Taron, Kyle Hamilton, Terri Slade, Elie Kozma, Darren Van Oene, Steve MacDonald, Daryn Martiniuk, Marsha MacMurchy

Absent: Anthony Bone, Nate Boersen, Carsen Oglend, Mike Murray, and Steven Campbell

Member in attendance: Deon Savage

1. Meeting called to order by **SK** at 6:37pm

2. **Motion:** MM to approve Agenda
Seconded: KH
Carried

3. **Motion:** SM to approve the Board's March Meeting Minutes
Seconded: DM
Carried

4. Action Items:

- **AB** to check with EPACT to see if an extra field can be added in regards to mental health. The program shows proposals that users can vote on. If an item has a lot of votes it could be added. He has still not heard anything. **ONGOING**
- **MM** to put a message on KPMHA social media about the proposed goalie camp August 19th to 23rd. **ONGOING**
- **SC** to speak with **LW** about the proposed KP goalie camp. **DONE**
- **MM** to ask the local Legion if they would like to sponsor a monthly goalie development session. She has sent them a letter and has not received a reply. **DONE**

5. Director Updates:

a) President's Update – **SK**

- Keep information about KP at the BOD meetings. Follow the proper levels of communication per the Policies and Procedures.

b) Financials/Administration Update – **MT**

- Cash Flow presentation
- Updated budget after EB rates were tabulated.

Motion: **MT** that the BOD accepts the KPMHA 2024/2025 budget as presented to be voted on by membership at the AGM.

Seconded: **EK**
Carried



KPMHA Board of Directors' Meeting Minutes KP Curling Lounge Monday, April 8, 2024

- The cost of ice at Kerry Park is increasing, more so in rentals prior to labour day.
- U21- no ice available to make a team.
- A reminder that the following BOD positions are up for vote at the AGM Monday, April 29th at 7:30pm: VP Ops, Treasurer, Registrar, Gaming and Fundraising Director, RIC, Junior Divisions/Female Program Director, and Senior Divisions Director. Fill out and submit the Google nominee form.
- AGM – there will be a vote for members for free registration. Only members in good standing (no monies owing) can attend. We need three people to count and two people to collect votes.

Housekeeping Items - MT

Lifetime Members. Volunteered for a minimum of five years.

DISCUSSION

Motion: SM that the BOD accepts the following members as “Life Time Members”:
Raina Bennfield, Jason Taron, Michelle McComb, and Aaron Lamb.
To be voted on by membership at the AGM.

Seconded: MM

Carried

Policies and Procedures Updates/Changes – MT

Motion: MT that the BOD accepts the changes/updates to the following P and P's:

Seconded: KH

Carried

Policy 7.14- Ensuring that dignity and self-respect of the player will be protected at all times, the Vice President will establish the process on how players are notified to the outcome of player selection. Notification to players released from the competitive teams will be made in a constructive manner. **Player evaluations will be available for 30 days after the final selection has been made. Requests to be submitted in writing to KPMHA Head Coach/Competitive Coordinator**

Policy 7.15- The Head Coach/Competitive Coordinator and Divisional Directors are responsible for ensuring that there are team officials for teams. ~~Selection for coaches for teams will be the responsibility of a~~

- The Coach Selection Committee which includes the Head Coach/Competitive Coordinator Director and a minimum of two other parties will interview coaching applicants, if more than one application has been received for a particular team.**



KPMHA Board of Directors' Meeting Minutes KP Curling Lounge Monday, April 8, 2024

- ii. **The BOD** will designate who will be on the Coach Selection Committee for each hockey season
- iii. **The Head Coach/Competitive Director will present the Coach Selection Committee recommendations to the BOD for approval on the Competitive team Head Coaches in July prior to Pre Season start, due to competitive team rosters needing to be established prior to recreational rosters.**
- iv. **During the months of August and September the Coach Selection Committee will discuss recommendations for Recreation Head Coaches.**
- v. **The Head Coach/Competitive Director will present the recreation recommendations to the BOD for approval.**

Policy 2.11- Travel

d. For all league games North of Duncan, non-parent head coaches may be reimbursed for travel expenses through the association at a rate of ~~\$0.52/km~~ **\$0.68/km** from point of departure.

e. For any exhibition games and or tournaments, non-parent REP Head Coaches may be reimbursed by the team through fundraising monies, accordingly:

- Accommodation - 100% Covered
- Vehicle - at a rate of **\$0.68/km** from point of departure. If the coach travels with another parent, vehicle costs will be reduced by half. Only one vehicle per trip will be reimbursed.
- The team will pay a maximum of one **basic** room with a maximum of two coaches per room. The coach must submit a detailed statement of expenditures with receipts. These expenditures will be paid through the Rep team budget

f. Unless otherwise reimbursed by VIAHA or BC Hockey, KPMHA reimburses reasonable travel expenses as per 2.11 a) and 2.11 c) as follows:

Expense Type	Remuneration
Vehicle Use	\$0.52/km from point of departure
Per Diem	\$10.00 breakfast; \$15.00 lunch, \$25.00 dinner
Accommodation	As per receipt
Other Transportation	As per receipt

Table 2: Expense Remuneration

Change vehicle rate to \$0.68/km

Change Per Diem of meals up to \$23 per meal upon receipt.

Policy 16.6 -Parents/guardians should familiarize themselves with Section ~~12~~ **11** Risk Management, which outlines the KPMHA protocol for injured players returning to regular play.



KPMHA Board of Directors' Meeting Minutes KP Curling Lounge Monday, April 8, 2024

- c) Registration Update – **TS**
- Update of team numbers including players and goalies.
- d) Coaching/Competitive Update – **DV**
- U13A Provincial Champions – Congratulations to the team!
 - The players' names will be added to a drop down banner. **DISCUSSION**
- e) Referee Update – **DM**
- Nothing at this time.
- f) Goalie Development – **MT (for SC)**
- **MT** presented the draft goalie camp. It would be run by **LW** and his assistants.
- Motion:** **MT** that goalies are charged \$600.00 each for the camp with KPMHA goalies subsidized 50% by the organization.
- Seconded:** **SM**
- Carried**
- The goalies have to be registered at an MHA for the 2024/25 season.
 - Any profit will go towards goalie development for the 2024/25 season.
- g) Equipment Update – **SM**
- Plans to reorganize the storage room in the summer.
 - Still waiting for some team jerseys to be returned.
- h) Risk Manager Update – **MT (for AB)**
- All tablets and gamesheets have been submitted.
 - There were 510 games played by KP this season.
- i) Social Media / Sponsorship / Gaming / Bursary Update – **MM**
- Completed the entire post event gaming paperwork from the teams.
 - Photos from the banquet and grad updates to post.
- Motion:** **MM** that the BOD awards three individuals \$750 each as scholarship funds.
- Seconded:** **TS**
- Carried**
- j) Divisional Directors' Updates – **NB, CO, MM**
- No reports submitted.

Motion: **DM** to adjourn the meeting at 8:26pm
Seconded: **TS**
Carried