



## KPMHA Board of Directors Meeting minutes Online- via Zoom April 12<sup>th</sup>, 2021

Board members in attendance: Aaron Lamb, Zahra Rasul, Nate Boerson, Shane Kendall, Pam Kendall, Darren Van Oene, Michele Taron, Marsha MacMurchy, Josh MacKamey, Lonnie Goodfellow and Kim Downie.

1. Meeting called to order at 7:05 pm by AL
2. **Motion:** LG to approve agenda  
**Second:** JM  
**Carried**
3. **Motion:** LG to approve March 2021 meeting minutes.  
**Second:** SK  
**Carried**
4. Old Business/Action Items

Email motion March 18, 2021;

**Motion:** MT – KPMHA pay the Officials clinics fees for the officials that had completed 1- 4 games in the fall of 2020.  
**Second:** LG  
**Carried**

Side notes:

- KPMHA Policy 12.2 states;  
“KPMHA on-ice officials will be reimbursed their certification fees annually provided that a minimum of five (5) games have been completed.”
- Due to COVID that was not possible for every official to complete five games.
- If BC Hockey gives officials a credit for their 2020 clinic then we will just not have the clinic expense in the fall of 2021.
- Each official has to send me a copy of their receipt before they would get reimbursed.
- The official clinic fees were in our budget, just need a motion due to our 12.2 policy stating they do not get reimbursed until they have done 5 games.

Action Items from last meeting;

- **AL**, may need to do some amendments to the bylaws regarding power of board decision and appeals committee – ✓ done
- **AL** to determine what OPIC safeguard/privacy seminars/webinars KPMHA should use for training – on going



## KPMHA Board of Directors Meeting minutes Online- via Zoom April 12<sup>th</sup>, 2021

---

- ZR- to send out Survey Monkey for Mission, Vision and Values vote to all 2021/22 membership the first week of April. ✓ done  
**Action:** ZR will close survey by April 19<sup>th</sup> and let MT know of costs.
  - ZR- to put forth nominations for MHA, Coach of the year and volunteer of the year awards to VIAHA and BC Hockey before March 31<sup>st</sup> deadline.
  - AL- to assist ZR on nominations on VIAHA/BC Hockey awards.
  - AL- to work with Jason T. on selection of Coach of the year award for Zahra's nomination to VIAHA.  
One nomination was put forward for volunteer of the year (MT)  
VIAHA is to decide on finalist before their AGM, no date as of yet.
  - LG/NB- to give donations of goalie gear to SK.- on going
  - LG to follow up on if BC Hockey will cover next season Ref clinics.  
So far BC Hockey has said clinics may be by zoom and discounted.
  - LG will send MT a list of what Refs he would like to attend the above camp. – Once LG receives confirmation that clinic will happen he will send list of names to MT.
  - AL/MT to clean up Bylaw 4.2 (e) so that it defines the non-sanctioned hockey Rouge league or team running parallel to the Minor Hockey Season. ✓ done
- A. President's report.
- A president meeting was on April 11<sup>th</sup>.
  - VIAHA Financials and Bylaw amendments were sent to the board.
  - VIAHA AGM will be sometime in June.
  - VIAHA requests a U11 Pathway representative from each association.
  - T1 committee will be formed by Host association President to assess if viable to continue.
  - VIAHA has requested that Hockey Canada make a one-time exception for overage players (2003 born only) return this season due COVID.
- B. Financial update with Budget presentation and discussion for the 2021/22 season.
- Discussion of financial sent to BOD prior to meeting.

**Motion:** MT- KPMHA to approve updated 2021/22 Budget to be presented to membership at AGM for vote.

**Second:** LG  
**Carried**



## KPMHA Board of Directors Meeting minutes Online- via Zoom April 12<sup>th</sup>, 2021

---

**Motion:** MT- KPMHA to run a Spring/Summer Development program supplemented by parent fees May- Aug, (Budget up to \$15,000).

**Second:** LG

**Carried**

**Action:** MT to provide more details next meeting on Spring Development plan.

- C. Registration update.
    - Discussion
  - D. Display case update.
    - Almost complete
    - MM to pick up name plate and SK to add plaques to case.
  - E. AGM update.
    - Revised budget will go out to membership tonight. All other documents have gone out to membership.
    - Nominations will close on April 19<sup>th</sup>
    - Pre-Registration will also close April 19<sup>th</sup> which will give Admin time to check membership status.
5. New Business
- A. Changes to Social Media accounts.
    - Action:** ZR to give MM access to Twitter.
  - B. Max Analytics Evaluation Software.JM
    - Discussion
    - Fees are \$10/player.
    - For anyone interested JM can schedule a demo.
    - New BOD to decide on if to proceed.
  - C. Thank you to Kim
    - After AGM KD is no longer able to serve on the BOD due to work commitments.
    - KD has been a great part of the team and will be missed.



## KPMHA Board of Directors Meeting minutes Online- via Zoom April 12<sup>th</sup>, 2021

---

D. Questions/Comments.

- LG announced that the 2021/22 season will be his last season as RIC.

**Motion:** LG to adjourn meeting at 7:59 pm

**Second:** ZR

**Carried**

**No Directors Reports to follow. See Annual Reports for summary of the season.**