



**KPMHA Board of Directors' Meeting Minutes**  
**Dennis McLean Room**  
**Tuesday, April 8, 2025**  
**7:00 pm**

Board Members in attendance: Shane Kendall, Kyle Hamilton, Marsha MacMurchy, Jordan Warner, Karl Faber, Terri Slade, Darren M., Stacey Hepner

Non Voting members in attendance: Tracy H, Amber Arthurs, Keegan P, Anthony Bone

1. Meeting called to order at 7:08 pm by SK.

2. March Meeting minutes need to be finalized, they were emailed to SK or review on March 9, 2025.

3. **Motion:** KH to adopt April Agenda  
Seconded: MM

4. Action Items:

- **SK** to review March meeting minutes and distribute, then upload to website.
- **TH** to arrange meeting with **MT** and **AA** re: 2025/2026 Female Team plan – **complete**  
**Note:** KH and SK met with Cowichan, they are on board for KP to host a U11 Female team, Cowichan will host a U13 Female Team. Questions around if the teams will be Recreation or Development? **SK to confirm** if Cowichan intends to host U13 Recreation or Development Female team.
- **Anthony B** to ask all Managers for jerseys to be returned.
- **SH** to put a call out for an Association Treasurer by the end of the week.
- **KL** and **AR** to set up a meeting for officials and their parent to review referee expectations, **MT** to book a meeting room for the week of Jan 20th – **Defer to next season**
- **DM** to talk to officials and provide a list of names for the summer referee camp.
- **SK** to get the banners to Sheena, the banners are now in.

5. Director Updates:

- a) President's Update – **SK**
  - a. Banquet was well received and a success! The mixed age order presentations worked well.
  - b. VIAHA meeting April 13 – SK will provide updates after.
  - c. Goalie Webinar- Monday April 14 (online Zoom meeting).
  - d. Amalgamation survey – will be left open until the end of April after the AGM.
  - e. Thank you to volunteers.
- b) Vice President's Update - **KH**
  - The meeting with Cowichan and Lake Cowichan was productive and the amalgamation survey was developed from there.



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- c) VP Admin update – **SH**
  - a. AGM is set for April 28, the 2nd notice will be sent out with the 2024 minutes and 2025 Agenda.
  - b. Discussion to amend Policy 3.3 Section F (page 10) to add “submitted for approval, prior to purchase.” Deferred.
  - c. Votes passed re: U11 Development banner and Goalie camp.
  - d. Call out for association Treasurer: update the job description, place a post on Facebook. SH to get a call out by the end of the week.
  
- d) Divisional Directors' Update – **TS, JW, TH, KF**  
**TH** – Female development team won their Pool B tournament over Spring Break at the Richmond Ice Classic. TH had a meeting on April 6 with the VIAHA female coordinator.
  
- e) **KF** – Kinsol Cup was a success, and the coaches won!
  
- f) **JW** – U7/U8/U9 all had tournaments and wrap-up parties. U11C2 won their Spring Break tournament.
  
- g) **MM** – Everything is submitted for the team raffles; working on the gaming grant for next year now, it is to be submitted by the end of May.
  
- h) Equipment update: almost all tablets are returned now.
  
- i) **DM** – Intake for Referee summer camp is open, for July 25-29. Cost is \$700 + GST.  
DM to talk to officials and provide a list of names for the summer referee camp.
  
- j) Registration Update – **TS**  
2025/2026 Registration tally  
U7/U8 - 26 (2 are < age 5 and are not included in the 26)  
U9 – 19  
U11A - 25 to try out for U11D and 4 goalies  
U11 Rec – 15 + 1 goalie  
U11/U13 Female – 14 players, 1 goalie (3 players are U13)  
U13A – 35 + 3 goalies  
U13 Rec – 16 + 2 goalies  
U15A – 17 + 2 goalies  
U15 Rec – 11  
U18A – 18 + 1 goalie



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U18 Rec – 14 + 1 goalie

- k) Head Manager update- **AB**  
Banner with the dropdowns and mini banners are in. **SK** to get the banners to Sheena.
- l) Discussion: Proposed KPMHA Constitution and Bylaw update  
Motion – MM to accept Bylaw 4.2 to be updated.  
To be voted on at AGM

**Motion:** SK to adjourn the meeting at 8:31 pm  
**Seconded:** DM  
**Carried**