

KPMHA Executive Meeting

MEETING MINUTES

April 9th, 2018

Kerry Park Recreation Centre Lounge



Executive Members Attendance: Gord Closson, Dave Brummitt, Heather Calabrese, Darren Van Oene, Justin Leamy, Nelly Brummitt, Michele Taron, Martin Wright, Kayle Bell, Andrew Ketch, Wendell Rederburg, Dale Purinton and Lonnie Goodfellow.

Absent: Raina Bennefield, Blue Bennefield, Mike La Roy and Aaron Lamb.

Meeting call to order at 7:04 pm

Motion to approve agenda

First: HC

Second: NB

Carried

Motion to approve March 2018 meeting minutes

First: WR

Second: DB

Carried

New Business

1. VIAHA Executive Committee meeting, April 8th. **DB**
 - a. Major Midget league for Vancouver Island -BC Hockey Proposal
 - Minor and Major Midget
 - b. Zone teams - Teir 1 only
 - Peewee – Midget teams
 - 4 Island Zones run out of JDF, Saanich, Nanaimo and Comox.
 - KP would be part of the JDF zone.
 - President’s still need to iron out the details.
 - More information to come by the
 - c. VIAHA AGM - May 27th
 - at The Coast Bastion Hotel in Nanaimo
 - d. Tablets for Arenas
 - Associations will be transitioning to using tablets for submitting game sheets.
 - VIAHA will supply 1 per Association for next season.
 - e. Discussion on resolutions at VIAHA AGM
 - Jim Humphreys cautioned all associations that all players must be rostered on the teams before playing any try out exhibition games at start of season.

- there are only so many cards allowed on each competitive team. If you list someone on the roster and then in turn take them completely off the roster then you are burning up a card.
- f. Recreational teams
- tie breakers for the recreation teams will not have the same rules as the competitive tie breakers
 - all recreational teams will participate in play offs next year.
2. Disciplinary committee members. **DB**

Motion: DB- Waive the \$50 membership fee for Bob Collins and Bob Williams for the 2017/2018 season.

Second by NB
Carried

Old Business/Action Items

1) AGM date. **MT**

Motion: MT- KPMHA AGM 2018 to be booked for May 1st, 2018 starting at 7pm.

Second by DB
Carried

2) AGM package to the membership. **MT**

- The package will contain the following;
 - Reminder of May 1st AGM
 - Director's Reports (2017/2018 Membership Report)
 - Agenda for AGM
 - New Constitution & Bylaws to be voted on for Society Act Transition
 - Director's Nomination Form and a link to the website for all executive volunteer descriptions.
 - Financials (waiting on this information, will be a second email out to membership)
- Same rules as last year apply, nomination must be sent in no later than 3 days before AGM. NO nominations from the floor.
- Members need time to review volunteer descriptions and duties.
- A member's name can be put forward for more than 1 position.

3) Society Act Transition (New Constitution & Bylaws) and AGM Presentation.

With consideration of legal opinion. **HC/NB**

- Deadline to transition to New Act is November 2018.
- Presentation to membership at the AGM.
- Discussion

Motion: HC -The Executive Committee approve the April 9 Draft Constitution and Bylaws for Transition and 2018 AGM, as presented, for recommendation to membership at the May 1, 2018 Annual General Meeting.

Second by LG
Defeated

Motion: DB -The Executive Committee approve the following bylaw 6.3 and 6.4 changes to The Draft Constitution and Bylaws for Transition at the 2018 AGM;
6.3 "President: is the chief executive officer and oversees the affairs of the Association and provides supervision and direction to the Directors, including standards of performance, sphere of control, and disciplinary action. To be eligible for President, a member must have served at least one year on the Board of Directors in other positions."
6.4 "Vice President (Director of Operations): In the absence of the President, the Vice President shall have and exercise all the powers of the President. The Vice President is responsible for hockey operations and is responsible for chairing the Discipline Committee. To be eligible for Vice President, a member must have served at least one year on the Board of Directors in other positions."
for recommendation to membership at the May 1, 2018 Annual General Meeting.

Second by KB
Carried
HC opposed

Motion: DB -The Executive Committee approve the following bylaw 6.3 and 6.4 changes to The Draft Constitution and Bylaws for Transition at the 2018 AGM;
6.9 "Head Coach/Competitive Director: Establishes, organizes and develops a system at all levels within the Association to promote further development of players and coaches through training programs and clinics. The position ensures the selection of properly qualified and capable coaches for all teams and is responsible for the coordination of evaluations for competitive teams. The position oversees the conduct of all coaches ensuring that they are following the rules of the Policies and Procedures, VIAHA, BC Hockey and Hockey Canada. The Head Coach/Competitive Director cannot participate as a rostered Head Coach on any Competitive team.

Second by NB
Carried
HC, DP and DV opposed

Motion: LG -The Executive Committee approve the April 9 Draft Constitution and Bylaws for Transition at the 2018 AGM, with the above changes to bylaws 6.3, 6.4 and 6.9 for recommendation to membership at the May 1, 2018 Annual General Meeting.

Second by NB
Carried
HC opposed

Motion: HC - The Executive Committee approve the draft Director's Agreement and requirement for existing and new Directors to sign the agreement as part of the Bylaws and Policies and Procedures for the 2018/19 year.

Second by NB
Defeated

Motion: DB- The Executive Committee approve the draft Director's Agreement and requirement for existing and new Directors to sign the agreement as part of the Bylaws and Policies & Procedures for the 2018/19 year with removal of; "I will serve on at least one Board of Director committee"

Second by LG

Carried

HC opposed

Motion: HC-The Executive Committee to present Job Descriptions to members as part of the AGM Notice and approval for the Draft Constitution and Bylaws at the 2018 Annual General Meeting, and adopt these Job Descriptions as part of the Policies and Procedures, if the Draft Constitution and Bylaws is approved by membership.

Second by NB

Carried

DB opposed

- Ice Scheduler will not be up for election at 2018/2019 AGM. MR will resume position in December if she wishes.

New Business

1. Financials. **HC**

- Discussion on outstanding payments from teams (Atom Division)
- Atom Rec teams went over their 15 allotted games for the season
- NB explained that quarter finals were mandated for all Rec teams and they did not know this until November.

Motion: HC- No KPMHA Recreation team is to be responsible for play off costs.

Second by NB

Carried

2. Lifetime Membership awards **HC**

Motion: HC- Motion to accept Nelly Brummitt as a life member.

Second by LG

Carried

Motion: HC- Motion to accept Dave Brummitt as a life member.

Second by LG

Carried

3. Humboldt Broncos – **MT** per Nadine Gendall’s email
 - Vigil planned April 12th at 6pm.
 - donations collected at the vigil as well as any funds from KPMHA comprised into 1 total and donated directly to the team.
 - Discussion

Motion: MT- KPMHA donate \$1,000 to the Humboldt Broncos and their families.

Second by NB
Carried

4. Competitive team selections **DV**

Motion: DV- After three evaluation sessions of skills and scrimmages, all KPMHA competitive teams will reduce their roster size to 18 skaters and two goalies. After the competitive team rosters have been reduced to 18 skaters and two goalies, all competitive teams at KPMHA have a minimum of three exhibition games and up to a maximum of five. After these exhibition games are completed, the head coach of each respective team will finalize their rosters using their "coach’s picks" from the bottom seven ranked (12th-18th) skaters as per evaluation scores from the first three ice sessions.

Second by JL
Carried

Action item: DB to add to evaluation process.

Motion: DV- All Competitive team evaluation scores for all skaters will be composed of 30% skills and 70% games.

Second by LG
Carried

Action item: DB to add to evaluation process.

5. Renegotiate Rob Armstrong’s development contract. **KB**

- KPMHA not in a position at this time to negotiate a contract. This will be revisited after Gaming Grant has been approved.

Motion: HC- KPMHA to send a letter of intention to Rob Armstrong (Hockey Evolution) for the 2018/2019 season.

Second by LG
Carried

Action item: GC to send letter on behave of KPMHA to Rob Armstrong.

6. Timbit program. **MT**

Refer a “New Timbit”

Word of mouth is the BEST advertisement!

How it works

- Refer an Initiation aged child that has never participated in Minor hockey before and you will receive \$40 off your registration fee.
- When the New Timbit registers online, they will need to fill in your name under referred by friend. (In the process of figuring out the ins and outs for our registration)
- New Timbit should register between April 15th and June 1st. This gives the Board of Directors ample time for planning.

Motion: MT - KPMHA adopt the new "Refer a New Timbit" program for the 2018/2019 season, with an ending registration date of June 1st, 2018.

Second by NB
Carried

7. Member Survey. MW

- Discussion on results on of survey.

Motion: MW- Approve the 2018 KPMHA Members Satisfaction Survey results to be released to the Membership.

Second by DV
Carried

8. Can Skate Program. NB

- New pilot program run by BC Hockey
- More info under BC Hockey website under programming
- Six week program that can be run at any time during the session.

9. First Shift Program. NB

- 6 week program, 1 hour each week.
- Runs in early part of the season.

10. Official of the Year LG

- **Discussion**

Motion: LG- KPMHA pays the annual officials fee for Calen Cook for being awarded Official of the Year.

Second by AK
Carried

11. Trophies. NB

- Discussion regarding the poor condition of the trophies in the display case
- Trophies have not been updated for several years.
- NB is getting quotes.

Motion: To adjourn the meeting

First: WR Second: KB

Carried

Meeting adjourned 9:40pm.