



## KPMHA Board of Directors' Meeting Minutes KP Curling Lounge Tuesday, August 13, 2024

Board members in attendance: Shane Kendall, Michele Taron, Jason Taron, Steve MacDonald, Daryn Martiniuk, Marsha MacMurchy, Jordan Warner, Elie Kozma, Travis Skelly, and Karl Faber

Absent: Kyle Hamilton, Terri Slade, Keith Slade, and Deon Savage

Support volunteers in attendance: Anthony Bone, Kyle Leech, Tracy Hogeweide and Steven Campbell.

1. Meeting called to order by **SK** at 7:02pm

2. **Motion:** **DM** to approve August's Agenda  
**Seconded:** **JT**  
**Carried**

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

4. Action Items:

- **SM** to update the life time member plaque in the display case. The banners have been hung up in the arena. Heritage House Trophies does not have a store front location. **DONE**
- **KH** will focus on the number of teams for a U13A tournament and prepare a draft budget for approval. Once draft budget and ice is approved then VIAHA form to sign by **DM**. He is hoping to have eight teams. **DONE**
- **KH** to create a list of people to be part of the Disciplinary Committee for the 2024/25 season. **ONGOING**
- **JW** to submit the number of teams and a budget for the Family Day Jamboree. He is hoping for 21 teams and 42 games; he is working on the budget. **DONE**
- **Travis S.** to ask **DM** for refs for tryout scrimmages for U11 and U11 Dev. balancing. **ONGOING**
- **JT** to ask **DM** for refs for U13-U18 tryout scrimmages. **ONGOING**
- **Div. Directors** to set up pre-season ice times on Team Snap for teams in their respective divisions (junior, intermediate, senior). **DONE**
- **MM** to refresh posts about: U11 female team space, the KP goalie camp, and officials to take online courses. **DONE**
- **SC** to try to secure some sponsorship for the goalie camp. **DONE**
- **SC** and **JW** to fill out the appropriate coaching forms in preparation for the goalie camp and to complete their CRC's, RIS, and CATT. **LW** and his assistances will be running the goalie camp. **MT** has not received any information from **LW**. **ONGOING**
- **SC** to send **MT** Leighton's assistants' names and birthdates. **ONGOING**



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- All BOD members to send MT suggestions for all volunteers for teams (assistant coaches, managers, safety people, etc.). **ONGOING**

**July 24<sup>th</sup> email Motion:** MT to motion the KPMHA BOD accepts the following team staff applicants highlighted in blue  
**Seconded: MM**  
**Carried**

Division	HC	Assistant Coaches	Safety people	Manager
U7 (2 teams)	Karl Faber	Jordan Warner Andrew Bell Travis Skelly Scott Ceelen Richard Ellis Brendin Schievink Jason Barber		
U8		Peter Dale		
U9 (2 teams)	Jordan Warner- practice coordinator Travis Skelly	Andrew Bell Scott Ceelen Shawn Garry Keegan Prieur Jeremy Scheunhage		
U11C (female)	Alyssa Dzevelekyan			
U11 Dev	Josh Mckamey (voted)			
U13A	Rob Wakelin (voted)	Mike Richter (voted)		
U15A	Steve MacDonald (voted)	Matthew Bleackley (voted)	Keith Slade (voted)	Terri Slade (voted)
U18C	Adam Salvisburg			
U18A	Blue Bennefield (voted)			

### 5. Director Updates:

- a) President's Update – **SK**
  - BC Hockey sent out an e-mail about “Pathway to Hockey” instead of the First Shift program. BCH will provide the insurance for players of any age and interested MHA's will manage the details.
  - **Action: SK** to e-mail the BOD members and the Div. Dir. to offer feedback.
  - National Coaching Week is September 16-22. Individuals can nominate coaches and they can win swag. **Action: SK** to e-mail out this information.
- b) Vice President's Update – **KH - Absent**



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- c) Financials/Administration Update – **MT**
- Team Treasurers are voted into their position by **MT, EK, and PK**. The **Div.Dir.** are to forward interested applicants to **MT**.
  - The Association has received the gaming grant.
  - Cash Flow – presentation and review.
  - Checklist for season start-up – all members to review.
  - Ice Update – **MT** is waiting on ice contracts from the CVRD. The cost of ice has increased.
  - The Association will continue to use the Development coaches.
  - Tentative team declarations have been submitted to VIAHA. The Association will support two U11 co-ed rec teams, one U11 female team, and one team each for the rest of the divisions.
- d) Registration Update – **MT** (for **TS**)
- Updates to various teams including waitlists, transfers and new registrations. **DISCUSSION**
- e) Coaching/Competitive Update – **JT**
- Arranging coaches for evaluations and for development programs.
  - Tyler M. will be running the checking clinic for new and returning players.
- f) Referee Update – **DM**
- There are approximately 5,000 officials in B.C. This is the highest number ever.
  - There is a new course for new officials.
  - There are some rule changes. For example, the size of the bench including both players and goalies is now twenty.
  - **Action:** **DM** to e-mail all members the link regarding the rule changes.
- g) Goalie Development Update – **SC**
- The goalie camp is coming up. The spaces for U7 to U11 are booked, but there are some spots available for U13-18.
  - There will be four coaches and 20 goalies; this includes **LW** and his assistants.
  - All coaches have to be approved by **TS** before the course (CRC, CATT, RIS).
  - A goalie gear inventory was completed by **JW**. Some new items have to be added to the list.
- h) Equipment Update – **SM**
- Put in a request to Canadian Tire for the donation of hockey pucks.
  - Presentation of proposed colours/style for the third jersey. **DISCUSSION**
  - Swag/team fundraisers/team gear (track suits), banners – **DISCUSSION**



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- Will leave pucks in the equipment room so that they are available for the upcoming ice sessions.
- i) Risk Manager Update – **KS - Absent**
- j) Social Media /Sponsorship/Gaming Update – **MM**
  - Received \$750 from BC Hockey, and \$1,245 from ViaSport in the form of grants to be put towards the female hockey development program.
- k) Divisional Directors' Updates – **JW, TS, KF, TH**

**Motion:** MT - the KPMHA BOD accepts the following team staff applicants highlighted in blue.

**Seconded:** JW

**Carried**

Division	HC	Assistant Coaches	Safety people	Manager
U7 (2 teams)	Karl Faber (voted) <b>Brandon Gillis</b>	Jordan Warner (voted) Andrew Bell (voted) Travis Skelly (voted) Scott Ceelen (voted) Richard Ellis (voted) Brendin Schievink (voted) Jason Barber (voted) <b>Korey Sandsmark</b>		<b>Tasha Budgell</b>
U8		Peter Dale (voted) <b>Duane Currie</b> <b>Curtis Budgell</b> <b>Brodie Burnell</b>	<b>Jason Hogeweide</b> <b>Duane Currie</b>	<b>Jennifer Currie</b>
U9 (2 teams)	Jordan Warner- practice coordinator (voted) Travis Skelly (voted)	Andrew Bell (voted) Scott Ceelen (voted) Shawn Garry (voted) Keegan Prieur (voted) Jeremy Scheunhage (voted)		<b>Brielyn Jackson-Puff</b>
U11C (2 teams)	<b>Aaron Lamb</b>			
U11C (female)	Alyssa Dzhevelekyan (voted)		<b>Jason Hogeweide</b>	<b>Tracy Cameron</b>
U11 Dev	Josh Mckamey (voted)			
U13C	<b>Mike Murray</b>			
U13A	Rob Wakelin (voted)	Mike Richter (voted)		
U15C	<b>Adam Lansiedel</b>			<b>Marsha MacMurchy</b>
U15A	Steve MacDonald (voted)	Matthew Bleackley (voted)	Keith Slade (voted)	Terri Slade (voted)
U18C	Adam Salvisburg (voted)			
U18A	Blue Bennefield (voted)			



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**Motion:** MT that the BOD approves a U11 female tournament for March 28<sup>th</sup> to 30<sup>th</sup>.  
**Seconded:** SM  
**Carried**

**Motion:** EK to adjourn the meeting at 8:36pm  
**Seconded:** SM  
**Carried**