



KPMHA Board of Directors' Meeting Minutes

KP Denis McLean Room

Monday, August 14, 2023

Board members in attendance: Shane Kendall, Michele Taron, Terri Slade, Darren Van Oene, Elie Kozma, Anthony Bone, Nate Boersen, Kyle Hamilton, Mike Murray, Daryn Martiniuk, Steve MacDonald, and Steven Campbell

Absent: Marsha MacMurchy

1. Meeting called to order by **SK** at 7:32pm

2. **Motion:** SteveM. to approve Agenda
Seconded: MT
Carried

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

4. Action Items:

- **MT** to contact VIAHA about boarding students playing hockey at KP. **ONGOING**
- **SK** to follow up with VIAHA on the poll vote for the Tier 1 program and what changes will be made. He has not seen anything yet. **✓ DONE**
- **Divisional Directors** to remind Association members to volunteer for a team. An e-mail has been sent out to U8/U9 parents requesting volunteers. **ONGOING**
- **MM** KP time clock is new and instructions could be on website. However, the old console is still in use in the arena. **ONGOING**
- **MM** will assist **DV** and **SM** with set up to their phone of Exec email account. **MM** did send the information to all BOD members. **✓ DONE**
- **ALL BOD** to submit a new CRC if not already done so for 2023. **TS** to confirm by next meeting if all BOD members have submitted a new CRC. **✓ DONE**
- **DM** – to request that BC Hockey hold a re-certification clinic for officials prior to the start of the season. The clinic will be Tuesday, Oct. 3rd. He is waiting for numbers of returning referees from Raina. **ONGOING**
- **NB** to contact Frances Kelsey Secondary to see if there are any photos of the KPMHA Bursary winners. **ONGOING**
- **DM** to let the BOD know if rates will be changing for the upcoming season. He has not seen anything yet. **ONGOING**
- **MM** to post information on Social Media about starting the refereeing process including the link to the BC Hockey website for new and returning referees. **✓ DONE**
- **MM** to discuss with Danielle from the KP Islanders Jr team to charge \$500 per rink board instead of \$250. **ONGOING**
- **MM** to create a poster for the recreation centre bulletin board advertising the benefits of being a goalie (use of KPMHA gear, goalie development, one on one coaching, etc.). **ONGOING**



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5. Old Business:

- a) President's Update - **SK**
 - Junior B is now Junior A (BC Hockey bulletin from July 25, 2023)
 - Vancouver Island Tiering – some Associations have changed because of a drop in numbers (from BC Hockey bulletin dated July 24, 2023):

VANCOUVER ISLAND			
Tier 1	Tier 2	Tier 3	Tier 4
Nanaimo	Campbell River	Alberni Valley	Gold River
Victoria Racquet Club	Peninsula	Cowichan Valley	Lake Cowichan
Victoria	Comox Valley	Kerry Park	
Juan de Fuca		Oceanside	
		Powell River	
		Sooke	
		Tri-Port	

- b) Financials/Administration Update - **MT**
 - Community Gaming Grant Updates – The grant is in progress.
 - Tournaments: Rep teams should be applying for tournaments. The fees can be paid for by the Association and then reimbursed by the team once it is formed. Send an e-mail to **MT**, **EK**, and **PK** with tournament details including the sanction number, date, location, cost, etc.
- c) Registration Update - **TS**
 - Update of players and goalies per team, and number of players applying for Tier 1. Several players are in the process of registering. **DISCUSSION**
- d) Referee Update - **DM**
 - **DM** will need one hour of ice in mid-October for new officials.
 - **Action:** **MT** to look at available ice on the October 21/22 weekend.
 - Clinic rates are \$65.00/person. This varies depending on the Association.
 - **Action:** **DM** to let **MT** know if rates will be changing for the upcoming season, and what different Associations are paying their referees. **DISCUSSION**
 - **Motion:** **MT** to motion that the Association covers the cost of the 4th man referee (where applicable) for the rep teams this season.
 - **Seconded: Mike M**
 - **Carried**



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5. Old Business: (continued . . .)
- e) Junior B Islanders Update - **MT**
- **MT** had a meeting with **SB** of the CVRD. The arena boards on the outside are shared with KPMHA and the Figure Skating Club, and extend gate to gate which equals 7.5 boards.
 - **DISCUSSION**

6. New Business:

- a) Team Staff - **MT**
- **Action:** **NB** and **DV** to work together to contact individuals for the U7/U8/U9 teams.

Motion: **SM** -motion the below individuals as Head Coaches for the noted teams.
Seconded: **Mike M**
Carried

Motion: **NB** -motion the below Assistant Coaches for the noted teams.
Seconded: **KH**
Carried

Motion: **SM** -motion the below individuals as Team Managers for the noted teams.
Seconded: **MT**
Carried

Chart of Head Coaches, Assistant Coaches, and Team Managers

Team	HC	Assistant Coach	Assistant Coach	Assistant Coach	Manager
U8	Jordan Warner				
U11C	Patrick Jadan				
U11C	Carsen Oglend				
U11 D	RW (July vote)				Zahra Rasul
U13C	Mike Murray	Carsen Oglend	Bill Erskine	Billy Hodgson	Samantha Criddle
U13A	DVO (July vote)	Steve MacDonald	Jason Taron	*Josh Mckamey	Nathan Boersen
U15C	Adam Salvisburg				
U15A	SM (July vote)	Matthew Bleackley	*Chris Shields		Terri Slade
U18C	Jeff Olsson/Bill Erskine				
U18A	MB (July vote)				Anthony Bone

Motion: **SM** to go “in camera” at 8:36pm
Seconded: **MT**
Carried

Motion: **MikeM.** to exit “in camera” at 8:40pm
Seconded: **MT**
Carried



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- b) Season Start-Up Checklist - **MT**
- **MT** has created a “season start-up checklist”
 - **Action:** **BOD** to read the checklist and see if anything has been missed. Please forward your comments to **MT**. **DISCUSSION**
- c) Goalie Development Update - **SC**
- He will work with **DV** and **Leighton W.** about goalie development for all ages.
 - He has arranged a meeting both in person and by Zoom with a variety of coaches and assistants.
- d) Equipment Update - **SM**
- Last season’s banners are hanging in the arena and the trophy case has been updated with the awards.
 - The small nets at SLS are on the side and should be stored there.
 - Received donated goalie (and player) gear and has set up kids with equipment for goalie camps.
 - Sock order should arrive in the next week.
 - Working on a third jersey and once a sample is available, it will be presented to the BOD for approval.
 - Apparel supplier seems lacking in stock and availability. **DISCUSSION**
- e) Risk Manager Update - **AB**
- Tablets are being updated.
 - EPACT – This season’s players are in the system.
- f) Divisional Directors’ Update – **Mike M., KH, NB**
- Both Mike and Kyle are looking for coaches for the pre-season ice
- Motion:** **NB** to motion that KPMHA host a Family Day Jamboree for U7/U8/U9 in February 2024
- Seconded:** **MT**
- Carried**

QUESTIONS - All

DM asked: *What other tournaments are expected at KP this season?*
U13A is having a BOD approved Thanksgiving tournament Friday, Oct. 6 – 8

Will the tournaments be at both arenas?
Yes

Should there be mentorship at the tournaments for the referees?
Yes it would be a good idea.



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Motion: SM to motion that U15A host a tournament Remembrance Day weekend starting Friday, Nov. 10th to the 13th

Seconded: MT

Carried

SC asked: *Can a U15 goalie attend a U9 practice to mentor a goalie?*
Yes

Motion: TS to adjourn the meeting at 9:20pm

Seconded: DM

Carried