



KPMHA Board of Directors' Meeting Minutes

KP Dennis McLean Room

Monday, August 15, 2022

Board members in attendance: Shane Kendall, Phil Downie, Michele Taron, Darren Van Oene, Marsha MacMurchy, Suzanne Rourke, Elie Kozma, Anthony Bone, and Lonnie Goodfellow

Absent: Pam Kendall, Nate Boersen, Steve MacDonald, and "Senior Director"

1. Meeting called to order by **SK** at 7:03pm
2. **Motion:** **PD** to approve Agenda
Seconded: **AB**
Carried
3. **Motion:** **PD** to approve the Board's July Meeting Minutes
Seconded: **MM**
Carried
4. Guest Presentation – Brett Halpenny, Director, Sales Victoria Royals
Proposal: to have a welcoming event with the Victoria Royals and KPMHA so that players are exposed to a higher level of hockey. Discussion.
Actions:
PD/MM to discuss options; **PD** to keep in contact with Brett Halpenny;
MT to contact **PD** about ice times
5. E-mail Votes/Action Items:

Email votes: None

Action Items:

- **PD** Will follow up with the players who have outstanding Discipl. Comm. Items. Almost all are cleared except for one player needs to do his RIS. In addition, all VIAHA and KP suspensions have to be served - **ONGOING**
- **Divisional Directors** to create a schedule of dates and times to present the maltreatment information to each division/team separately (U11-U18) – **ONGOING** (end of Sept).
- **SM** to provide a seminar for the Junior Division coaches by November on how to set up the rink boards – **ONGOING**
- **SM** to confirm the number of U9 practice jerseys and to decide if more are needed – **ONGOING**
- **SM** to locate a poster about the treatment of officials – **DONE** ✓
- **SM** to order and install coach board in rink – **ONGOING**
- **MM** will apply for the grant on behalf of the U15A team for their tournament. Deadline has passed – **DONE** ✓
- **SR** to create a list of items that would be covered at preliminary parent and player meetings – **DONE** ✓ - **See New Business 7b**
- **MM** to create social media posts about checking player equipment, jersey deposit cheques, preparing for the upcoming season, etc. – **DONE** ✓



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6. Old Business:

a) President Update – **SK**

Coaching Clinics – some courses have already started. Some courses are online only, for example, Devel. 1 is online only

VIAHA – will send a response to BC Hockey in regards to recent news events about Hockey Canada

Orange Shirt Project – Sept. 30th is Truth and Reconciliation day – teams should sign up for the event and take a photo in the jerseys. There is educational material to go along with the jerseys.

Action: **SR** to ask an Indigenous school liaison to talk to players about orange shirt day

Vaccination Requirements – there is a pause on vac. requirements but this may be re-visited

Island League – wants to remove non-competitive teams – for Associations with several teams there will be three placement games

VIAHA Commissioners – there are several vacant spots at VIAHA – refer to e-mail that was sent out to all

Senior Director – the KP Board is looking to fill this position

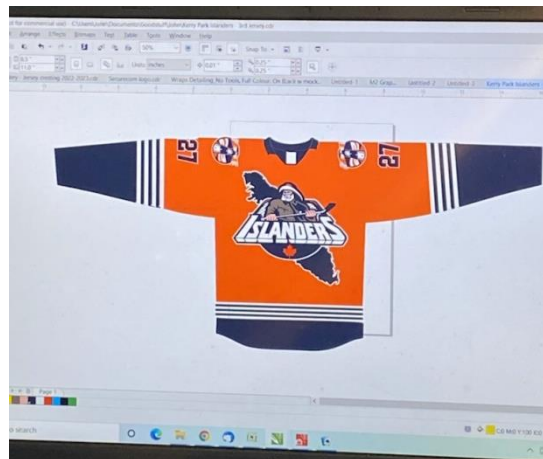
b) Registration Numbers – **MT**

- Discussion of team numbers/there is still a lot of movement & changing numbers

c) Financials - **MT**

- If a BOD member has a purchase or expense that is not on the current budget and it is under \$500 then it can be approved by both **SK** and **MT**. However, if an item is over \$500 then a motion to the BOD has to be made. In addition, the item has to be purchased as soon after approval

d) Third Jersey – **MT**



The jersey needs to say “Kerry Park”. Are there laces on collar? - **ONGOING**



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Old Business: (continued. . .)

- e) Ice Update - **MT**
 - There is a signed ice contract for Shawnigan, but not yet for Kerry Park

7. New Business:

- a) U7 Practice Jerseys – **MT**

Motion: **MT** to motion that the BOD approves the purchase of 32 practice jerseys for the U7 group at a cost of \$705.00. The jerseys will have “Arbutus RV” on them and they will be returned to the Association.

Seconded: **MM**

Carried

- b) Preliminary Parent Presentations – **SR**
 - This would be a required presentation for all parents – at least one parent would have to sign an attendance sheet
 - The slide show is about 35 to 40 min. long/a schedule of dates needs to be set up
 - Discussion

Action: **SR** to contact Sheena about using the screen in the KP warm room

- c) Old Jersey Donations – *BRING FORWARD*

- d) Recreation Head Coaches – **DV**
 - Discussions are in progress for staff for the recreation teams

Action: **DV** to discuss the position of U18C head coach with the applicants

- e) Signing Up Players for Pre-Ice Sessions – **MT**

Need someone to do attendance for the following.

All Divisional Directors should be at each ice session for their teams.

(20 minutes before the kids are to show up)

Mon, Aug 22nd	Rep Goalies 4:30-5:20	
Tues, Aug 23rd	Rec Goalies 4:30-5:20	MM
Mon, Aug 29th	Rep Goalies 4:30-5:20	
Tues, Aug 30th	U8/U9 4:30-5:20	



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New Business: (continued. . .)

- f) Non-sanctioned Teams – Memo from BC Hockey – **SK**
- A player should not be playing both minor hockey and non-sanctioned hockey.
Discussion.
Action: **SK** to request clarification from Dave Beatty of VIAHA in regards to a KP official playing for a non-sanctioned team and being a referee for KP
- g) Managers and Assistant Coaches for Rep Teams – **DV**

Managers

U18A	Michelle McComb
U15A	Anthony Bone
U13A	Nate Boersen
U11 D	Darcy Turpel

Assistant Coaches

U18A	Matt Bleakley and Blue Bennefield
U15A	Karl Faber, Cody Drinkwater and Dave Boomer
U13A	Matt Bleakley, Jason Taron, Josh McKamey and Steve MacDonald
U11 Dev	Tristan Hall

Are any of these above names involved with non-sanctioned teams?

Motion: **DV** that the board approves the above interim team staff subject to qualifications approved by the Registrar

Seconded: **LG**

Carried



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Board of Director's Reports:

Gamesheet Director – AB

- 9 tablets have been charged, updated, and labeled for the new season.
- 1 spare tablet and 1 new (in box) available if needed for season.
- One charging cable and cube does not work - will need to replace
- Document has been created to track tablets for each team (on Google Drive).
- Game Sheet document has been created to track incidents for the season (on Google Drive).
- How can I receive paper game sheets for the beginning of the season to distribute out to teams?
- I know Shane gave them out in previous years when teams collected uniforms.
- Will KPMHA advise VIAHA that I will be the POC for all game sheets (emailed to gamesheets@islanderhockey.ca once game has been posted)?

Referee in Chief – LG

- The Level 1 referee clinics will be in person and presented by LG; the cost is \$5.00 each for registration
- Officials would require to download the referee app to their phones
- He would like to request that the Association purchase a hard copy of the Referee Handbook 2022 to 2024 to keep in the Referee Room
- He will discuss the new rules when instructing the referees
- He has requested that referee mentors come to both the U13A and U15A tournaments
- He would like to stress the importance of the new maltreatment section and the head contact/hitting from behind section
- The Lake Cowichan camp was good practice for all who attended

Action: LG to let MT know how many ice sessions he will require for his clinics/ref courses

Motion: EK to adjourn the meeting at 9:40pm

Seconded: PD

Carried