

# KPMHA Executive Meeting

## MEETING MINUTES

### August 8<sup>th</sup>, 2017

### Kerry Park Recreation Centre Lounge

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Executive Members Attendance: Dave Brummitt, Kayle Bell, Darren Van Oene, Michele Taron, Dale Purinton, Lonnie Goodfellow, Justin Leamy, Mari Ann Rockson, Mike La Roy, Louise Thomson, Blue Bennefield, Jason Rockson

Absent: Aaron Lamb, Wendell Rederburg, Heather Calabrese, Gord Closson, Nelly Brummitt, Martin Wright, Andrew Ketch

Meeting call to order at 6:36 pm

Motion to approve agenda:

First: JR

Second: KB

**Carried**

Motion to approve July 10<sup>th</sup>, 2017 meeting minutes:

First: ML

Second: KB

**Carried**

**Guest:** Kevin Cooper from Shawnigan Lake School to speak to the Board about borrowing the dasher boards for an event at SLSS on Sept 29/30. They have transportation arranged to pick up and return.

Motion: MT - KPMHA to loan the rink boards to the Shawnigan Lake School on the weekend of Sept 29/30. KPMHA to receive a copy of the moving company's liability insurance.

Second: JL

Carried \_\_

#### **Old Business**

- a. Fee increase to members for the read and review engagement. (Tabled till September).
- b. Peninsula co-op card for KPMHA advertising at store locations. (Tabled till September)
- c. Paint Nite information redistributed.
  - Division Directors to re-send.
- d. Half ice net storage (who will be responsible and where will they go).
  - Arena has expressed concern about lack of storage for them.
  - Other solutions will be explored and can be sent to Dave.

- e. Review of Administrator's position
  - Tabled until September.
- f. Equipment in need of replacing
  - Justin has ordered pucks.
  - Some jersey replacement will be required for next season.
- g. Reconciliation of registration fees
  - MT would like to know if people who did not pay their full fees last season have been contacted.
  - Action: Heather to touch base with the Board regarding this question.
- h. Plan moving forward to address payments
  - Dave to go back to Heather about putting the changes into policy.
- i. Inquiries by new members
  - Nothing to report.
- j. Atom Transition plan, schedule ice, post to website, requirements
  - Kayle has spoken to a few different associations and there is little consensus about how this will roll out.
  - Mari Ann will work to sort out ice sessions to accommodate.
  - Kayle recommends 4 x 1.5 hour sessions.
- k. Underage exemptions Novice to Atom
  - VIAHA has said this will not be permissible.
- l. Recommendations for player evaluators at the divisional level
  - Darren sent this to the Board.
  - All are volunteering their time with the exception of the goaltender evaluator.
  - Motion – MR – KPMHA to provide a \$100 gas card to two evaluators as a show of our appreciation.
    - a. Second - MT
    - b. Carried
  - Motion – MR – KPMHA Board to accept the list of evaluators as presented.
    - a. Second – MT
    - b. Carried
- m. Revision of PNP for team apparel
  - Tabled until September meeting when Aaron is here.
- n. Observation program recommendations
  - Any other input should be sent to Michele as soon as possible.

## **New Business**

- a. Goalie Development proposal
  - Heather asked Kayle for a more detailed breakdown of costs for goalie development.
  - Kayle will do this and report back to the Board. (ie: per hour/per month/per team, etc.)
  - Plan is to develop all members of KP equally.
  - Mari Ann questioned how the ice schedule would work. Kayle explained his plan for this.
  - Motion – KB – KPMHA to spend up to \$8000 on Goaltender development.
    - i. Second: MR
    - ii. Carried
- b. Bantam and Midget evaluations
  - Only 15 kids registered for Bantam tryouts but 3 goalies.
  - Midget is in a similar situation.
  - Evaluators will be present at both divisions.
- c. Initiation Ice
  - Mari Ann is still awaiting her ice contract.
- d. Managers Manual
  - Nelly is sending it to all once she returns.
- e. Pee wee division is full room for 1 more goalie
  - One incoming player transfer on waitlist.
  - Division remains at 3 teams.
- f. Half ice board rental to Shawnigan Lake
  - Motion passed during guest segment at the beginning of the meeting.
- g. Simply Evaluate
  - Gord forwarded an email from a company that produces an app.
  - Michele brought it forward for information purposes.

Motion: To adjourn the meeting

First: KB

Second: LG

**Carried**

Meeting adjourned 8:35pm.