



## KPMHA Board of Directors' Meeting Minutes KP Denis McLean Room Tuesday, December 12, 2022

Board members in attendance: Shane Kendall, Michele Taron, Pam Kendall, Darren Van Oene, Marsha MacMurchy, Suzanne Rourke, Anthony Bone, Nate Boersen, Daryn Martiniuk, Mike Murray and Steve MacDonald

Absent: Elie Kozma and Phil Downie

1. Meeting called to order by **SK** at 7:07pm
2. **Motion:** **MM** to approve Agenda  
**Seconded:** **DV**  
**Carried**
3. **Motion:** **NB** to approve the Board's November Meeting Minutes  
**Seconded:** **SM**  
**Carried**
4. Welcome to new RIC and Senior Director BOD member: Daryn Martiniuk and Mike Murray.
5. E-mail Votes/Action Items:

Email vote Nov 22<sup>nd</sup> - **MT**

**Motion** that KPMHA host a U7/U8/U9 Jamboree during Family Day long weekend.

**Seconded: NB**

**Carried**

Email vote Nov 28<sup>th</sup> - **MT**

**Motion** to approve Mike Murray as KPMHA new Senior Director.

**Seconded: PK**

**Carried**

### Action Items:

- PD to contact KP about what is required for the visit by the Victoria Royals on Nov. 22nd – **DONE** ✓
- **MM** – to send the information to the teams/advertise the event - **DONE** ✓
- **SR** – there are still some teams requiring the presentation; only a few have had the maltreatment presentation – **ALMOST DONE**
- **PK** to let **MT** know if coaches cannot get into the Development 1, part 2 course. **MT** has been trying to connect with the VIAHA Coordinator. **DONE** ✓



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- **NB** to ask some members if there is any interest in training to be new Registrar. **ONGOING.**
- **SM** to setup all Managers and Safeties with access to their team's EPACT accounts. **ONGOING.**
- **PK** to send SM rosters for U7-U9.

### 6. Old Business:

#### a) President Update – **SK**

-Explanation of in camera sessions

**Motion:** MT at 7:24pm to go in camera

**Seconded:** PK

**Motion:** MT at 7:47pm to come out of camera

- Players returned from non-sanction league application to BC Hockey update.  
-VIAHA commissioner duties- Managers are not to email them with ridiculous requests including changing stats.

#### c) Financials - **MT**

-The budget vs actuals are due at the end of December for every team.  
-If any new expenses other than ice or development coaches must resign an updated budget with parents.

#### d) Third Jerseys update – **SM**

-All jerseys issued, a bit of sock mix up but will be straightened up.  
-The pkg came in under budget  
-U18C and U11 dev were late orders

#### f) Ice update – **MT**

-losing some more weekday ice slots due to Jr B and SLS gmaes.  
**- Action:** SK to ask at next Presidents meeting about league play times in future (weekdays)

#### g) U7, U8,U9 team staff update. –**NB**

-All staff is in place  
-Jess will become new Manager for U7

#### h) Tournaments for next season – **MT**

-Due to new BOD at AGM, all tournament/Jamboree applications should be sent to the BOD starting May 2023.  
-Discussion



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7. New Business:

a) Running up scores in recreation games – **SK**

- There have been many lopsided scores in the South island recreation league.
- Coaches must step in and coach their players to not let the score get out of control.

b) Bursaries - **PK**

- NB, AB and SM volunteered to be on the Bursary committee.

**Motion:** PK – KPMHA provide up to two bursaries at \$750 each.

**Seconded:** MT

**Carried**

c) RIC update – **DM**

- Had a South Island RIC meeting.
- 2023 pilot project for week day games in order to free up officials for the weekend that also play on teams.
- Spordle play discussion
- South Island Supervisory rates need to be consistent, more to come on this.
- Lonnie, Darcy, Kyle and Darren have been doing supervision of younger officials
- Kyle will be put forward for Level 3 Officiating
- Novemeber ref clinic had 12 new Officials attend. BCHL host ran clinic at KP.
- BC Hockey has a fund for a mentorship weekend.

**Motion:** MM to adjourn the meeting at 8:53pm

**Seconded:** SM

**Carried**