



# KPMHA Board of Directors' Meeting Minutes

## KP Denis McLean Room

### Tuesday, December 11, 2024

Board members in attendance: Shane Kendall, Kyle Hamilton, Marsha MacMurchy, Elie Kozma, Travis Skelly, Keith Slade, Karl Faber and Daryn Martiniuk.

Absent: Jordan Warner, Steve MacDonald and Terri Slade.

KP Members Present: Michele Taron, Anthony Bone, Tracy Hogeweide, and Keegan Prieur.

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

2. **Motion:** **EK** to approve December's Agenda  
**Seconded:** **MM**  
**Carried**

3. **Motion:** **KS** to approve the Board's November's Meeting Minutes  
**Seconded:** **KF**  
**Carried**

4. Action Items:

- **SK** to send an e-mail requesting volunteers for these four committees as above  
There should be a minimum of three people in each committee. **DONE**
- **KH** will send out an e-mail to coaches regarding the date and time of the coaches' meeting. **DONE**
- **SK** to email **MT** the cost of referee clinics
- **TS** to e-mail **KH** the names of coaches who have signed up for courses, but who have not completed them. **DONE**
- **SM** to connect with **JW** about goalie gear for the younger groups. **DONE**

5. Director Updates:

a) President's Update – **SK**

- **Secretary** – Volunteer needed to attend BOD meetings, create agenda and meeting minutes plus misc administration.
- **Remembering Lonnie** – Ceremony Tuesday Dec 17<sup>th</sup> at KP arena. Raina B has been organizing it.  
**Action:** **SK** to send out an agenda for the ceremony.
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- **Committees**

- Bursary- Karl, Marsha and Terri
- Awards- Terri, Kyle and Shane
- Banquet- Steve, Terri and Karl
- Policy- Anthony, Kyle and Shane

b) Vice President's Update – **KH**

- Coaching meeting for all coaches on November 20<sup>th</sup> was reasonably attended.
- **Action:** **KH** to follow up with teams that have outstanding coach certificates.



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- c) Treasurer Update – **EK**
  - Missing some budgets with parent signatures. Will follow up with Managers and Treasurers.
  - Team budget vs Actuals will be due Dec 31<sup>st</sup>.
- d) Cashflow Presentation – **MT**
  - Presentation of cashflow.
- e) Registration Update – **MT as TS was absent**
  - Updates to numbers of players and goalies on teams
- f) Referee Update – **DM**
  - Wednesday Dec 18<sup>th</sup> ref development session at SLS arena
  - If an on-ice official
  - **Action:** **DM** to fill out a injury report and send to BC Hockey (form found under Risk Management on KPMHA website) for Senior official that fell during a game on the weekend
- g) Equipment Update – **SM (absent)**
  - Purchased more pucks
- h) Risk Manager Update – **KS**
  - EPACT invites all sent out
  - U9 have received tablets for e-game sheets
  - Sportsmanship in the stands completed and sent to BC Hockey last month.
- i) Social Media /Sponsorship/Gaming Update – **MM**
  - Panago coupons will not be available after January
  - **Action:** **SK** to send **MM** some Spordle info to upload to KPMHA website and social media platforms.
- j) Divisional Directors' Updates – **JW, TS, KF, TH**
  - Discussion regarding practice ideas and development plans for U11 and U13 coaches.
  - Several development ice sessions for the Females players coming up in the New Year. Made possible from the BC Hockey female grant program.

**Motion #3:** **KF** to adjourn the meeting at 8:23pm

**Seconded:** **DM**

**Carried**