



KPMHA Board of Directors Meeting Minutes

Online meeting via the ZOOM

December 14th, 2020

Board members in attendance: Aaron Lamb, Josh MacKamey, Pam Kendall, Michele Taron, Lonnie Goodfellow, Martha MacMurchy, Shane Kendall, Zahra Rasul, Kim Downie, Darren Van Oene and Nate Boersen.

1. Meeting called to order at 7:06 pm by AL
2. **Motion:** LG to approve agenda
Second: KD
Carried
3. November 9th, 2020 meeting minutes have not yet been distributed to the Board.
Motion: MT to approve Nov 2020 meeting minutes through an email vote once distributed to the Board.
Second: LG
Carried
4. **Old Business/Action Items**

To record email vote on Nov 11th, 2020

Motion: MT- deletion of Policy 9.5

If any ice is not needed for the regular season schedule it shall be used by teams on a user pay system. This extra ice will first be offered to recreational teams and then to competitive teams until the middle of January. At this time the ice will first be offered to those teams qualifying for playoffs. If a team does not show up for the additional ice time they purchased they will miss their next week's ice rotation and still be invoiced for the cost of the ice.

Second: MM

Carried

To record email vote on Nov 24th, 2020

Motion: LG- motion put forward for Zahra Rasul to be Intermediate Divisions Director for the remainder of the 20/21 season.

Second: MT

Carried

Action Items

- AL, may need to do some amendments to the bylaws regarding power of board decisions and appeals committee – on going
- AL to determine what OPIC safeguard/privacy seminars/webinars KPMHA should use for training – working through this
- AL, ZR, and LG to submit recommendations to the board regarding mission, vision, and value statement – goal to complete by AGM.

a. President's report. AL

- Scheduled President's meeting with VIAHA on Jan 4th.



KPMHA Board of Directors Meeting Minutes

Online meeting via the ZOOM

December 14th, 2020

- Last Presidents meeting, VIAHA did not give any back ground info on the motion to delay games for 2 weeks.

b. Financial questions. MT

- A Manager requested a discussion regarding parent's not paying seed money on teams that have had to pay for refs and extra ice.
- Team Actuals vs Budget and receipts are due Dec 31st.

Action: MT will bring a list to the Board of who on each team has not paid seed money.

5. New Business

a) Development tools for practices.

- Discussion

Motion: MT- to purchase Development tools up to \$1,500.00

Second: LG

Carried

b) Complaint handling policy reminder. MT

- Policies under section 18 refer to complaint handling
- Complainant (complaint in writing) → Team Manager
- KPMHA does not support direct complaint to coaches

c) Ice request.MT

- Are to only come from HC and or Manager.
- If not wanting ice I will need more information about why.
- X-mas camps for U11 Dev and U13A –U18 A teams

d) Checking our Pulse. AL

- Discussion on what we are hearing from our members.
- Discussion on possibilities for the rest of the season. Waiting to hear PHO order on Jan 8th.

Question Period

- ZR asked about Christmas break activities and what is allowed in phase 2.
- MT explained absolutely NO spring id camps. Any hockey camps need to be approved when not run by our development coaches.

Motion: PK to adjourn this meeting at 8:24 pm

Second: LG

Carried



KPMHA Board of Directors Meeting Minutes

Online meeting via the ZOOM

December 14th, 2020

Directors Reports

President – Aaron Lamb

1. BC Hockey:
 - Regular notifications regarding ViaSport and public health orders. Defined community as intra-MHA – sent District this information – was not sent to MHAs
2. VIAHA:
 - Approved motion to reduce team fees
 - Special meeting January 4th
3. Other associations:
 - Concerns that interest is waning due to restrictions – other Presidents expressing some of their membership want refunds.

Vice President of Operations – Josh McKamey

- With no games being played, things have been quiet.
- Coaches have done a good job adapting to Phase 2 restrictions, and by most accounts the children remain engaged.
- The older divisions need more support with regards to engagement.
- One incident with a younger team and broken glass in the warm room.
- Big thanks to Michele for pulling off team pictures and coordinating all the new safety protocols when the PHO changes gears.

Vice President of Admin and Finance – Michele Taron

- Financials to follow shortly
- Team Financial updates are to be handed in by Dec 31st with copies of non KPMHA receipts.
- Any bills owing to KPMHA are taken from team accounts automatically on the 15th of the month.
- Any other team bills can be paid for by sending a copy of the receipt with instructions to bookkeeper@islanderhockey.ca . Once completed, Pam will send a confirmation email to Manager.
- I wish to have a discussion at meeting in regard to Rep team seed money and ref costs/ extra ice cost. This request was made by a manager.
- Foam boards will hopefully arrive in early January. These were voted in at the end of last season and paused in the spring due to unknown COVID expenses.
- Ref pay will be paid on Dec 15th or 16th, waiting on ISCU to reset my password for payment system as I was locked out on Friday.
- All BC Hockey and VIAHA season fees have been paid in full.

Communication Officer RTH – Michele Taron

- On Nov 19th, VIAHA paused game play for 2 weeks due to our rising cases on the Island.
- On Nov 20th, the Provincial Health Office stated that sports could continue at the phase 3 level; however, sports travel was restricted to be within the community until December 7, 2020



KPMHA Board of Directors Meeting Minutes

Online meeting via the ZOOM

December 14th, 2020

- On Nov 20th BC Hockey released a statement clarifying the PHO order and ViaSport definition for game play within your local community. Game play is currently only allowed within the local MHA.
- On Dec 2nd, PHO order that all youth activities are to return to Phase 2 with 3 meters apart. Masks are mandatory for U13 thru U18 Teams, Refs and Adults **MUST** wear a mask in a public indoor space. Masks should be encouraged for U7 to U11 teams when in any public indoor space.
Exception is for those that have handed in a medical exemption to VP@islanderhockey.ca
- PHO order is in place until Jan 8th.
- All members must be staying within phase 2 activities, which include any outside reputable power skating or training outside of KPMHA. Please communicate with your team manager or me before taking part in other hockey activities outside of KPMHA.
- If any player has taken part in non-phase 2 activities, then they are required to isolate from KPMHA team for 14 days from the last day of attendance in such activities.
- Managers are to leave their original attendance sheets and safety forms for me at the KP office.
- All safety people/Managers have access to TeamSnap Health Checks, please continue to encourage this use for all players and team staff.
- Any players leaving the practice due to sudden illness or injury must be reported on the team practice safety form.
- I understand the disappointment in not being able to play games. But on the bright side, our players have the ability to be physically active on the ice in practice. Several provinces in Canada are not allowing kids on the ice, hockey has been shut down all together in other provinces.
- There are multiple benefits of being out on the ice with your team during this time despite not playing games.

Registrar – Pam Kendall

No report submitted

Ice Management – Michele Taron

- Regular season ice is posted until Dec 20th, after that regular season will return Jan 4th ☹️ Any team wishing to purchase ice over Christmas break, Manager is to let me know ASAP.
- All teams have received more than their budgeted allotment of ice; the difference is accounted for under development ice minutes.
- As of Nov 21st, all teams practicing at the SLS arena have been using dressing rooms. Rotating entrances as per usual.
- Due to SLS teams not beginning games, we were able to get ice slots on Dec 12th and 13th, as well as extra ice Dec 15th-20th.
- Photos went well on the weekend of Nov 28th and 29th.
- All team photos have been distributed to teams.
- Dec 12th and 13th ice at KP was returned to KPMHA due to the cancellation of the Santa Skate.
- Cancellation happened on Dec 4th with the new PHO orders of phase 2 activities for youth.
- At this point I am unsure what the New Year will bring as far as game play goes.



KPMHA Board of Directors Meeting Minutes

Online meeting via the ZOOM

December 14th, 2020

-
- Over Christmas break I will produce practice schedules for January until we hear the PHO order for January 8th.
 - Would like to discuss training tools at meeting.

Head Coach/Competitive Coordinator – Darren Van Oene

- Development break down up to Christmas break:
 - Parent Paid sessions 12
 - Goalie development sessions 45
 - Player development sessions 53

Marketing and Tournaments – Zahra Rasul

No report submitted

Gaming and Sponsorship – Marsha MacMurchy

- Gaming - nothing to report
- Sponsorship - \$469.20 raised through the mask fundraiser

Referee in Chief – Lonnie Goodfellow

Nothing to report

Risk/Equipment Management Director – Shane Kendall

No report submitted

Junior Divisions Director – Nate Boersen

No report submitted

Intermediate Divisions Director – Zahra Rasul

No report submitted

Senior Divisions and Female Director – Kim Downie

Nothing to report