



KPMHA Board of Directors' Meeting Minutes
KP Denis McLean Room
Tuesday, February 13th, 2024
6:30 pm

Board members in attendance: Shane Kendall, Michele Taron, Terri Slade, Anthony Bone, Elie Kozma, Mike Murray, Kyle Hamilton, Daryn Martiniuk and Darren Van Oene.

Guests: Deon Savage, Steven Campbell and Rob McNutt

Absent BOD: Steve MacDonald, Nate Boersen, and Marsha MacMurphy

1. Meeting called to order by **SK** at 6:36pm

2. **Motion:** **MikeM** to approve Agenda
Seconded: **TS**
Carried

3. **Motion:** **AB** to approve the Board's January Meeting Minutes
Seconded: **EK**
Carried

4. Rob McNutt - 2024 KPMHA Goalie Development Camp presentation and rough draft financials.
-need BOD help with organizing
-max 16-20 goalies dependant on nets available
- would like a once a month "goalie all session" during the season
-**tabled**

5. Action Items:

- **AB** to try and get screenshots of game sheet warnings (eg. stick infractions) for teaching purposes. He contacted the U18A league commissioner who has not replied yet. **✓ DONE**
- **DDs** need to remind families to fill in player availability on Team Snap and that players have to be dedicated to attend games unless of illness. **✓ DONE**
- **SK** to send VIAHA scholarship information to **MikeM** so that Mike can send it out on Team Snap. **✓ DONE**
- **AB** to send a message to teams about NOT shooting balls and pucks in non-playing areas (warm room, hallways, etc.) and to read and follow the signs. Visiting teams should also be made aware of the arena rules. **✓ DONE**
- **MT** will let **SC** know about ice availability in August in order to hold a goalie camp. **✓ DONE**
- **SC** to create a more detailed three day goalie camp option. **✓ revised to 5 day**
- **TS** to find out from Shawnigan about a menu and date of the year end banquet. **✓ DONE**
- **MikeM** to discuss options of team apparel and fundraising with **SM** and to bring the options to the next BOD meeting. **ONGOING**
- **NB** to speak with the parents in regards to a U11 female team and their commitment. **ONGOING**



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5. Old Business:

a) President's Update – **SK**

Motion: MT-to accept Kyle Hamilton as KPMHA VP Ops.

Second: TS

Carried

Motion: MT-to accept Carsen Oglend as KPMHA Intermediate Director.

Second: Mike M.

Carried

-Nominations for VIAHA Awards due March 31st.

Action: **SK-** to get clarification on VIAHA scholarships to include officials that are not currently players

-BCEHL ID camps- Mike M sent out to teams under his umbrella.

-Disciplinary Committee recommendations.

Motion: MT/Mike M. to go into camera at 7:12pm

Motion: MT/Mike M. to go into camera at 7:44pm

Motion: KH - motion that "B_" receives an eleven game suspension, based on the information provided by "B_" in the Disciplinary hearing. This suspension is a reflection of the BC Hockey minimum suspension guidelines. In addition to the game suspension, "B_" is also required to provide the KPMHA President with a 1000 word reflection note on what could have transpired if the player he hit from behind was seriously hurt like those represented in the following news articles.

Locklin Barkley - <https://www.youtube.com/watch?v=jVuLi6XBimc>

McKenzie Neufeld - <https://www.cbc.ca/news/canada/saskatchewan/outlook-teen-hockey-hit-1.4407974>

Andrew Zaccardo - <https://montrealgazette.com/news/montreal-hockey-player-paralyzed-in-game-awarded-8-million-in-damages>

Unnamed player - <https://ottawa.ctvnews.ca/teen-hockey-player-charged-with-assault-after-on-ice-hit-1.2771189>

Second: Mike M.

Carried

b) Financials/Admin. Update – **MT/EK**

2024/25 Season Budget Presentation

Motion: MT-to accept the KPMHA 2024/25 season budget as presented

Second: DM

Carried



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Registration: to be done again through TeamSnap

Motion: MT- to run the 2024/25 season Early Bird registration if all goes well with TeamSnap, for the period of Feb 23rd – March 23rd

Second: EK

Carried

Action: MT- to add a waiver box to the registration link regarding acknowledgment that parents will need to pay the team seed money in the start of the season.

AGM April 29th

- Are there any bylaw changes that need to be made?

Motion: to draw a free registration from those in attendance

Second: DM

Carried

-Ice schedules and playoff ice slots. Will bring a policy adjustment to the BOD next month so that it is clear to all teams that Playoffs and League commitments come first on the ice schedule and some teams will get practice time and or exhibition games changed due to playoffs and or league play.

c) Registration Update – **TS**

-Registration Start Tuesday, Feb 23rd

-Some divisions fill up before early bird registration is over.

d) Head Coach/Competitive Coordinator Update – **DV**

-Need game supervisors for all 3 rep games this weekend.

e) Referee Update – **DM**

-Official awards will get back to SK on what the official leadership group decides.

f) Goalie development- **SC**

- Supporting positive behaviour presentation, mental health links for education and stats.

- Discussion

- Epact currently does not have fields where parents can fill in regarding mental health

- **Action:** AB- will check with Epact to inquire on fields added to each profile regarding mental health.

- **Action:** MT- to add educational links for training supporting positive behaviour to website.

g) Risk Manager – **AB**

81% compliance for Epact

373 games played to date



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h) Equipment Update – **not in attendance. MT spoke on behalf**

- award winner's names required by March 1st so that engraving can be completed prior to banquet.
- need a list of graduating players names so that name bars can be created by Hometown for the KPMHA Coaches vs U18s game on March 7th.

j) Banquet update- **TS/MT**

- back drop to order. MT to order
- Volunteer appreciation names for those that have gone over and above with multiple roles that lead to the success of the Association as a whole. MT to organize token for this. DISCUSSION
- Action: All Execs-** to send in volunteer names to MT with content.
- Currently 214 registered (players, team volunteers, refs, volunteers for evening and 27 parents)
- All invitees were to register to attend the banquet through the provided google forms. Several emails through TeamSnap have gone out to all U11-U18 members.
- Event will be held at the Marian Hall at Shawnigan Lake School on March 7th.

6. New Business:

a) KPMHA Awards Update – **MikeM., SK, TS, KH**

- Meeting last Thursday, Coaches and Managers awards nomination form extended till Feb 20th.
- Committee will meet again Feb 23rd.

b) Kinsol Cup Game – March 7th – **MikeM, MT**

- SK to MC the Kinsol Cup and announce the graduates.
- Need volunteers: to hand out food, candy bags and assist at front door.
- 2024/25 Season registration discount draw (\$300 off U7 registration or \$500 off U8-U18 registration)
- Length of KPMHA Coaches vs U18 player's game changed to 1 hr and 50 min in length. Ice clean half way through.
- Mike M. to arrange all KPMHA rostered Coaches to play against KPMHA graduates with other KPMHA U18 players to fill in on the player's team since we do not have a full team of graduates.
- Mike M. to ask Blue if he can help on the player's bench with another KPMHA coach.

c) Divisional Directors' Update – **NB, KH, Mike M.**

- Senior teams in playoffs

Motion: TS to adjourn the meeting at 9:15pm
Seconded: DM
Carried