

KPMHA Executive MEETING MINUTES Jan 14th, 2019



Executive Members Attendance: Gord Closson, Dave Brummitt, Nelly Brummitt, Pam Kendall, Julie Charbonneau, Michelle McComb, Kevin Kostin, Darren Van Oene and Michele Taron.

Absent: Lonnie Goodfellow and Blue Bennefield

Meeting call to order at 7:09 pm

Motion: MM- to approve agenda

Second: JC

Carried

Motion: MM -to approve Dec 2018 meeting minutes

Second: NB

Carried

Old Business/Action Items

1) Financial update.

Motion: JC -to change Policy 6.2

6.2 All sponsorship funds solicited by the Sponsorship Coordinator will go directly to the association. All sponsorship funds that are solicited by teams or given to the association for a specific team will be transferred to the respective team. Team level sponsorships must be approved by the Sponsorship Coordinator - sponsorship@islanderhockey.ca

2nd PK

Carried

2) Sponsorship update.

- New Sponsorship board and Rink board sponsors- Michele has asked Russ of Neon signs for a quote.

3) New Jerseys.

- Kevin stated Midget C and Bantam C have received their new jerseys.
- Kevin has received email from Peewee A saying they do not want to change jerseys now.

Action- MM will email other Rep managers letting them know to contact Kevin if they want the new jerseys.

4) Game tablets.

- Nelly purchased 3 tablets for approx. \$100/each plus cases.
- There are slight glitches with the electronic game sheets.
For example, they sometimes freeze up in the cold.

New Business

1. VIAHA meeting yesterday. **DB**

- VIAHA recommends everyone put the cost of tablets into their budgets.
- A few glitches with tablets, mainly them freezing up in the cold.
- There have been lots of changes with the REC league schedules.
- T1 programs planning for next year.
- BC Hockey Engagement will be coming up.
- Difficulties with Midget numbers up and down the island.
- Jim H. wants a focus group to review current Midget program.
- VMHA will be running a first shift female only program in February. They welcome all interested females from other areas.
- More correspondence to come on getting more female players.
- Nelly will be the contact person for the Female 1st shift program.
- VMHA is going to run a juvenile program that out of area players can be part of.
- Jan 27th there will be another VIAHA meeting.
- VIAHA AGM May 26th at Nanaimo Golf and Country Club.
- BC Hockey Congress June 7-9th at Sun Peakes. (same place as last year)
- Starting Feb 1st Novice Major needs to have 6 full ice sessions in order to complete the Atom transition before moving into the Atom division next season. Must play within your association only for these games.
- AP deadline is Jan 15th. Every Rep team must have Aps registered before deadline.
- Darren to reach out to Rep Head Coaches.

2. Ref fees for 2019/2020. **MT** (in absence of **LG**)

Motion: **MT** - KPMHA adopt the following rates for officials for the 2019/2020 season.

DIVISION	VIAHA/KPMHA 2019-2020							
	2 MAN SYSTEM		3 MAN SYSTEM			4 MAN SYSTEM		
	REFEREE	TOTAL	REFEREE	LINESMEN	TOTAL	REFEREES	LINESMEN	TOTAL
NOVICE	\$30	\$60						
ATOM	\$35	\$70	\$35	\$25	\$85	\$30	\$25	\$110
PEEWEE			\$40	\$30	\$100	\$35	\$30	\$130
BANTAM			\$45	\$35	\$115	\$40	\$35	\$150
MIDGET			\$50	\$40	\$130	\$45	\$40	\$170

2nd DB
Carried

3. Budget Committee meeting. **JC**

- Discussion on # of players in each division returning.
- Julie will put out a date for the 1st meeting of the group.

4. AGM date. **MT**

- Discussion about moving AGM date to May 8th
- Michele will confirm the room with Sheena first.

5. Initiation/Novice teams playing games at SLS. **MT**

- Kevin has discussed with the teams about them borrowing the rope at KP before each of their games at SLS.
- Gord said he could get a heavy duty rope from work so we can leave it at SLS.

6. Novice Tournaments. **PK**

- Pam brought about the need for more guidelines around Novice tournaments and communication on how they are structured (ie; 2 team or 4 team system)
- Gord stated this has been discussed at previous Presidents' meetings and more to come on that at future Presidents' meetings.

7. Policy Changes. **MT**

Current Policy 9.1

9.1 The KPMHA ice contract generally covers a twenty-four (24) week period, from early September to the beginning of Spring Break, with two weeks set aside for tournaments at Christmas, and one week at Spring Break. Recreational Teams: will receive approximately 24 practices and 12 home games. Competitive Teams: will receive approximately 36 practices and 22 home games.

Motion: MT- to change policy 9.1;

The KPMHA ice contract generally covers the first week of September to the beginning of Spring Break, with two weeks set aside for tournaments at Christmas. The annual KPMHA budget voted on at the AGM will set out how much ice is allotted to each division.

2nd PK

Carried

Current Policy 9.2

9.1 All ice bookings must be made through the Ice Coordinator (2nd Vice President).

Motion: MT- to change Policy 9.2;

All ice bookings must be made through the Ice Scheduler. Only Team Managers or Head Coaches are to request ice times from the Ice Scheduler. If a member has a question about ice times, they are to go through their team manager who will then contact the Ice Scheduler.

2nd KK

Carried

8. Questions/Discussion

- Discussion about the CODE Workshop.
- Nelly spoke about the Novices playing a scrimmage during the World Junior game at Save on Foods memorial. Greg Adams made this happen, rented a bus for them to all travel down and they had tickets to watch the game.
- Thank you to Michelle McComb for facilitating the draw for box seats at one of the World Junior games at Rogers Arena within the short time frame.

Director's Reports

President - Gord Closson

- Hope everyone had a great holiday break. Congrats to all our teams for playing hard in all of their respective Christmas tournaments. Hope the kids all had fun.
- Thanks Dave for attending the VIAHA meeting in my stead.
- Best of luck to all our teams in their playoff games coming up.

1st Vice President - Dave Brummitt

- Hope everyone had an enjoyable holiday season. Pleased to report that operations have been running smoothly since our last meeting, nothing to report.
- Receiving many positive and rewarding reports from Christmas Tournaments attended by our teams this season.
- Attending the VIAHA executive meeting Sunday, one of the items for discussion will be confirming the new official rates for 2019, will report on outcomes Monday. See everyone then.

Ice Scheduler – Michele Taron

- Full schedules are posted on our website until the end of the month.
- Waiting until VIAHA releases a schedule for the Rep round robin play offs and or make up games starting Jan 26th. Due to this, rep slots are on hold.
- Recreation teams have all their league game slots until the end of February.
- I have asked Kevin if he could purchase a sturdy rope to be kept at SLS. With 31 Initiation kids I have had to split up their game times into 2 slots and some of those slots will be at SLS.

Treasurer – Julie Charbonneau

- Heather has uploaded the reports on the google drive.

Registrar – Pam Kendall

- I had another registration for Initiation making 31 now with one more possible coming.
- Had our first registration with requiring RIS completed prior to registration and I have to say it worked wonderfully. The parent completed it and it automatically generated the child a Hockey Canada ID under our association. No more trying to chase people down.
- Looking forward to setting up registration for next year and cleaning up a bunch of the system info and codes etc.
- Wish to discuss Novice tournaments.

Secretary/Website – Michele Taron

- Waiting on quotes from Russ at Neon signs regarding sponsorship board facing the warm room and additions to the rink dividers and costs to remove old sponsors.
- All Execs have been sent invites to join the Google drive. Please let me know if you have trouble getting on to it. This will be a much better system then having papers stored some place.
- Nelly and I attended the CODE workshop hosted by Hockey Canada and TELUS on Dec 29th. Designed specifically for the hockey community raising awareness, educating the hockey community, and helping hockey families safely navigate the online world. THE CODE is also a way to show a shared commitment to #EndBullying and promote positive behaviour.
- “Together, we can create a positive, friendlier world online and on the ice”
More information can be found at www.telus.ca/wise and www.hockeycanada.ca/thecode

Head Coach/Competitive Coordinator – Darren Van Oene

Development

- Up to Dec 31st we have had the following development sessions;
 - 65 sessions with Chris
 - 17 sessions with Brian
 - 70 Sessions with Rob
 - 1 session with Brandon Wong
 - 3 Coaches sessions

Competitive

- Congratulations on Peewee A for winning Gold at the Peninsula tournament over the holiday break.
- Jan 26th and 27th Rep teams will have makeup league games and/or start their round robin play offs.
- Feb 2nd and 3rd round robin will be in full swing for all our rep teams.
- Good luck to Peewee A, Bantam A and Midget A teams in this first round of playoffs!

Equipment/Risk Manager – Kevin Kostin

Equipment

- Two teams have requested and been issued their “ New Jersey’s”name bars for Sean’s Septic as well...to be sewn on by team (or outside help and if any costs incurred, Association will pay the bill)

Risk Management/Safety

- nothing to report this round.

Referee in Chief - Lonnie Goodfellow

- Not much to report on the official’s side of things.
- Our officials had a good Christmas break with the only thing going, the Collins tourney, which went very well from my understanding. I got in to watch a couple of games.
- I sent out an e mail of helpful hints for our officials to have a look at, as well hockey BC has come up with videos on officiating. There are 3 out so far, dealing with pre game prep etc. and I have sent the link to all of our officials so they can have a look.
- VIAHA has told us the new rates that we will adopt for the 19/20 season and beyond.

Marketing/Sponsorship - Blue Bennfield

- Please see attached current Sponsorship agreement

Here is where we sit with sponsorship;

- Gator Consulting Ltd \$1500 (Collecting)
- Clarke Cooling and Heating \$1500 (Collecting *need logo)
- Raven Valley Kitchens \$1500 (Paid)
- Cowichan Valley Mechanical \$1500 (Collecting *need logo)
- Sean’s Septic \$1500 (Paid)
- South Coast standing Stem \$1,000 (Collecting)
- GCFP \$1,000 (Collecting* need logo)
- Tim Hortons \$3,000 (Paid)

Discipline Committee

- Nothing to report

Junior Coordinator - Nelly Brummitt

Timbits

- Three new helpers on the ice, good to see moving forward with those who want to coach our players.
- Numbers keep increasing a couple of new registrants in Dec. do believe we at 31!
- Able to play games as of Jan 1
- Jamboree planning going smoothly - this will be our largest tourney to date with 14 teams attending

Novice

- All is good, teams have been playing games since Dec 1
- Novice's had the privilege of attending and playing a mini game during the first-second period of the World Jr (USA vs Kaz)
- Was a super fun night - 19 players and a number of parents/coaches rode down on a chartered bus to- from the game (44 in total). Thank you to Tim Hortons and Greg Adams for sponsoring the event!

Atom

- All is well: there is some goaltender disparity between the teams, hopefully with ongoing development this will be less of an issue next season.

Misc. things

- First shift: Bought gift cards for coaches and ice helpers.
- Have emailed FKSSS regarding KPMHA's commitment to offer but a scholarship(s) to our graduating players this season. Will confirm which other schools our players are attending so we do not miss anyone.
- Tablets: bought three tablets for the Rep teams to use: PW and Bantam have pick up theirs and signed the agreement. Tablets cost including cases: \$463.62

Senior/Female Coordinator – Michelle McComb

- I organized the draw for the World Juniors tickets, and with help from MT we notified all of the winners.
- I understand that some teams have tried the electronic game sheet process, but I haven't received any comments about it.
- Congratulations to the Peewee A team for winning "gold" at the Peninsula tournament.
- Congratulations to the Bantam C team for winning "silver" at the Cowichan Valley tournament.
- The Bantam C team has received their new jerseys, unfortunately the sponsor's name bar is still not correct.
- The Midget C team has received their new jerseys (with no sponsor bars).
- I was told that the Nick Collins Tournament was very successful this year for the Collins family. It was the best in 5 years for raising funds through raffle basket ticket sales and 2nd best for 50/50. They were pleased with the outcome and they raised enough money to pay for several kids to play hockey.
- The Peewee C2 team came in 6th out of 8 teams in a January Lake Cowichan tournament.

Motion: To adjourn the meeting

First: PK

Second: NB

Carried

Meeting adjourned 8:50pm.