



KPMHA Board of Directors' Meeting Minutes KP Denis McLean Room Tuesday, January 18, 2022

Board members in attendance: Josh MacKamey, Phil Downie, Michele Taron, Darren Van Oene, Suzanne Rourke, Nate Boersen, Lonnie Goodfellow, Pam Kendall, Karl Faber, Zahra Rasul, and Shane Kendall

Absent: Marsha MacMurchy

1. Meeting called to order by **JM** at 7:01pm
2. **Motion:** **LG** to approve Agenda
Seconded: **NB**
Carried
3. **Motion:** **LG** to approve the Board's December Meeting Minutes
Seconded: **SR**
Carried

E-mail vote on Tuesday, January 11th:

Motion: **DV** for the **BOD** to approve the purchase of 64 practice jerseys for the U8/U9 teams for the price of \$840. The 64 jerseys would be eight sets of colours and eight jerseys in each set.

Seconded: **MT**
Carried

4. Old Business/Action Items:

Action items:

- **ZR** to film her coaches setting up and taking down the Novice rink boards. She will send the edited video to **JM** and **MT**. **✓ Done**
 - **Divisional Directors** to remind parents that team managers are the first point of contact for questions but they are available to assist if necessary. **✓ Done**
 - **SK** will check with Sheena about using the Junior B screens for tournament sponsor information or 50/50 winners for example. A USB stick can store information and then be plugged into the screen in the warm room. **✓ Done**
- a) President's Report – **JM**
- Keep in mind the VIAHA memo about postponement of games and it is possible that some teams may not be able to make up postponed games.
 - Covid is creating a lot of frustration, but let us be leaders where we can.
 - Director's Reports – refer to previous Director's Reports on the website. Please remember to complete them and send them to the secretary on time.



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- b) VIAHA Meeting – **MT** (attended by Zoom)
- Official Rates – VIAHA wants to raise the rates for officials but there won't be a motion until March. A committee has been created and one option is to have two separate rates for house teams and rep teams. It will probably be a set amount not a percentage increase..
 - VIAHA has a committee looking at the Rep or “Island League” structure. Recreational teams were switched in Dec. Although KP tries to balance teams some Associations now have an A pool and a B pool.
 - Covid cases – if 20% of a team has tested positive they have to self-isolate. Recommendations on the cancelling of games have to be presented to **JM**.
 - Coach 2 – post task sign off is due March 1st
 - VIAHA Awards – requires more marketing. They are not receiving many nominations.
 - U8/U9 teams – they are supposed to play with neighbouring Associations and are not supposed to act like a rep team travelling north and south on the Island.
 - No date has been set for the AGM for VIAHA
- c) Financial Update – **MT**
- The Association is financially stable
 - A budget for 2022/23 is being worked on for vote by the BOD
- d) Referee Update - **LG**
- Junior refs are progressing and the senior refs are acting as mentors
 - JB is aiming for level 4 refereeing – with this he can ref Junior A games and below and also be considered for the WHL.
- e) Team Photo Update - **MT**
- The ice times at SLS have been confirmed; managers can check the ice schedule
 - They will occur on 4 different nights; there are no re-takes or time changes of absent individuals.
 - U11 and younger have to come to the arena dressed
 - Parents can enter to tie skates but must leave right away
- f) Budget Committee/Exec. Restructuring Committee Update - **MT**
- Job description updates can be sent to the secretary
 - Discussion
 - Divisional Directors – are busy at the beginning of the season and then the workload tapers off
 - **Action:** **SR** will join the Exec. Restructuring Committee



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- g) First Shift Update - **ZR**
- The event was an overall success
 - She is expecting a \$400 cheque
 - The Association was able to find room for 6 players
5. New Business:
- a) U8/U9 Development - **DV**
- The jerseys have arrived and the players were divided by skill level into six groups
 - Jeff Compton and Jason Taron have been working with the groups
 - The players are working on particular skills at each station
 - The players are energized and excited to be on the ice
 - Discussion about coaches not showing up for scheduled ice times
- b) Disciplinary Committee – **PD/JM**
- **Motion:** MT to go “in camera” at 8:20pm
Seconded: PK
Carried
Motion: MT to exit “in camera” at 8:55pm
Seconded: PK
Carried
- c) Shawnigan Arena - **MT**
- The vaccination checker has to stay near the door and acts as a “two deep” person in case of an injury
 - Parents can tie the skates of younger players but then they have to leave
- d) Refunds for Injuries – **PK/MT**
- **Motion:** SK to go “in camera” at 9:11pm
Seconded: LG
Carried
Motion: LG to exit “in camera” at 9:21pm
Seconded: PD
Carried



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- e) U9 Jamboree - **ZR**
- The Jamboree is scheduled for the February Family Day long weekend
 - There are 17 teams from the Island involved with ice at both KP and SLS
 - Tournaments are not currently allowed – should **ZR** proceed with the Jamboree? Discussion. Possibly reduce the number of teams to decrease scope of tourney.
- f) Divisional Directors – Any team updates?
- N/A

Motion: to adjourn the meeting at 9:23pm: **LG**
Seconded: **SK**
Carried



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DIRECTOR'S REPORTS:

President – Josh McKamey

- No report submitted

Vice President of Operations – Phil Downie

- No report to submit this month
- I've had zero disciplinary committee concerns or meetings.

VP of Admin and Finance/Communication Officer RTH/Ice Scheduler – Michele Taron

- No reports submitted

Registrar – Pam Kendall

- No report submitted

Head Coach/Competitive Coordinator – Darren Van Oene

- No report submitted

Marketing and Tournaments – Zahra Rasul

- No report submitted

Gaming and Sponsorship – Marsha MacMurchy

- Gaming
 - Cancelled tournament 50/50 licenses for U11D and U18A
 - Working with U15A on payoff of 50/50 license

Referee in Chief – Lonnie Goodfellow

- Nothing to report at this time.

Rick/Equipment Management Director – Shane Kendall

- No report submitted

Junior Divisions Director – Nate Boreson

- No report submitted

Intermediate Divisions Director – Suzanne Rourke

- Nothing to report

Senior Divisions and Female Director – Karl Faber

- Nothing to report