



**KPMHA Executive Meeting Minutes**  
**Kerry Park Recreation Centre Lounge**  
**January 13<sup>th</sup>, 2020**

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Board of directors in attendance: Aaron Lamb, Dave Brummitt, Pam Kendall, Michele Taron, Darren Van Oene, Zahra Rasul, Lonnie Goodfellow, Shane Kendall, Nate Boersen, and Josh McKamey.

1. Meeting called to order at 7:02pm by AL.
2. **Motion:** LG to approve agenda  
Second: DB  
Carried
3. **Motion:** PK to approve minutes from December 9<sup>th</sup>, 2019 meeting.  
Second: MT  
Carried

AL received a request from 2 KPMHA Novice major families (for permission) to join CVMHA in a tournament in California, the tournament runs from January 30<sup>th</sup> to February 2<sup>nd</sup>, 2020. AL reports that VIAHA did approve letting the Novice players attend the tournament. BC Hockey has approved/is in support of the Novice players attending the tournament on California. BC Hockey is seeking AL's approval. If AL/KPMHA is does not approve, BC Hockey would like the reasons why KPMHA is not in support of the Novice tournament in California.

NB would like to thank AL for all of his work and time looking into this tournament on behalf of the 2 KPMHA Novice major families.

(NB and ZR have left the room/recused themselves from this discussion).

**Motion:** DB to go 'in camera' at 7:26 pm  
Second: SK  
Carried

**Motion:** PK to come 'out of camera' at 7:51 pm.  
Second: JM  
Carried

In light of the Boards discussion, the Board supports AL to respond to BC Hockey with regards to the Novice-aged players attending the tournament in California. AL, on behalf of KPMHA will respond to BC Hockey, explaining the reasons for non-support, based on the following themes: Governance, exclusivity, and setting precedence.



**KPMHA Executive Meeting Minutes**  
**Kerry Park Recreation Centre Lounge**  
**January 13<sup>th</sup>, 2020**

**Motion:** LG, to change the minutes (of the December 9<sup>th</sup>, 2019 meeting), drop action, no need for an email to be sent to Pee wee Recreational coaches. Change to: The Board will continue to monitor the two Pee wee Recreational team's penalty minutes.

Second: DB

Carried

4. Old business/Action items

a.

**Action:** DB to contact Nelly Brummitt regarding the suspension of a Pee wee Rec player that happened near the beginning of the season.

If a player receives a 5 minute plus a game, they must miss the next game. Team managers need to send AL notice of all game suspensions.

**Action:** MT to send a reminder to all managers, they must send immediate notice of any player suspensions. MT may need to send this reminder once a month.

**Action:** PK to add the information to the HCR

**Action:** PK and MT to look at seed money, house vs development/A teams and the possibility of raising the seed money cap (currently at \$200 and \$350).

DB has looked at the trophies and will repair the ones that he can, that will not cost money. 'Official of the Year' award is at the engravers. Discussion regarding starting fresh with trophies as the expense is too high to repair them all. Award recipients will receive recognition at the AGM.

**Action:** ZR and SK, KPMHA will award 3 trophies per year, what should these trophies be for (? Widest stretch for the association). One award for the most outstanding player in each division. One for the most dedicated coach of the year? ZR and SK to make a recommendation to the Board.

**Action:** DB to bring SK the plaques and trophies that could be re-used.

NB received quotes regarding nets, Board to look at the quotes and figure out where they could be stored. Small nets that aren't used (because they are too small) could be sold.

**Action:** SK to speak to rink staff about where we could store new nets

PK continues to work towards streamlining the gaming application process for next year.



**KPMHA Executive Meeting Minutes  
Kerry Park Recreation Centre Lounge  
January 13<sup>th</sup>, 2020**

---

MT reports that she has received a \$1000 cheque from Good Used Cars for sponsorship.

**Action:** ZR to find a date for a KPMHA/community get together, this would happen just before the start of the 2020/2021 season.

b. Suspensions and penalty minutes AL

**Motion:** DB to go 'in camera' at 8:21pm.

Second: SK

Carried

**Motion:** DB to come 'out of camera' at 8:38pm.

Second: NB

Carried

**Action:** AL to speak with DV about the Midget A January 11<sup>th</sup>, 2020 game.

**Motion:** DB, KPMHA Board of Director to add another Midget A player to the list of players that are repeat offenders in regard to penalty minutes/game misconducts. If a player is suspended by VIAHA and/or BC Hockey, KPMHA will match the suspension.

Second: PK

Carried

AL reports that he received an email from Steve Moir, VIAHA, Commissionaire for the Island league regarding a Midget A parent complaint. Two parents from Port Alberni complained about KP parents that were swearing and threatening during the last game. AL has been in contact with president of Port Alberni MHA.

c. Weekly Sunday Q & A text chats with Officials

LG reports that there was minimal feedback on first group text chat with officials. There was no group chat last week, but LG did speak/check-in with all officials in person. LG will 'host' another group test this week after weekend games.

LG would like the officials to have their own Team Snap account next year to make communication easier between all officials.



**KPMHA Executive Meeting Minutes**  
**Kerry Park Recreation Centre Lounge**  
**January 13<sup>th</sup>, 2020**

---

d. Officials of the Year Award

LG agrees that doing a presentation at KPMHA's AGM for 'Official of the Year' would be a great idea. LG would like all the KP officials to have their picture taken as a group, on the ice, in their uniform and present this picture, signed to the 'Official of the Year'.

Discussion on including officials at next year's 'team photo' night.

**Action:** MT to contact photographer, Gordon Lee, to see if he is available to come out to do a group photo of the officials (possibly on a Wednesday evening).

e. Sponsorship update

ZR has nothing to report.

5. New Business

a. VIAHA Executive meeting, update from AL

AL reports that VIAHA is still having some trouble with other associations following the 'two-deep' rule.

AL reports that Pearkes, Gold arena will be closed (starting April 2020) for 18 months, leaving the association with only one rink. If we have extra ice that we can't use, they would appreciate the chance to purchase it for their association.

AL will be on serving on a committee for the Tier 1 shared players process. This committee will look to make improvements and enhancements to this program.

E-game sheets by HiSports, VIAHA and BC Hockey are exploring options, fees per player will increase next year, to \$4. MT has already added this to the KPMHA budget for 2020/2021.

VIAHA has added a new policy regarding cannabis, drugs, and vaping. There are questions regarding impaired/not impaired, what is common sense, there needs to be come clarity surrounding this policy.



## KPMHA Executive Meeting Minutes Kerry Park Recreation Centre Lounge January 13<sup>th</sup>, 2020

---

b. Changes to KPMHA bylaws.

KPMHA needs to amend their bylaws at the AGM to reflect the name changes of the divisions, these bylaw changes need to be presented by February. The official date of the name change is on July 31<sup>st</sup>, 2020. Our Constitution and Bylaws and Policies and Procedures will also need to be changed before this date.

c. Conflicts with Spring teams and/or other competitive teams.

A general discussion regarding conflicts with KPMHA programming and the start-up of spring hockey teams. No action item necessary.

d. KPMHA Goalies

AL wondering about the number of goalies we will have for the 2020/2021 season.

**Action:** PK to look at member /goalie numbers for next year and report the forecasted number(s) to AL.

Query as to if we need to offer an incentive for goalies. They have been run unsuccessfully in the past.

Possibly have a helper for DV that can just focus on goalie areas.

Should the Board of Directors create a new position, someone focusing on goalie development.

More discussion needed, tabled for now.

e. Coach Mentorship

AL spoke to the Board about Coach mentorship, he has noticed that other associations are using this and having success with it. JDF has a Coach Mentor 'on staff' to help support and develop all coaches within their association. There could be great benefit to KPMHA and help build a solid foundation and 'groom' our coaches to work with all the players within our association. Having a coach mentor is a very 'hands-on' approach to helping all coaches improve, therefore benefiting all players within our association. More discussion needed around this in future meetings.



**KPMHA Executive Meeting Minutes  
Kerry Park Recreation Centre Lounge  
January 13<sup>th</sup>, 2020**

---

f. Kraft Hockeyville

ZR spoke to the Board about the possibility of KPMHA applying for Kraft Hockeyville. The winning association is given \$250 thousand towards arena upgrades and hosts an NHL pre-season game. Runners-up receive a smaller cash prize to upgrade their ice rinks.

**Action:** ZR to take the lead and start the application process for KPMHA.

**Action:** ZR to speak with Sheena Boyles (KP arena staff member) about what possible upgrades KP would like to see at the facility and the importance and history of KP arena in our community.

**Action:** AL to phone the CVRD to discuss the possibility of KP arena upgrades and what they would like to see upgraded. There was some discussion about upgrades KPMHA would like to see such as dressing rooms, new heater in Officials dressing room, and accessible viewing for persons in wheelchairs.

g. Draft of 2020/2021 Budget, MT

Need to finish budget before PK and MT open registration on Team Snap. There will be a slight increase in registration fees, each division will have the same amount of ice time as they had this year (2019/2020)

**Motion:** PK to approve the 2020/2021 draft budget

Second: JM

Carried

The draft budget will be presented to members at the AGM for their approval.

h. Brentwood College

LG reported that Brentwood wants a Midget C team starting in September under the KPMHA umbrella.

**Action:** AL to call Tom Shadlock in regards to this.

6. **Motion:** LG to adjourn the meeting at 10:18pm

Second: JM

Carried



## KPMHA Executive Meeting Minutes Kerry Park Recreation Centre Lounge January 13<sup>th</sup>, 2020

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### Board of Directors Reports

#### **President-** Aaron Lamb

Aaron to send out his report following his meeting with the VIAHA committee on January 12<sup>th</sup>, 2020.

#### **Vice President** – Dave Brummitt

Reminder to all divisional coordinators that the final date to add AP's to their team's rosters is January 15<sup>th</sup>, 2020.

Attended the Jr B game recognizing KPMHA players with free admission. Many players were in attendance. Was nice to see a few KPMHA players dressed for the Islanders, and they received full support from the crowd.

#### **Registrar** – Pam Kendall

AP deadline is January 15<sup>th</sup>, 2020.

Rosters are locked as of February 10<sup>th</sup>, 2020.

There is a request for a late Bantam player to join. The player was out with an injury so their registration was cancelled, they can now play and would like to finish out the season. Will be setting up a time to conference with Team Snap for registration.

#### **Treasurer** – Michele Taron

See attached financial reports.

Team accounts were debited on January 6<sup>th</sup> for November owing's and will be debited on January 17<sup>th</sup> for December owing's. No debits were taken out of team accounts in December. Still missing a few Team Budget/Actuals.

Coaching clinic reimbursements will happen once a coach has been certified in HCT and they send in a copy of their receipt. Coach 2 post task needs to be signed off by Darren and Aaron before the Coach hands it to BC Hockey for the final steps of certification. All officials will be paid by direct deposit on January 15<sup>th</sup>.

Reimbursements for ref clinics have already been underway once I have received a copy of their receipts and they have officiated 5 games as per the policy.

The Parent Paid development sessions will end February 14<sup>th</sup> and thanks to participants we will break even.

2020/2021 Season budget will have to be approved by the board earlier this year for Pam and me to complete registration setup with Team Snap. This process will take a lot of work so our budget must have final approval by February 1<sup>st</sup>.

At our Monday meeting I will present a draft budget.



## KPMHA Executive Meeting Minutes Kerry Park Recreation Centre Lounge January 13<sup>th</sup>, 2020

Registration will take place February 24<sup>th</sup> through March 24<sup>th</sup>. Pee wee through Midget will be full groups and fill up quickly.

### Secretary/Website – Michele Taron

E-game sheets have been loaded up on google drive every Monday.

Managers should send me their team photos and success stories so that I can upload them to the website.

BC Hockey will have new division name for next season.

Current name	Year of birth	Age on December 31 <sup>st</sup>	New name
Initiation	2014	6 years old and under	Under 7 (U7)
Novice	2012 and 2013	8 years old and under	Under 9 (U9)
Atom	2010 and 2011	10 years old and under	Under 11 (U11)
Pee wee	2008 and 2009	12 years old and under	Under 13 (U13)
Bantam	2006 and 2007	14 years old and under	Under 15 (U15)
Midget	2003, 2004 and 2005	17 years old and under	Under 18 (U18)
Juvenile	2000, 2001, and 2002	20 years old and under	Under 21 (U21)

\*Athlete must be the age, or under, on December 31<sup>st</sup>.

### Ice Management – Michele Taron

Ice schedules up to February 16<sup>th</sup>, 2002 are posted on our website.

Rep teams will start play-offs on the weekend of January 25<sup>th</sup> and 26<sup>th</sup>, with crossover playoff game against the winner of the North on the weekend of February 15<sup>th</sup> and 16<sup>th</sup>.

Initiation Jamboree is February 15<sup>th</sup> and 16<sup>th</sup>. Thank you, Nelly B, for helping with the jamboree.

Atom Development play-offs will start the weekend of February 29<sup>th</sup> and March 1<sup>st</sup>. We will be hosting the semi/final games on the weekend of March 7<sup>th</sup> and 8<sup>th</sup>.

Recreation team play-offs will be on the weekend of March 7<sup>th</sup> and 8<sup>th</sup>.

No ice at Kerry Park on February 21<sup>st</sup> and 22<sup>nd</sup> due to High School tournament (the Ross Cup).

All KPMHA ice during these days will be at SLS.

Development ice slots end mid-February. Thank you to our great group of Development coaches!

I have had a couple of inquiries regarding hosting tournaments for next year: Pee wee Recreation and Novice Major.





## KPMHA Executive Meeting Minutes Kerry Park Recreation Centre Lounge January 13<sup>th</sup>, 2020

---

### **Head Coach/Competitive** – Darren Van Oene

Brian Passmore, Rob Armstrong, Adam Geric, and James Gaertner all continue to do a first-class job with all our KP kids. All the development sessions have been very well attended.

Up to date we have had the following development sessions: 3

on ice Coaches sessions with Rob Armstrong

44 goalie sessions with James Gaertner (Novice – Midget)

106 player development sessions with Adam Geric, Rob Armstrong and Brian Passmore (Initiation – Midget)

I have reached out to Brandon Wong as well, he will be filling in for Adam on the January 24<sup>th</sup> development night. Brandon has also agreed to work with individual teams at KP.

I also commend all the kids at KP on all their hard work and extra time they put in this season.

It's been a lot of fun watching them all develop their skills as hockey players! Congratulations to the Pee wee A team for winning gold at the Victoria Admirals Tier 1 tournament.

Congratulations to the Atom D team for winning gold at the JDF Tier 2 tournament!

Congratulations to Atom C2 for winning Bronze at the Cowichan Valley tournament!

Congratulations to Pee wee C1 for winning Bronze at the Campbell River tournament!

I have been out to a few different teams practices this year and have noticed a lot more AP players being utilized, and a few have also had the opportunity to AP in games. This is great to see and can only help in the development of all AP players, Great stuff!!

I would also like to thank all the coaches that are working towards finishing off their Development 1 level certification. 3 coaches from Midget A and 1 from Bantam A are complete. This course is a big commitment and I appreciate them taking the time out of their bus schedules to develop as coaches.

Good luck to all our KPMHA rep teams as they start play-offs on the weekend of January 25 and 26<sup>th</sup>!

### **Marketing** – Zahra Rasul

Nothing to report.

### **Referee in Chief** – Lonnie Goodfellow

Nothing to report.

### **Risk/Equipment Manager** – Shane Kendall

Nothing to report.

### **Junior Divisions Director** – Nate Boersen

Recommend purchasing intermediate goal nets for use by the junior divisions. See attached quotes.



**KPMHA Executive Meeting Minutes**  
**Kerry Park Recreation Centre Lounge**  
**January 13<sup>th</sup>, 2020**

---

**Intermediate Divisions Director** – Josh McKamey  
Nothing to report.

**Senior Divisions Director** – acting, Josh McKamey  
Nothing to report.