



KPMHA Board of Directors' Meeting Minutes KP Curling Lounge Monday, July 10, 2023

Board members in attendance: Shane Kendall, Michele Taron, Terri Slade, Marsha MacMurchy, Elie Kozma, Anthony Bone, Kyle Hamilton, Mike Murray, Daryn Martiniuk, Steve MacDonald

Absent: Nate Boersen, Darren Van Oene, Steven Campbell

1. Meeting called to order by **SK** at 7:34pm

2. **Motion:** Mike M to approve Agenda
Seconded: DM
Carried

3. **Motion:** KH to approve the Board's June Meeting Minutes
Seconded: MT
Carried

4. Action Items:

- **MT** to contact VIAHA about boarding students playing hockey at KP. - **ONGOING**
- **SK** to follow up with VIAHA on the poll vote for the Tier 1 program and what changes will be made. FAQ's will be sent out by VIAHA. There should be rules created by VIAHA for all Tier 1 teams to follow. - **ONGOING**
- **Divisional Directors** to remind Association members to volunteer for a team. - **ONGOING**
- **MM** KP time clock is new and instructions could be on website. However, the old console is still in use in the arena. - **ONGOING**
- **MM** will assist **DV** and **SM** with set up to their phone of Exec email account. **MM** did send the information to all BOD members. - **ONGOING**
- **ALL BOD** to submit a new CRC if not already done so for 2023. **TS** to confirm by next meeting if all BOD members have submitted a new CRC. - **ONGOING**
- **DM** – to request that BC Hockey hold a re-certification clinic for officials prior to the start of the season. Materials will not be ready until after Labour Day. **DM** to contact Sheena Boyles about room availability for Levels 1 to 3, and to copy **MT** on any correspondence. - **ONGOING**
- **MM** to create certificates for the recipients of the KPMHA Bursaries. Awarded recipients were posted to Social Media. - **✓ DONE**
- **NB** to contact Frances Kelsey Secondary to see if there are any photos of the KPMHA Bursary winners. - **ONGOING**



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5. Old Business:

- a) **Motion:** MT for the BOD to accept Terri Slade as the new KPMHA Registrar.
Seconded: Mike M.
Carried

- b) President's Update - **SK**
- BCEHL – there will be three teams on Vancouver Island, U15 and U17 out of Nanaimo and U18 out of Victoria.

- c) Financials/Admin./Ice Update – **MT**
Ice: **Divisional Directors** to remind members that the ice schedule is posted on the KP website. U11's will start try outs Sept. 9 (after school starts). However, they will have prep and practice ice. The U7's will also not start until after Sept. 9. **MT** is waiting for ice contracts to be confirmed.
Financials: **SM** suggests that if a person wants to use the KPMHA equipment and be a regular goalie then a "goalie deposit" must be given to the KPMHA Treasurer.
Verbiage: **MT** reminds the BOD that we are "KPMHA" and not KP (the recreation centre) or the Islanders (Junior B).
General: VIAHA says that Tier 1 players should be returned to home Associations in time for placement games.

- d) Registration Update - **TS**
- Update of players and goalies per team. Several players are in the process of registering. Numbers change continually. **DISCUSSION**

- e) Referee Update - **DM**
- There is a high performance information session tomorrow for referees
- **DM** has received inquiries about 11 year olds starting refereeing – approved by **SK**. This age group does cross ice scrimmages only
- **Action:** **DM** to let the BOD know if rates will be changing for the upcoming season.
- **Action:** **MM** to post the information on Social Media about starting the refereeing process including the link to the BC Hockey website for new and returning referees.

- f) Junior B Islanders Update – **MM**
- Information has been posted to Social Media about contacting Danielle if a person has played for both KPMHA and the Islanders. **MT** asks if the charge per board could be \$500 instead of just covering the cost of the stickers? **Action:** **MM** to discuss this with Danielle.
- Any player wanting to be the 7th man can contact the Junior B Islanders.



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6. New Business:

- a) Development/Tryouts Update – **MT** (on behalf of **DV**)
 - No update at the moment, however, all development coaches are prepared to return to KP.
 - **MT** has not received any confirmation about the community gaming grant.

- b) Goalie Development Update – **Stephen C.** (absent)
 - **Action:** **MM** to create a poster for the recreation centre bulletin board advertising the benefits of being a goalie **DISCUSSION**

- c) Risk Manager/EPACT Update – **AB**
 - EPACT – The season on EPACT has never been “closed” so **AB** is going to close it. This will remove players off of the active roster (not delete them). Once the teams are formed then he can add the players back which should prompt the system for information to be updated. Every family can re-verify and update player information. **AB** to create links for Administration and for the team.
 - Tablets – the tablets are ready for the tryouts. The Association has enough tablets and charging cords for any new teams.

Motion: **TS** to adjourn the meeting at 8:58pm
Seconded: **KH**
Carried