



KPMHA Board of Directors' Meeting Minutes KP Lounge Monday, July 12, 2021

Board members in attendance: Aaron Lamb, Zahra Rasul, Darren Van Oene, Michele Taron, Josh MacKamey, Suzanne Rourke, Phil Downie, Nate Boersen, and Lonnie Goodfellow.

Absent: Shane Kendall, Pam Kendall, Marsha MacMurchy

1. Meeting called to order by **AL** at 7:04pm
Introductions were made (first in-person meeting with new Divisional Directors)
2. **Motion:** **MT** to approve agenda
Second: **NB**
Carried
3. **Motion:** **LG** to approve June 14, 2021 meeting minutes
Second: **JM**
Addendum: There was a conversation about Tier 1 and approval needs to come from KP to release a player.
Carried
4. Old Business/Action Items:

Action items:

- **AL** the OPIC presentation will be done by the end of this week and he will send it to Michele for peer review. Any volunteer who handles private information will be required to review the information.
- **ZR** – the First Shift date for KP will be Sunday, October 19th.
 - She doesn't know the delivery date of the gear but it will arrive before this date and need to be stored somewhere – perhaps the Mill Bay Hall. She will contact Sheena Boyles in regards to this. So far there are 19 registrations, 6 of which are girls; max number of kids is 30. They send a field team that fits the children with the gear and reminds the parents that the skates need to be sharpened before being used. The program is looking for a 1 coach to 4 player ratio with ice times to start around Halloween and run to Christmas. The extra gear would need to be stored longer until it can be returned to the program. KP could receive a \$400 subsidy if they fill 75 percent of the spots. It would help if the participants had a consistent ice time. **MT** noted that she doesn't have any ice contracts yet. **ZR** asked **DV** if there are enough coaches and he thinks that there will be. **SR** suggested adding more ice time for the female registrations after the event.
Action: **NB** has a contact at Cowichan Tribes and will let Zahra know of his results. **ZR** will continue to investigate the First Shift program.
- **PD** is aware of a female student at Shawnigan Lake School (SLS) who is applying to Esso to host a fun day for female hockey players at SLS. She wants to invite local girls



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to the event, but allow KP to be the beneficiaries of any girls who wish to join minor hockey. He doesn't know the date of the event, but will investigate more.

- **PK** has set up **NB** on Team Snap ✓ DONE
- **AL** has appointed Anthony Bone to the Appeals committee for 2021/22 ✓ DONE
- **SR** to confirm through Team Snap who has registered this year compared to last year.
Action: **MT** will send her a list of registered players from previous years.
- **ZR** – “Welcome” event at KP – DISCUSSION:
Action: **DV** to contact the Assistant Coach of the KP Junior B team to see when their home opener is and if they have any suggestions on how to involve minor hockey players in their organization
Action: **Divisional Directors** – reached out to parents to find out who was interested in running a tournament. DISCUSSION:
Initiation Jamboree needs to be added to the tournament page for the Family Day weekend. **NB** and **LG** to collaborate on approval and referees.
Action: **PD** – will contact Bob and Jan Collins to see if they are interested in organizing the Midget tournament at Christmas. **MT** to send him contact email for Jan.
 - **AL** – suggested that the U15A team has a tournament from Nov. 11-15 and to block spots with local hotels for 8 teams
 - **DV** – the U11 Development team would like to host a tournament – possible dates are Christmas or March
 - **MT** – needs to request extra ice outside of the ice contract so that she would need to know within the next two weeks which groups would like to host a tournament
 - **SR** - U13 rec would like to host a tournament – Thanksgiving is a possible date
 - **MT** – the league schedule would come first before any tournaments. The number of teams per tournament would depend on ice availability – either 6 or 8 teams
 - **LG** – two man referees for rec and three man for rep as per the usual
 - **Divisional Directors** have to check the BC Tournaments website to see if there is a tournament running at the same time that these teams are interested in running a tournament to ensure no overlap. The next step would be to confirm dates and ice schedule with **MT**.
 - **ZR** is working on tournament templates and information package on running a tournament

E-mail vote on Thursday, June 24th:

Motion: **DV** – I motion to the board to approve the addition of Paul Morris to the Coach Selection Committee.

Second: **MT**
Carried



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E-mail votes on Wednesday, June 30th:

Motion: DV - I motion to the board the approval of the 2021/22 KP Coach Selection Committee recommendations below:
U18A Head Coach - Wayne McComb
U15A Head Coach - Phil Downie
U13A Head Coach - Karl Faber

Second: MT
Carried

Motion: JM – I motion the board to approve Darren van Oene as the U11 Dev Head Coach

Second: MT
Carried

a) President's Report - **AL**

- **AL & MT** attended the BC Hockey AGM – changes to some bylaws were carried
- There have been a lot of changes at BC Hockey
- VIAHA meetings include Sept. 12 is the date for team declaration/Oct. 23 is the date to determine Association Tiers
- VIAHA has developed a draft policy regarding “rogue leagues” – DISCUSSION

b) Financial Update – **MT**

- **MT/PK** created a financial aid account and are looking for volunteers to be on the financial aid procedures committee.
- In regards to team accounts – since **AL, PK, and MT** are on all accounts as KPMHA sponsoring members. Two designated volunteers on a team can be set up for online banking to view accounts and initiate etransfer, make deposits, etc. Team cheques will be no longer.
- There will be agreements for coaches, managers, and safety persons

c) Registration Update – **MT** on behalf of **PK**

- Some players are trying out for the Tier 1 teams at JDF; this will affect evaluations.

In Camera:

Motion: MT at 8:40pm

Second: PD

Carried

Out of Camera:



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Motion: PD at 8:43pm

Second: JM

Carried

d) Max Analytical Update – **JM**

- There are various rates for number of players and terms for use of the system from one to three years
- The funds are available from the Association as a trial for the 2021/22 season
- It will take time to get accustomed to it. Its value will increase over time. The evaluators can use the team tablets and it can interphase with the HCR and Team Snap.
- This season will only be used for the rep teams since the rec teams have only one team per level

Action: JM to discuss with MT on how to move forward with the acquisition of the Application

e) Used Gear Sale – **MT**

- The used gear sale will be Wednesday, July 14th from 6:00pm to 8:00pm at the Kerry Park ball fields
- The money from the donated gear will go into the financial aid account

f) First Shift Update – **ZR**

- this topic was discussed under Old Business/Action Items, bullet # 2

g) Panago Coupons Update – **MT**

Action: Divisional Directors are to e-mail teams via Team Snap to let them know that if they are interested in using Panago coupons as fundraising that Marsha (**MM**) will be the contact person for the tickets. She will keep track of the ticket numbers and the money will come out of the team accounts. This will be a more efficient and transparent method than before.

5. New Business:

a) Girl's mentorship opportunity – **PD**

- this topic was discussed under Old Business/Action Items, bullet # 3

b) Development Committee Updates – **DV**



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- Have had one meeting.
- Rob McNutt will help with goalies.
- They also discussed development coaches: Adam Geric, Leighton Williams, and Jeff Compton.
- There will be a proposed plan to the Board once we receive approval of the Community Gaming Grant.

c) Divisional Director Communication – **MT**

- It is important that the Divisional Directors are aware of KP's Constitution and Bylaws, and Policies and Procedures that can be found on the KP website
- **MT** is receiving a lot of e-mails that should be going to the Divisional Directors

Action: Divisional Directors to contact their teams via Team Snap so that parents know who to contact with questions and what courses/procedures they need to follow if they would like to volunteer.

d) Referee in Chief – **LG**

- The referees can be assigned using "Hi Sports" e-game sheet system
- **LG** would like to attend **DV**'s coach's meeting to discuss treatment of referees
- He requires 4.5 hours to host a clinic for new officials including 30 min. of ice time
- BC Hockey is hosting a 6 week online seminar but he thinks that it is probably full because of its popularity

Motion: to adjourn meeting at 9:31pm: **LG**
Second: **NB**