



## KPMHA Board of Directors' Meeting Minutes KP Curling Lounge Tuesday, July 9, 2024

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Board members in attendance: Shane Kendall, Michele Taron, Kyle Hamilton, Terri Slade, Jason Taron, Steve MacDonald, Daryn Martiniuk, Marsha MacMurchy, Keith Slade and Jordan Warner

Absent: Elie Kozma and Karl Faber

Member in attendance: Deon Savage, Steven Campbell, Anthony Bone and Tracy Hogeweide,

1. Meeting called to order by **SK** at 7:02pm

2. **Motion:** **TS** to approve Agenda  
**Seconded:** **KH**  
**Carried**

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

4. Action Items:

- **SM** to update the lifetime member plaque in the display case. Plaques are updated and need to be picked up from supplier. **ONGOING**
- **KH** will focus on the number of teams for a U13A tournament and prepare a draft budget for approval. Once draft budget and ice is approved then VIAHA form to sign by **DM**. Hoping to have eight teams. **ONGOING**
- **KH** to create a list of people to be part of the Disciplinary Committee for the 2024/25 season. **ONGOING**
- **SC** to provide a revised budget for the August goalie camp. **DONE**
- **JW** to submit the number of teams and a budget for the Family Day Jamboree. Hoping for 21 teams and 42 games; budget still to be submitted. **ONGOING**

5. Director Updates:

- a) President's Update – **SK**
- U9 – these teams will have full ice starting Sunday, December 15<sup>th</sup>. Teams will not be tiered.
- b) Vice President's Update - **KH**
- No updates at this time



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c) Financials/Administration Update – **MT**

**Motion:** **MT** that the BOD approves Travis Skelly as the new Intermediate Divisional Director

**Seconded:** **JW**

**Carried**

- Team Budget Update: working on two team budgets.
- Ice Schedules – pre-season ice for the week of Aug. 19<sup>th</sup> is posted. Awaiting confirmation from both facilities on other times that are available.
- **MT** and **TS** will be organizing teams on Team Snap. U11 is in two groups temporarily.
- **Action:** **Travis S (new DD)** to ask **DM** for refs for tryout scrimmages for U11
- **Action:** **JT** to ask **DM** for refs for U13-U18 Tryout scrimmages.
- **Action:** **Divisional Directors (DD's)** to set up pre-season ice times on Team Snap for teams in their respective divisions (junior, intermediate, senior).
- Updated Cash Flow Expenses Presentation – **MT**

**Motion:** **MT** – To edit Policy 7.24

All volunteers must be in good standing with KPMHA and sign a volunteer agreement prior to mid-November. Team volunteers that are found to be supporting a non-sanctioned program as a coach, manager, or player ~~or as an official~~ in parallel with the Association's season will not be considered for assignment with KPMHA teams or programs.

**Seconded:** **JT**

**Carried**

**Motion:** **MT** – To edit Policy 12.1

Any person wishing to be an on-ice official for KPMHA must:

- Complete the appropriate annual certification clinic.
- Hold BC Hockey insurance if not already registered on a BC Hockey team.
- ~~Must not be supporting a non-sanction BC Hockey program in any capacity (playing, coaching, managing, officiating and/or their child playing) in parallel with the Association's season.~~

**Seconded:** **DM**

**Carried**



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- d) Registration Update – **TS**
- Updates to various teams including waitlists, transfers and new registrations.
- DISCUSSION**
- **Action:** **MM** to refresh post about U11 female team space on social media.

- e) Coaching/Competitive Update – **JT - DISCUSSION**

**Motion:** **JT** - to approve Josh McKamey as the U11 Development “Interim” Head Coach.

**Seconded:** **KH**

**Carried:**

**Motion:** **JT** - to approve Steve MacDonald as the U15A “Interim” Head Coach.

**Seconded:** **MT**

**Carried**

**Motion:** **JT** - to approve Blue Bennefield as the U18A “Interim” Head Coach.

**Seconded:** **SM**

**Carried**

**Motion:** **JT** – to go “in camera” at 7:39pm

**Seconded:** **MT**

**Carried**

**Motion:** **JT** – to exit “in camera” at 8:23pm

**Seconded:** **JW**

**Carried**

**Motion:** **JT** – to approve Rob Wakelin as the U13A “Interim” Head Coach.

**Seconded:** **SM**

**Carried**

**Motion:** **MT** – to approve Mike Richter as a U13A “Interim” Assistant Coach.

**Seconded:** **JT**

**Carried**



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- f) Referee Update – **DM**
- There is a RIC meeting during the week of July 15 that will be hosted by BC Hockey. The Pathways program for referees will be discussed.
- g) Goalie Development Update – **SC**
- Provided updated budget for the goalie development camp including the addition of a dryland component.
  - Jerseys for the camp are being arranged.
  - **Action:** **SC** to try to secure some sponsorship for the goalie camp.
  - **Action:** **SC** and **JW** to fill out the appropriate coaching forms in preparation for the goalie camp and to complete their CRC's, RIS and CATT.
  - **Action:** **SC** to send **MT** Leighton's assistant's name and bdate.
  - Shooters for the goalie camp to be determined.
- h) Equipment Update – **SM**
- Plaques are ready to be picked up from Heritage House Trophies.
  - The banners have been hung up in the arena.
  - The KP Recreation Centre is celebrating a 50 year anniversary. **DISCUSSION**
- i) Social Media / Sponsorship / Gaming / Bursary Update – **MM**
- **Action:** **MM** to re-create post about the KPMHA goalie camp and for officials to take online recertification courses.
- j) Female Coordinator Update – **TH**
- The Association has applied for two grants for female teams to VIA Sport and BC Hockey, not heard anything yet.
- k) Divisional Directors' Updates – **JW, TS, KF**
- **JW** working on the details for the Jamboree.
  - Has also inventoried 60% of the goalie equipment and will send it to **SM**.
  - **Action All:** send **MT** suggestions for all volunteers for teams (assistant coaches, managers, safety people, etc.).



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**Motion:** SM that the BOD approves the following people for the U15A team:  
Terri S. – Manager  
Keith S. – Safety  
Matt B. – Assistant Coach

**Seconded:** MT  
**Carried**

**Motion:** KH to adjourn the meeting at 9:02pm

**Seconded:** DM  
**Carried**