



KPMHA Board of Directors' Meeting Minutes
Kerry Park Lounge
Tuesday, June 10, 2025
7:00 pm

Board Members in attendance: Kyle Hamilton, Stacey Hepner, Shane Kendall, Allison Murray, Marsha MacMurchy, Mike Murray, Travis Skelly, Karl Faber, Jordan Warner, Amanda Klippenstein

Non Voting members in attendance: Keegan Prieur

1. Meeting called to order at 7:06pm by SK

2. **Motion:** KF to approve amended May agenda with the addition of a rep program discussion item added
Seconded: SH
Carried

3. **Motion:** KH to adopt May meeting minutes
Seconded: SH
Carried

4. Old Action Items:

- **KH/SK** to meet with Cowichan about female teams - **ongoing**,
- **AB** to ask all Managers for jerseys to be returned.
- **SH** to put a call out for an Association Treasurer by the end of the week. - **Done**
- **KL/AR** to set up a meeting for officials and their parent to review referee expectations, **SH** to book a meeting room for the week of Jan 20th – **Defer to next season**
- **DM** to name attendees for summer referee camp in LK - **Done**
- **SH/SK** to create/ resend to members - Parent Survey/ competitive merger survey - **done**, **discussions have already begun on the competitive merger so we are beyond the survey now.** Parent survey-**ongoing**.
- **SK** to investigate mid-island Impact female team and where it will be hosted - **done**, **no team this year**
- **MMurr** to followup on collection of jerseys and equipment- **ongoing**
- **SH** to investigate with TeamSnap glitches with not all members receiving emails - **ongoing**, **sending to last year and this season to ensure everyone gets emails.**
- **MM** to change the team staff application links on the team volunteers page of the website - **done**
- **MM** to provide MMurr with a donation letter for Canadian Tire - **done**

5. New Action Items:

- **SH** to revamp job description for Treasurers
- **SH** to create divisions in TeamSnap to see if that will help with everyone getting emails
- **Board Members** to send **SH** questions for next female meeting
- **MM** to update appeals committee on the website
- **SK** to confirm if Cowichan intends to host the U13 Team as Recreation or Development
- **KH** to confirm discipline committee members and present motion
- **MM** to promote KPMHA Goalie Camp one more time
- **SH** to look into any surplus left from last year to cover pinnies and practice jerseys



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6. Director Updates:

- a) President's Update – **SK**
- Attended VIAHA AGM, updated everyone on new and returning VIAHA directors
 - Attended BC Hockey summit and provided these updates
 - No respect in sport starting 26/27 season, will switch to Shift Forward
 - HCR training June 18th at 7pm
 - Confirmed appeals committee members, Carsen O, Lori R, Jamie M, Jesse D, Amber A
- b) Vice President's Update - **KH**
- Female program update - Cowichan is on board for KP to host a U11 Female recreation team and Cowichan to host a U13 Female Team. Lake Cowichan to host a U11 Female recreation team as well. SK to confirm if Cowichan intends to host the U13 Team as Recreation or Development. Next meeting being booked mid-June.
 - Discipline committee member vote deferred to next meeting
- c) VP Admin update – **SH**
- Cashflow presentation - a bursary is coming from VIAHA from World Juniors 50/50 that we will use for more goalie gear
 - Gaming grant has been submitted
 - 20th Anniversary Committee - 2025 is the 20th year of bring a standalone association it would be great to celebrate that - form a committee
 - Societies report and bylaw change have been submitted
 - Parent Survey - doing some research on what others do and continue to work on

Motion: **MMurr** to approve Pam Kendall in the KPMHA Bookkeeper position for the 2025/2026 season

Second: **KH**

Carried

Motion: **MMurr** to approve Amber Arthurs in the KPMHA Secretary position for the 2025/2026 season

Second: **KH**

Carried

- d) Treasurer Updates - **SH** (acting)
- Call out for association treasurer - someone needs to be found soon
- e) Divisional Directors' Update –
- JW:** Working on securing Family Day Jamboree coordinator,
- TS:** "B Teams" for U11 and U13 age groups



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KF: Pro goalie camp for U15-U18 goalies this summer

TH: not in attendance - nothing to report

f) Social Media/Sponsorship/Gaming Update - **MM**

- Tournament requests for the season need to come in soon

Motion: **KF** - BOD approves U13A team to host a tournament over the 2025 Thanksgiving weekend.

Seconded: SH

Carried

Motion: **KF** - BOD approves U11 Rec to host a tournament over the 2025 Remembrance Day weekend.

Seconded: SH

Carried

Motion: **KF** - BOD approves U13 Rec to host a tournament Dec 27-29 over the 2025 Christmas break

Seconded: SH

Carried

- Goalie camp - 11 signed up so far, need more registrations - defer to next meeting to make a decision

g) Equipment update:

- Still 5 teams with coaches' supplies not returned.

Motion: **MMurr** - A \$100 deposit to be added to all team budgets for the upcoming season to cover equipment not returned by March 30. Final team budgets will reflect this \$100 charge if applicable that will be added to the KPMHA equipment budget to replenish equipment.

Seconded: KH

Carried

- Sock order for the upcoming season has been placed.
- We have several single jerseys that have come out of circulation. Would like to order a mate for 12 of the smaller sizes and return them to circulation.

Motion: **MMurr** -KPMHA will cover the cost up to a maximum of \$1500 of buying single jerseys to make up pairs.

Seconded: JW

Carried



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- The following pinnies are needed: SM Pinnies 18 - Orange & 18 - Grey (\$18 each)
\$648 - discussion involved looking at an option to use some jerseys we have to make up one half and then we will look at any surplus from last year to cover the rest
 - Practice Jerseys replacements needed - discussion about whether we continue to provide these, they are supposed to be returned by players - again see if any surplus is available
 - U18 - 1 set
 - U15 - 1 set
 - U13 - 1 set
 - U11 - 1 set
 - Confirmed puck order from CDN Tire for puck order. 10 cases on order. \$25 per case
 - First Aid kit re-stocking
 - Third Jersey in progress. We will re-use pant shells from last season to save money and be environmentally responsible.
- h) Risk management update - **AM**
- Will be taking epact webinar
- i) Referee Update: **DM**
- Changes coming to BC Hockey clinic model
- j) Registration update: **AK**
- Updated registration numbers for each division. A lot of changes will still happen between now and the season starts.
- k) Head Manager update: **AB**
- U18A Tournament: is there is an appetite to host one during this period?
- Motion:** KF - BOD approves U18A team to host a tournament Dec 20-22 over the 2025 Christmas break
- Seconded:** SH
- Carried**
- Registration numbers (U18A)/Goalie may move to junior: - discussion about numbers still looking good, still too early to make any decisions, been successful getting players and goalies from other associations in the past
- L) Head Coach/Competitive Coordinator Update:



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- The coaching application is complete and should be sent to all members. It will also be posted on Socials.

Motion: MMurr- BOD accepts the following people to be a part of the Coach Selection Committee for the 2025/26 season: Michael M, Kyle H, Aaron L, Josh M, Jordan W

Seconded: SH

Carried

Motion: MMurr to approve Jason Taron in the KPMHA Coach Mentor position for the 2025/2026 season

Second: KH

Carried

- Competitive committee: ***In progress***
- Rep program discussion

Motion: MMurr to go into camera at 9:09

Second: AM

Carried

Motion: MMurr to come out of camera at 9:49

Second: KF

Carried

M) Ice Updates - **MM**

- working on pre-season ice schedules
- should have ice confirmed at KP and SLS late July to start season schedules
-

N) Committee updates (Policy, Awards, Bursary, Banquet, Budget)

- Bursary - Marsha and Shane to attend the Frances Kelsey awards night June 11th to present two bursaries

QUESTIONS

Motion: SH to adjourn the meeting at 9:54pm

Seconded: MMurr

Carried