



## KPMHA Board of Directors' Meeting Minutes

### KP Denis McLean Room

### Tuesday, June 11, 2024

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

Absent: Steven Campbell, Keith Slade.

Volunteer Support in attendance: Michelle McComb, Deon Savage, Anthony Bone and Tracy Hogeweide.

1. Meeting called to order by **SK** at 7:00pm

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

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

4. Action Items:

- **SC** to speak with **LW** about the proposed KP goalie camp. **LW** is on board with the dryland portion of the camp. The budget has been set and the camp has to stay on budget. Attendees can bring their own lunches. The standard logo can be on the goalie jerseys. - **ONGOING**
- **SM** to update the life time member plaque in the display case. He has had the plaques updated but needs to pick them up from Heritage House Trophies. - **ONGOING**
- **MT** to send **JW** goalie camp list. - **DONE**
- **TC** to put ad in school newsletters regarding KPMHA goalie camp. - **DONE**
- **JW** to e-mail other MHAs regarding openings in the KPMHA goalie camp. - **DONE**. Received a reply from Sooke.

5. Director Updates:

- a) President's Update – **SK**
- VIAHA AGM- President, Island League VP and South Island VP remains the same.
  - Of note: the amount of penalty minutes that a team receives from U13 to U18 rec or rep before a coach gets suspended is now 26 minutes (excluding 10 minute misconducts).
  - BC Hockey –website shows newly elected <https://www.bchockey.net/about-us/bc-hockey-board-info>
  - Officials from non-sanctioned teams can officiate for MHA games, but not for high performance games.



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- There is a new U15's Pathway on the BCH website.  
<https://www.bchockey.net/players/player-pathway#u15>
  - The Intermediate Director's position is now vacant
  - The Appeals Committee members for the 2024/25 season are: Amber A, Jesse D, Jamie M, Patrick J.
- b) Vice President's Update - **KH**
- Motion:** KH - BOD approves U13A team to host a tournament over the 2024 Thanksgiving weekend.
- Seconded:** MT
- Carried**
- **Action:** KH will focus on the number of teams and prepare a draft tournament budget for approval by EK or MT and then send VIAHA tournament form to DM signature to be forwarded to VIAHA for approval.
  - **Action:** KH to create a list of people to be part of the Disciplinary Committee for the 2025/25 season
- c) Financials/Administration Update – **MT/EK**
- The pre-season ice schedule should be out by the end of June – players will start the week of August 19<sup>th</sup>
  - Team Budget Update: all team budgets are in except for two teams. **EK**
  - When using the KPMHA logo, make sure to check with SM for the most recent and up to date version
  - Cash Flow Expenses Presentation. **MT**
  - Gaming grant confirmation comes in by Sept 30<sup>th</sup>.
  - The Association cannot subsidize rep teams with the 4-man system this season. Rep teams will need to budget for this cost.
- d) Registration Update – **TS**
- Updates to various teams including waitlists and transfers
- e) Coaching/Competitive Update – **JT**
- Motion:** JT- BOD accepts the following people to be a part of the Coach Selection Committee for the 2024/25 season: Darren V, Steve M, James G, Cory S
- Seconded:** Marsha M
- Carried**



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**Motion:** JT- BOD accepts the following people to be a part of the Development Committee for the 2024/25 season: Darren V, Steve M, Jordan W, Aaron S, Karl F and Jason T.

**Seconded:** TS

**Carried**

- f) Referee Update – **DM**
  - New officials -first complete an online course before group sessions
  - There are 3 officials going to the Lk Cowichan camp that is scheduled for July 26-30
  - “Junior B” is a non-sanctioned league – BC Hockey has announced that officials can do both MHA and Junior A/B games on Vancouver Island, but not Junior A/B games and CSSHL or BCEHL games.
  - Kyle L. will shadow and help DM with RIC tasks.
  - New Officials classroom clinic will be end of October.
  
- g) Goalie Development – **JW (for SC)**
  - Once the equipment that is loaned out is returned there needs to be another inventory of the equipment (two sets of gear are out on loan).
  - **Action:** SC to provide a revised budget and costs of potential new equipment
  
- h) Equipment Update – **SM**
  - Working on a jersey list to see what needs to be replaced.
  - Puck passing equipment has arrived
  - Minor alterations to the storage room at KP will happen.
  
- i) Social Media / Sponsorship / Gaming / Bursary Update – **MM**
  - Received a cheque from the Legion for \$500 towards goalie development throughout the season.
  
- j) Female Coordinator Update – **TH**
  - Meeting took place with members of CVMHA regarding a possible combined female U11 team. CVMHA decided to not pursue this option, therefore KPMHA will pursue on own.
  - Possible that both Associations could share development sessions
  - Females can dual roster on MHA teams.
  
- k) Head manager Update – **AB**
  - The Manager's and Treasurer's Manuals are being updated
  
- l) Divisional Directors' Updates – **JW, KF**



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**Motion:** JW- BOD approves the U7, U8, and U9 Family Day Jamboree dates as Saturday, Feb. 15 to Monday, Feb. 17, 2025

**Seconded:** KH

**Carried**

- **Action:** JW-To submit the number of teams and a budget ASAP

**Motion:** MT- go "in camera" at 8:41pm

**Seconded:** MM

**Carried**

**Motion:** MT - exit "in camera" at 8:44pm

**Seconded:** EK

**Carried**

**Motion:** DM to adjourn the meeting at 8:45pm

**Seconded:** KH

**Carried**