



KPMHA Board of Directors' Meeting Minutes KP Curling Lounge Monday, June 12, 2023

Board members in attendance: Shane Kendall, Michele Taron, Pam Kendall, Terri Slade, Marsha MacMurchy, Elie Kozma, Nate Boersen, Kyle Hamilton, Mike Murray, Steve MacDonald, Darren Van Oene

Absent: Anthony Bone, Daryn Martiniuk, Steven Campbell

1. Meeting called to order by **SK** at 7:36pm

2. **Motion:** **PK** to approve Agenda
Seconded: **MikeM**
Carried

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

4. **SK:** Welcome to Danielle Strom – Game Day Operations and Marketing Manager for the Kerry Park Junior B team
- would like the Junior B team to be more involved with minor hockey and the community
- selling advertising on rink boards/Buddy Check for Jessie/interchange of players between teams/special monthly events/prizes at games
DISCUSSION

5. E-mail vote:

May 29th –**NB**-Scholarships/Bursaries

Motion: The KPMHA Scholarship Committee would like to divide the board approved funds along with the private donation totaling \$3,000 to six \$500 individual scholarships for the eligible applications.

Second: Anthony Bone
Failed

Update: **NB** has ordered the bursaries and four candidates from Frances Kelsey Secondary were awarded them; Kyle L., Chase R., Kalan H.R., and Rylan R.

Action: **MM** to create certificates for the recipients and **NB** to contact the school to see if there are any photos.

6. 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. – **ONGOING** FAQ's will be sent out by VIAHA.



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6. Action Items: (. . . continued)

- **MM/MT**- communication to membership regarding the importance of team volunteers applying now for all divisions. **Action:** for Divisional Directors to use Team Snap to remind Association members to volunteer for a team. **ONGOING**
- **MM** Referee hand signals could be added to the website. - **✓ DONE**
- **MM** KP time clock is new and instructions could be on website. – **ONGOING as clock keeps changing.**
- **MM** to share instructions with the BOD about how to set up Islander e-mails on their devices. – . **Action:** **MM** will assist **DV** and **SM** with setup to their phone.
- **ALL** to submit a new CRC. – **ONGOING**
- **DM** – to request that BC Hockey hold a re-certification clinic for officials prior to the start of the season. - **ONGOING**

7. Old Business:

- a) President's Update - **SK**
- **VIAHA AGM** –Vacancies that need to be filled, check website for empty positions. **VIAHA** Volunteer of the Year – Congratulations to Pam Kendall for being selected as this year's recipient!
 - **DISCUSSION**
 - **KPMHA BOD** Position – the VP of Operations position is now vacant

Motion: **MT** to go “in camera” at 8:39pm

Seconded: **PK**

Motion: **NB** to exit “in camera” at 8:44pm

Seconded: **MT**

- **BC Hockey AGM** –Length of term for Execs remains at two years. The Capital Regional Female Hockey Association (Victoria) was recipient of BC Hockey Association of the year award. The U9 players can now AP to U11 (8 year olds only). **DISCUSSION**

b) Registration/Team Snap Update - **PK**

- Update of numbers per team. The U11 group now has enough players to make three recreational teams. **DISCUSSION**

Motion: **MT** to go “in camera” at 9:10pm

Seconded: **MikeM**

Motion: **NB** to exit “in camera” at 9:32pm

Seconded: **KH**



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7. Old Business: (. . . continued)
- c) Financials/Admin. Update - **MT**
- By the start of the season the BOD will receive monthly Budget vs Actuals reports by e-mail.
- d) Referee Update - **DM**
- Three officials will be attending the Lake Cowichan camp in August.

8. New Business:

- a) Equipment Update – **SM**
- The Intermediate nets have been delivered. Shooter tutors have also been delivered (one is stored at Shawnigan arena).
 - Some replacement goalie gear was purchased for the younger divisions.
 - Plaques for the trophy case are ready to pick up.
 - Team banners have been delivered to the arena for hanging.
- b) Coach Selection Committee Update - **DV**

Motion: **DV** -the Board accepts the following Interim Head Coaches for the KPMHA competitive teams:

U11 Development – Rob Wakelin

U15A – Steve MacDonald

U18A – Matt Bleackley

Seconded: MT

Carried

Motion: **MT**- the Board accepts Darren Van Oene as the Interim Head Coach for the U13A team.

Seconded: PK

Carried

- c) Policy Adjustment - **MT**

Motion: **MT** that the Board accepts the following change to 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 in any capacity as a coach, manager or an official ~~and/or their child playing~~ in parallel with the Association's season will not be considered for assignment with KPMHA teams or programs.

Seconded: PK

Carried



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8. New Business: (. . . continued)

d) Risk Manager's Report – **AB**

E-Game Sheets

- 2023/24 season folder has been created on the Google Drive
- Team Game Tablets: 12 (with charging cords and blocks)
- Team Tryout Tablets: 3 (with charging cords and blocks)
- Extra charging cords and blocks: 4

Risk

- Injury Reports and Return to play forms set up on the Google Drive.

QUESTIONS

Motion: DV to adjourn the meeting at 9:58pm

Seconded: NB

Carried