

KPMHA Annual General Meeting
Meeting Minutes
Thursday April 28, 2016
Lounge, Kerry Park Recreation Center
1035 Shawnigan-Mill Bay Road, Mill Bay

- A. Call to Order – The KPMHA Annual General Meeting was called to order at 6:34pm
- B. Approval of Agenda
Motion to approve the agenda as presented
Motion - Dave McDill
Second - Dave Brummitt
Carried
- C. Approval of May 4, 2015 AGM Minutes
Motion to approve the 2015 AGM Minutes
Motion - Dave McDill
Second - Dave Brummitt
Carried
- D. Financial Reports
1. Presentation of the 2015/16 Financial Statements
Financial Statement presented by Treasurer, Alison Russell
 2. Motion to approve 2016/17 Budget – Presented by Alison Russell
Motion to accept 2016/17 budget as presented.
Motion – Dave McDill
Second – Nelly Brummitt
Discussion
 - Request from Wendell Rederburg to have a Read and Review of the Association’s books.Carried
- E. New Business
1. President’s Report
 - All annual reports are available on our website.
 - A big thank you to all of the volunteers. Without all of you there is no hockey for our kids.
 2. Resolutions to Constitution and Bylaws

- Motion 1

Whereas, motions by the KPMHA executive in June 2012 and July 2012 have not been previously inserted in the Association by-laws; Be it so moved that sub section 5.5 of the KPMHA by-laws which previously read:

Secretary-Registrar (non-voting): Shall record the minutes of all meetings and perform all necessary secretarial duties. The Secretary-Registrar shall be responsible for all correspondence relating to the Association, and shall be responsible for the maintenance of the Constitution, Bylaws and Regulations of the Association.

The Secretary-Registrar is also responsible for the proper coordination of registration information to the governing bodies, and to maintain a proper set of books to record the financial transactions of the Association, for presentation to the Treasurer.

This position will be paid and non-voting. By a majority vote, the Executive Committee will approve the person to fill this position and determine a reasonable per diem to be paid, based on the existing registration fees and Association budget. The President is responsible for appointing a committee for the purposes of interviewing candidates and making a recommendation to the Executive.

Now read:

Secretary-Registrar (non-voting): Shall record the minutes of all meetings and perform all necessary secretarial duties. The Secretary-Registrar shall be responsible for all correspondence relating to the Association, and shall be responsible for the maintenance of the Constitution, Bylaws and Regulations of the Association. The Secretary-Registrar is also responsible for the proper coordination of registration information to the governing bodies, and to maintain a proper set of books to record the financial transactions of the Association, for presentation to the Treasurer.

This position will be paid and non-voting. The position of secretary/registrar will be a yearly position that is voted upon annually at the discretion of the executive after the AGM. If necessary, the President is responsible for appointing a committee for the purposes of interviewing candidates and making a recommendation to the Executive. By a majority vote, the Executive Committee will approve the person to fill this position and determine a reasonable per diem to be paid, based on the existing registration fees and Association budget. Throughout the season, the position of the Registrar/Secretary will be reviewed at the discretion of the Executive if there have been significant concerns raised by members with respect to inadequate job performance.

Moved by: Aaron Lamb

Seconded by: Isabel Grondin

Carried

- Motion 2

Whereas, the position of referee coordinator is listed in the by-law section 3 executive; and Whereas, the KPMHA By-laws section 5 Duties of the executive did not provide definition to the role of Referee Coordinator;

Be it so moved that sub-section 5.12 be added to the KPMHA by-laws and read as follows:

Referee Coordinator: Assign officials as required by the VIAHA.

The Referee Coordinator works closely with and accepts requests for officials from team managers, following VIAHA, BC Hockey, and KPMHA guidelines.

The Referee Coordinator may also be required to assign officials for tournaments being hosted by KPMHA teams.

Additionally, the Referee Coordinator will liaise with other associations Referee coordinator's to assist or for assistance with scheduling officials.

Moved by: Isabel Grondin

Seconded by: Aaron Lamb

Carried

- **Motion 3**

Whereas, KPMHA AGM motion 2 has carried and created a cascading change in the definition of referee in chief;

Be it so moved that “Assign officials are required by the VIAHA” be removed from sub section 5.11 of the KPMHA by-laws.

Moved by: Aaron Lamb

Seconded by: Isabel Grondin

Carried

- **Motion 4**

Whereas, the position of competitive coordinator is listed in the by-law section 3 executive; and Whereas, the KPMHA By-laws section 5 Duties of the executive did not provide definition to the role of Competitive Coordinator;

Be it so moved that sub-section 5.13 be added to the KPMHA by-laws and read as follows:

Competitive Coordinator: For the Association’s competitive teams as defined in Bylaw 8.1, is responsible to liaison with the VIAHA League Commissioners, to prepare reports and attend regular Executive meetings and any other meetings called in maintaining day to day hockey operations, to oversee the equitable distribution of ice within the competitive teams, to enforce fair ice time rules, to mediate any player-coach, parent-coach, coach-association minor problems brought forward by Team Managers, and to inform the Registrar of all team rosters and any player changes throughout the year. During Evaluations this coordinator shall administer and compile individual player evaluations for those players who have indicated that they would like to try out for KPMHA competitive teams. During competitive playoffs this coordinator must ensure that for each playoff home games, a game supervisor is assigned and that this is communicated to VIAHA.

Moved by: Isabel Grondin

Seconded by: Aaron Lamb

Carried

F. Election of Officers

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|---------------------------------------|----------------|
| 1. First Vice-President | Dave Brummitt |
| 2. Ice Scheduler | Marian Rockson |
| 3. Treasurer | Alison Russell |
| 4. Risk Manager | Martin Wright |
| 5. Head Coach/Development Coordinator | Jason Taron |
| 6. Tournament Coordinator | Vacant |

7. Equipment Coordinator	Jason Rockson
8. Referee in Chief	Lonnie Goodfellow
9. Referee Assignor	Mike La Roy
10. Competitive Coordinator	Aaron Wade
11. Initiation Coordinator	Nelly Brummitt
12. Novice Coordinator	Isabel Grondin
13. Atom Coordinator	VACANT
14. Pee wee Coordinator	Aaron Lamb
15. Bantam Coordinator	Heather Calabrese
16. Midget Coordinator	David McDill

G. Adjournment

The meeting was adjourned at 7:43pm.