



KPMHA Board of Directors' Meeting Minutes
KP Dennis Mclean Room
Tuesday, January 14, 2024
7:00 pm

Board Members in attendance: Shane Kendall, Kyle Hamilton, Marsha MacMurchy, Elie Kozma, Jordan Warner, Travis Skelly, Karl Faber, Terri Slade, Steve McDonald.

Nonvoting members in attendance: Amber Arthurs, Tracy Hogeweide, Michele Taron, Ashley Richter, Keagan Prieur, Kyle L.

1. Meeting called to order at 7:03 pm by SK.

2. Motion: KH to approve January agenda, seconded: SM

3. Motion: TS to approve December Meeting Minutes, seconded: SM.

4. Action Items:

- **SK** to email MT the cost of referee clinics - *ongoing*
- **DM** to fill out an injury report and send to BC Hockey for Sr Official that fell during a game - *ongoing*
- **SK** to send **MM** Spordle info to upload to KPMHA website and social media platforms – *ongoing*
- **SK** to send **KF** deadline and information on VIAHA scholarships.
- **Divisional Directors** to remind Team Managers about checking e-game sheets are correct prior to uploading them.
- **AR** to send an email to officials with a reminder to review game sheet details.
- **TH** to arrange meeting with **MT** and **AA** re: 2025/2026 Female Team plan.
- **KL** and **AR** to set up a meeting for officials and their parent to review referee expectations. **MT** to book a meeting room for the week of Jan 20th.
- **KP** to prepare a presentation for Goalie Camp for BOD.
- **MT** to email **AR** to ask why there was a 4-man official system for U18C.
- **TS** to get a quote for the Banquet and set a date ASAP.

5. Director Updates:

a) President's Update – **SK**

- VIAHA meeting update: official changes for rates, travel time and kms. U11 playoff format has changed, single knockout now, they play teams within the divisions depending on standing, 2nd membership invoice to pay VIAHA check TS's numbers, 2025 VIAHA awards deadlines are March 31, 2025.
- Island League playoffs begin in February – will need game supervisors if we host any semi final games and beyond.



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- Parent conduct: Facebook video posted by an official will be re-posted to KP Facebook page, reminder that Livestream comments need to be respectful, especially but not limited to recorded games and watching games in person as well.
 - Kerry Park Birthday Celebrations: Sunday Jan 19th, 50th birthday celebration. 12:30 pm start, 1975 concession prices, Jr game at 3 pm...and cake!
 - Kinsol Cup: Thursday. March 6, 2025. Graduating players + FCFS fill ins from U18 Rep team.
- b) Vice President's Update - **KH**
- Motion: KH, player X to receive additional 3 game suspension, seconded: SM, carried.
- c) Treasurer Update – **EK**
- Team budget vs Actuals (Dec 31st) – missing U7 budget update for Dec 31st actuals.
- d) Registration Update – **TS**
- Deadline for APs is January 15th.
 - No 2025 Registration before March 1, 2025.
- e) Referee Update – **DM**
- Difficulties with last minute officials changing bookings, or showing up late. Meeting to be held with officials and a parent to review expectations and consequences.
- f) Equipment Update – **SM**
- Inventory talk at end of February. KP will need new jerseys for next year, for smaller players.
- g) Risk Manager Update – **KS**
- No tinted visors, the tint cancels out the CSA safety rating.
- h) Social Media/Sponsorship/Gaming Update – **Marsha M.**
- Gaming applications have a hard deadline of 2-weeks prior, can't apply within that window.
- i) Ice information - **MT**: Please message, NO more emails from teams saying they cannot take their ice slot. If teams have ice, they must use it. If a team cannot take their ice slot, the manager must find a team to take that slot and *then* email Michele with who is taking the ice slot. It is not Michele's responsibility to rearrange ice.
- i) Divisional Directors' Update – **TS, TH, KF**
- **KF**: successful tournaments for Sr teams
 - **TS**: U11C needs to apply for tournaments earlier, this is allowed and encouraged.



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Committee Updates:

Policy: Anthony

Awards committee: Kyle H

Banquet: Terri (chair), Karl and Steve McD. Terri to get a quote for the banquet.

Bursary: Karl, Marsha (chair) and Terri

Budget – Elie (chair) Anthony, and Michele

Motion to adjourn, 9:10 pm: **KF, SM**