



KPMHA Board of Directors' Meeting Minutes KP Denis McLean Room Monday, January 9, 2023

Board members in attendance: Shane Kendall, Phil Downie, Michele Taron, Pam Kendall, Darren Van Oene, Marsha MacMurchy, Elie Kozma, Anthony Bone, Nate Boersen, Suzanne Rourke, Mike Murray, Daryn Martiniuk, and Steve MacDonald

1. Meeting called to order by **SK** at 7:16pm
2. **Motion:** **MM** to approve Agenda
Seconded: **PK**
Carried
3. **Motion:** **MM** to approve the Board's December Meeting Minutes
Seconded: **PD**
Carried
4. Action Items:
 - **SR** – U15C still requiring the maltreatment presentation – **ONGOING**
 - **NB** to ask some members he knows if there is any interest in training to be new Registrar – **DONE** ✓
 - **PK** to send **SM** rosters for U7-U9 teams – **DONE** ✓
 - **SM** to set up all Safeties and Managers with access to their teams' EPACT accounts – **ONGOING**
 - **SK** to ask at next VIAHA President's meeting about league play times on future weekdays to free up officials on weekends - **ONGOING**
5. Old Business:
 - a) President Update – **SK**
 - No posting photos in the dressing rooms; this is a minor hockey rule regardless of age **Action:** **Divisional Directors** to remind teams not to post dressing room photos
 - Non-rostered persons cannot be on the ice. A reminder also that parents and players CANNOT have a scrimmage during KP ice **Action:** **Divisional Directors** to remind teams that non-rostered individuals cannot be on the ice
 - There is a VIAHA President's meeting on Sunday, Jan. 15th. Are there any topics to bring to their attention?:
 - *Will there be a Tier 1 division next season?* **DISCUSSION**

Motion: **PD** that KPMHA withdraw from the current Tier 1 program for the 2023/24 season
Seconded: **MT**
Carried



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- *Video recording vs livestreaming?* – **SK** - it's a team decision not a VIAHA decision

Motion: MT "in camera" at 8:00pm
Seconded: SR
Carried

Motion: MT exit "in camera" at 8:10pm
Seconded: PK
Carried

b) Financials - **MT**

- Team budgets versus actuals were due December 31st; they are still waiting for some to be submitted

Motion: MT that KPMHA spend up to \$1,150 on customized logo tablecloths for events, Jamborees, and tournaments.

Seconded: PK
Carried

- The 2023/24 Registration Budget Committee is made up of **MT, PK, and EK**.
- Discussion regarding a discounted registration rate for goalies next season.
- The Association has goalie gear for teams U11 and under
- Discussion regarding returning players early registration, returning rogue players, etc.

Motion: MT that KPMHA increase the playoff expense account by \$1,000 to cover increased costs and the likelihood that more of our teams will compete further into playoffs

Seconded:PK
Carried

c) Early Bird Registration - **MT**

- Depending on budget approvals the early registration date will be Monday, Feb. 27th to Monday, March 13th **Action:** **Divisional Directors** can remind teams that registration for returning players is the end of Feb.

d) U7, U8, U9 Jamboree Update – **NB**

- Jamboree has 14 teams



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- e) Referee Update - **DM**
- There will be a referee sessions on Saturday, Jan. 28th at 4:10pm at KP
Action: **DM** to let **MT** know if he requires any other ice times
 - BC Hockey is offering a Level 1 course for new referees on Saturday, Jan. 21st from 9-1
6. New Business:
- a) U18 Players versus Coaches Game – **MT**
- The date for this event will be Thursday, March 9th from 6:00pm to 7:20pm
Action: As Senior Director, Mike M. will be organizing the players and coaches
 - The event will require volunteers to assist – **DISCUSSION**
- b) Graduating Player Jerseys - **MT**
- Motion:** **MT** that KPMHA give each graduate a dark blue game jersey that they played with and pay for their name bar on the back.
Seconded: **PK**
Carried
- c) Playoff Mini Banners – **MT**
- VIAHA may use a different supplier this season
Motion: **MT** that KPMHA cover the costs of mini banners for each team that wins a league or championship banner this season
Seconded: **PK**
Carried
- d) Coach Post Task Completion - **DV**
- Coach 2 needs to be submitted to BC Hockey before March 1st
 - Development 1 coaches need on ice testing needs BC Hockey confirmation for JT to evaluate this.
- e) Awards Committee - **SK**
- This committee will be made up of the following BOD members: **PD, MMu, DV, SR**
Action: **SM** can order the awards from “Heritage House” in Duncan once quote is approved by MT.
Action: **DM** to choose official of the year



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f) U7, U8, U9 Gamesheet Updates – **AB**

- Receiving some of the game sheets; AB looks up the games on HiSports
Action: **NB** to contact U9 C2 about game sheets and to remind other teams to forward a gamesheet copy to **AB**.

Action: **NB** to also remind managers that players cannot play on different teams; they have to play on the team where they are rostered.

g) Team Photos – **MT**

- The team photos are scheduled for February 15th and 16th, looking for a photographer.

Motion: **SR** to adjourn the meeting at 9:40pm

Seconded: **PD**

Carried