



KPMHA Board of Directors' Meeting Minutes KP Curling Lounge Monday March 21, 2022

Board members in attendance: Josh MacKamey, Phil Downie, Michele Taron, Darren Van Oene, Suzanne Rourke, Lonnie Goodfellow, Pam Kendall, Karl Faber, Shane Kendall, Zahra Rasul, and Marsha MacMurchy

Absent: Nate Boersen

1. Meeting called to order by **JM** at 7:06pm

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

3. **Motion:** **LG** to approve the Board's February Meeting Minutes
Seconded: **PD**
Carried

4. Old Business/Action Items:

Email vote Mar 2nd:

Motion: **MT** to motion that KPMHA have a door prize for a draw covering partial registration (for \$500 U8 and above or \$300 for U7) off next season's registration and a \$100 gift card from Kirby's for the player.

Seconded: **PK**
Carried

Email vote Mar 3rd:

Motion: **MT** to motion that KPMHA spends a max. of \$1,700 on the Coaches vs Graduating players game night which includes food, drinks, chips and a gift card.

Seconded: **PK**
Carried

Email vote Mar 9th:

Motion: **MT** to motion that KPMHA pay for mini banners for the teams that have won the league this season. Team mini banners cost \$136.50 per team.

Seconded: **PK**
Carried



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Action items:

- **PK** to remind the members of the Association to order cheques for jersey deposits. **DONE✓**
 - **PD** will send a message to the teams through Team Snap informing them of the VIAHA nominations. **DONE✓**
 - **ZR** update on VIAHA Coach of the year award. **She will send out again.**
 - **PD** will remind the Disciplinary Committee to keep information private and confidential. **DONE✓**
 - **PD** will remind the coaches that Jason Taron is available as a coach mentor and to support coaches that need assistance. **BRING FORWARD TO SEPT.**
 - **SK** to check with 'Hometown' on the price of new KP jerseys. **DONE✓**
A \$150.00 jersey deposit cheque still covers replacement cost.
 - **Divisional Directors** to inform their teams that if using the KPMHA logo any requests have to go through the Equipment Director. **BRING FORWARD TO SEPT.** A good reminder for season end because of team gifts to spend fundraising money.
 - **NEW:** Divisional Directors to remind the membership that this is the last week for early registration and fees will go up after Tuesday, March 29th.
- a) Financial Update - **MT**
- Two "Coach 2" workbooks came through per **DV**. Discussion.
 - Several items from the 2021/22 budget came in under budget; however the VIAHA fees were over-budget.
 - All receipts for the season have to be handed in by the end of March.
- b) Registration for the 2022/23 Season - **PK**
- BC Hockey has updated some new forms and waivers, etc. The new forms may or may not be able to be sent through Team Snap. Discussion.
 - Update on division numbers currently registered. Discussion.
- Motion:** **PK** motions to postpone new KPMHA registration until Sunday, April 3rd so that the appropriate paperwork can be sent out.
Seconded: **LG**
Carried
- c) VIAHA Nominations Update – **PD**
- **PD** is part-way through nominations and he is hoping to be complete by Sunday, March 27th.



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5. New Business/Director's Reports:

a) President – **JM**

- Congratulations to the various teams who won banners this season. Discussion.
- In regards to the U11 groups: the interpretation of the Pathway system was decided by VIAHA. Various minor hockey Associations are not happy with the procedure and it needs to be re-evaluated. Discussion.

b) VP Ops –**PD**

- Disciplinary Committee Update

Motion: MT motions to go “in camera” at 7:37pm

Seconded: LG

Carried

Motion: MT motions to exit “in camera” at 8:20pm

Seconded: PK

Carried

Motion: PD to motion that a player receives an additional two (2) game suspension from Kerry Park, complete the ‘Respect in Sport’ course at his own expense, and write a 1,000 word essay.

Seconded: LG

Carried

Disciplinary Situation #1:

Motion: LG to motion that a player receives an additional five (5) game suspension from Kerry Park which carries over until next season (can try out but not tiering or sanctioned games). He must also complete the ‘Respect in Sport’ course at his own expense, and write a 1,000 word essay on cyberbullying and respecting teammates.

Seconded: SK

Carried

Disciplinary Situation #2:

Motion: LG to motion that a player receives a two (2) game suspension from VIAHA and an additional two (2) game suspension from Kerry Park to start the season. He is also required to write a 500 word essay on player safety and the importance of the stop sign on the back of the jersey.

Seconded: DV

Carried



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c) VP Admin and Finance – **MT**

- The coach versus graduating players' game and event went well and was well attended. One attendee won \$500 off of registration and a Kirby's gift card.
- The Constitution/Bylaws, Policies and Procedures and Director's Descriptions/Duties are always on the KPMHA website under KPMHA info.
- Guidelines for financial aid to be set by the board as a group.
- The AGM will be Monday, April 25th at 7:00pm

Motion: MT to motion that the BOD accepts the bylaw changes as presented for membership vote at the AGM.

Seconded: PK

Carried

d) Head Coach/Competitive Director - **DV**

- Congratulations to the several teams that won season or play-off banners.
- The development program for the players is working.

e) Equipment/Risk Management – **SK**

- He has started to collect gear
- **Action:** **Divisional Directors** to remind managers that he would like all of the jerseys and equipment returned all at once not intermittently.
- KPMHA Team Awards – there were few nominations. Discussion.

Motion: MT motions to go “in camera” at 8:55pm

Seconded: LG

Carried

Motion: MT motions to exit “in camera” at 9:11pm

Seconded: PK

Carried

Motion: **SK** to motion that the Association purchase practice jerseys for U11-U18 teams with the Kerry Park logo. Teams will leave a deposit at the beginning of the season if they wish to sign out practice jerseys for the season. The approximate cost is \$2,900.00.

Seconded: MT

Carried

Motion: **SK** to motion that the Association purchase 10 practice jerseys bags for U9-U18 teams. The bags will have the KP logo and team name. The approximate cost is \$548.80.

Seconded: MT

Carried



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e) Equipment/Risk Management – **SK** (. . . continued)

Motion: **SK** to motion that the Association purchase 97 pinnies for tryouts and balancing at start of season for U11-U18 teams. The pinnies will be numbered 2 to 98 in four colours with numbers on the front and back. The approximate cost is \$1,700.00.

Seconded: **MT**

Carried

f) Referee in Chief – **LC**

- He appreciates the disciplinary committee for the 2021/22 season. Discussion.

Motion: **LC** to motion that two (2) additional officials be added to the list to attend the referee clinic in Lake Cowichan.

Seconded: **MT**

Carried

Motion: **LC** to motion to present the Ref Assignor with a 'thank you' gift. Discussion.

Seconded: **MT**

Carried

g) Ice Scheduler – **MT**

- There will be Spring development sessions at Shawnigan and the Google form has already been sent out.
- The sessions will be once a week for U9, U11/U13 and twice a week for the U13/U15 groups.
- The sessions will be every Thursday and Friday starting April 7th- June 17th.
- Parents will receive an invoice through Team Snap to make payment.
- Player must be registered for the 2022/23 season.
- Leighton Williams can do goalie development on Thursday sessions only.

Motion: **MT** to motion that the Association partially supplements 11 weeks of player training with Jeff Compton. The cost is approximately \$900.00.

Seconded: **LG**

Carried

Motion: **MT** to motion that the Association partially supplements 11 weeks of goalie training with Leighton Williams. The cost is approximately \$600.00.

Seconded: **PD**

Carried



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- h) Marketing and Tournaments – **ZR**
- The U8/U9 Jamboree in February was the largest tournament at this age group and was well attended by Island teams. All of the players had fun. Discussion.
- i) Gaming and Sponsorship – **MM**
- She recently completed the last of the financial reports for all of the events from this past season.
 - The Legion wants to donate money to the Association and they would like to know in advance what the Association would use the money for. It was decided that the donation would go towards the practice jerseys for the teams.
 - Panago coupons: She is currently collecting coupons from Panago for the 2022/23 season and will have enough by October 2022 to distribute to the teams for fundraising.
 - She would like content to post on social media; for example, pictures from home or away games.
- j) Junior Division – **NB** (Absent)
- No report submitted
- k) Intermediate Division – **SR**
- Nothing to report
- l) Senior Division – **KF**
- Nothing to report

Motion: LG to adjourn the meeting at 9:42pm
Seconded: PD
Carried