



KPMHA Board of Directors Meeting minutes Online- via Zoom May 10th, 2021

Board members in attendance: Aaron Lamb, Zahra Rasul, Nate Boerson, Shane Kendall, Pam Kendall, Darren Van Oene, Michele Taron, Marsha MacMurchy, Josh MacKamey, Lonnie Goodfellow and Kim Downie.

One non-board member in attendance: Kris C.

1. Meeting called to order at 7:05 pm by **AL**
2. **Motion: LG** to approve agenda
Second: PK
Carried
3. **Motion: LG** to approve April, 12 2021 meeting minutes.
Second: MT
Carried
4. Old Business/Action Items:
 - **AL** welcomed new Board of Directors Phil Downie and Suzanne Rourke
 - **AL** suggested that we go through Agenda items in a bit more detail so that the new Board members have a background of each item.

Action Items from last meeting:

- **AL** to determine what OPIC safeguard/privacy seminars/webinars KPMHA should use for training – ongoing

AL has worked with the Privacy Commission to make sure that we are in compliance
- **MT** to provide more details at the next meeting on the Spring Development plan:
There are three groups: U8/U9, U11, and U13/U15
Block #1 sessions (May through June 14th), and Block #2 sessions (June 18th – July 21st)
First sessions went well last Saturday
All sessions run by Jeff Compton
Working on goalie training sessions. Leighton has a few available times within the ice schedule that I have. 7 goalies have shown interested in some sort of training.
Leighton can only take a max of 4 goalies at one session.
Stay tuned for more details on this.
- **ZR** to give **MM** access to Twitter ✓ Done



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Email vote on Monday, May 3rd:

Motion: MT – To approve Michelle McComb as the KPMHA Admin. Assistant. This is a non-voting position. We pay hourly for this position.

Second: PK

Carried

Motion: MT – To approve Phil Downie as the KPMHA Senior Divisional Director.

Second: PK

Carried

A. President's Report: **AL**

- VIAHA approved a new Junior B team in Lake Cowichan
- VIAHA requested to BC Hockey to approach Hockey Canada in regards to flexibility with Regulation B, which would allow graduating players from last season to be able to come back for another year of hockey on a carded team due to COVID. The criteria would be that the District would have to approve each one and that there could only be a maximum of 2 overage players on each carded team.

Motion: MT

Second: PK to go in camera at 7:16pm

Carried

Motion: LG

Second: MT to come out of camera at 7:19pm

Carried

B. Financial Update: **MT**

- E-mail sent to the Board with Financials from Accountant

Motion: MT – to accept the un-audited financial statements prepared by Alen & Krauel Inc. Chartered Professional Accounts

Second: LG

Carried



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- C. Registration Update: **PK**
- Discussion
 - Hockey Canada Registration? (HCR) will be going through an update from Saturday, May 15th to June. She is not sure how long we will not have access to the system in order to register members.
- D. First Shift Program: **ZR**
- Action:** **ZR** - to provide more details in an email to **MT** from her conversation with the organizer.
- KPMHA was selected to host this program in our area.
 - This program will not be taking place at Cowichan or JDF.
 - We need to provide 6 weeks of ice and coaches starting end of January.
 - **MT** pointed out that is a tough time to provide ice due to playoffs for REC and Rep teams plus SLS team showcases and U7 Jamboree during Family Day long weekend. Given that restriction hopefully will be lifted by then.
 - 30 participants maximum can register starting Tuesday, June 15th.
 - The Bauer organizer provides all promo information and deals with the shipping of gear and returning of the gear.
 - We need space to keep gear for a couple of days prior to welcome event where the registered kids will be fitted for gear maximum 10 at a time.
 - Organizer asked if we have a plan to recruit minorities.
- Action:** **ZR** to go back to the organizer and request that the program start in October.
- Action:** **PK** will send ZR contact person for an Indigenous Community Organizer.
- E. Maximum Analytics Evaluation Software: **JM**
- Two part Software for tryouts and development.
 - \$10 per player for tryouts; \$20 per player for development
 - It automates all evaluation scoring and produces reports and sends info. to parents on their player.
- Action:** **JM** to coordinate a Zoom meeting with product organizers. Any Board members that wish to take part in the meeting please email **JM**.
5. New Business:
- A. Admin Housekeeping **MT**
- I. AGM draft minutes.
- Motion:** **MT** – to accept the AGM meeting minutes as draft until they can be voted on by membership at next year’s AGM
- Seconded:** **LG**
- Carried**



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II. Bylaw changes and annual society report.

- Has been submitted once we approved **PD** as Senior Div. Director

III. Board of Director's meeting schedule and location.

- Sent everyone the link to our website with the schedule
- For now all meetings need to be by Zoom call
- I look forward to when we can have our meetings in person.

IV. Director's reports and Google drive.

- 1 week prior to meeting **MM** will send BOD a reminder that we have an upcoming meeting and Director's reports will be due the Friday by 6pm so that **MM** has time to collaborate and distribute to BOD with sufficient time prior to meeting.
- If you have nothing going on under your umbrella then please send in "nothing to report"

Action: **MT** to send **PD** and **SR** examples of Director's reports.

- Google drive is the Association's filing cabinet. All documentation is stored electronically. **PD** and **SR** please let **MT** know if you are unable to view drive.

V. BC Community Gaming Grant.

- 2020/21 Gaming Summary Report was filed and 2021/2022 BC Community Gaming Grant App and requested financials have been submitted.
- Application was for same amount as last season (\$47,100)

VI. Ice contracts, preseason ice, try outs.

- KP ice requests were submitted early April.
- SLS ice requests get done at a later date once CSSHL sets games for the SLS teams.
- Pre- season ice will be 2 weeks prior to school start as we have done for the last several years.
- Tryouts for U13-U18 will start prior to school and U11 will start after the first week of school due to rules of U11 Pathway.
- My hope is to have Pre-season and tryout schedule prior to end of school year but due to COVID that schedule may be delayed.
- We will have to wait and see what protocols and safety rules will be put in place by ViaSport.



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VII. Divisional Coordinators: Email to membership.

Action: PK to set up Divisional Directors with access to their groups in TeamSnap.

Action: NB, SR, PD to send out a welcome email through TeamSnap introducing yourself and asking if anyone has questions.

All registration questions must be forwarded in their original format to PK. Please do not alter or summarize the email. Same goes for any members that wish to get refunds or change their minds and now wish for their child to try out for the competitive team.

B. Disciplinary Committee. JM

- KP only had to use them once last year.
- Plan to ask the same group as last season

Action: JM to have a motion for the June meeting of committee members.

C. Development Committee. DV

- Usually consists of a few BOD and a couple non BOD.

Action: DV to have a motion for the June meeting of committee members.

D. Coach selection Committee. DV

- This committee interviews and decides on whom to recommend to the board for HC of all Rep teams
- Usually consists of a few BOD and a couple non BOD.

Action: DV to have a motion for the June meeting of committee members.

E. Bursary Committee updates. PK/MM/ZR

- Two applications came in and one of the applications was not qualified.

Motion: PK KPMHA to reward the \$750 bursary to Jackson Eacott.

Seconded: LG

Carried

F. Appeals Committee. AL

- He will approach the same five members as last season.

Action: AL to have a motion for the June meeting of committee members.

G. Round table.

- SK- Intermediate nets have arrived and are at KP arena; smaller nets have been moved to SLS arena.
- SK- the Citizen ran an article about Alumni games Aug.14th and 15th between KP Islanders and Peninsula Panthers.



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- **LG-** He will need a couple of hours of ice sometime after Ref clinics at the beginning of the playing season. Ref clinics are scheduled to be by Zoom call again. **LG** will let **MT** know when the clinic dates are set.
- **DV-** Rogue leagues. Discussion

Motion: LG to adjourn meeting at 8:30 pm

Second: PD

Carried