

KPMHA Executive Meeting

MEETING MINUTES

May 14th, 2018

Kerry Park Recreation Centre Lounge



Executive Members Attendance: Dave Brummitt, Nelly Brummitt, Pam Kendall, Julie Charbonneau, Kevin Kostin, Jackie MacDonald and Lonnie Goodfellow(late).

Absent: Gord Closson, Darren Van Oene and Blue Bennefield.

Meeting call to order at 7:03 pm

Motion to approve agenda

First: PK

Second: JC

Carried

Motion to approve April 2018 meeting minutes

First: NB

Second: PK

Carried

Old Business/Action Items

- 1) Ice Scheduler position.

Motion: PK- Nominate Michele Taron as KPMHA Ice Scheduler.

Second by JM

Carried

- 2) Society Act transition and annual report. **MT**

-waiting on BC Society registration key to come in mail.

Action: all directors to send MT their addresses.

- 3) Zone team updates. **DB**

- BC Hockey needs to approve the structure.
- There is a President's meeting on Tuesday to discuss more details for presentation to BC Hockey.
- This is a VIAHA zone proposal.
- Stay tuned for more details

New Business

1. Financials. **JC**
 - Julie will meet with Heather to discuss details and what needs to be done moving forward.
 - Action-** Please only use treasurer@islanderhockey.ca for any KPMHA emails to the treasurer.

2. Disciplinary Committee. **DB**
 - Tabled until next meeting
 - Action-** DB will bring a list of Committee members for the Executive to vote on at next meeting.

3. Head Coach Report.
 - DV has assembled a group of names for our 2018/19 KP development committee. The names on the proposed list would bring a wealth of hockey knowledge and they would be great assets in the development for all kids at KP.

Motion: MT (in absence of DV)- Development Committee for the 2018/19 season at KPMHA to consist of the six names below;

1. Dave Brummit
2. Dale Purinton
3. Blue Bennefield
4. Jason Taron
5. Darren VanOene
6. Bob Beatty

Second by KK
Carried

- DV has also talked with Rob Armstrong regarding being involved with KP again this upcoming season and he is very confident Rob will continue working with us. Getting Rob under contract for the upcoming season is top priority and will be the Development Committee's first order of business.
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4. Bursary Committee. **NB**
 - JM, PK, DV are on this committee. NB is overseeing the committee.
 - Will have a report for next meeting.

 5. Registration numbers by divisions. **PK**
 - Discussion on min #'s and when to wait list.

 6. Membership Fees.

Motion: MT – KPMHA to waive the annual membership fees for Lonnie Goodfellow and Bob Beatty.

Second by JC
Carried

7. First Shift Program. **NB**

- 5 – 10 yr olds boys and girls, min fee, all gear included in fee, 6 week program, 1 hour each week.
- Runs in early part of the season.
- Provided by Hockey Canada and Canadian Tire
- KPMHA just needs to supply the ice times.
- Starts Sept 30th
- WELCOME DAY will be at Shawnigan Lake Community Centre
- There will be 30 spots available.

Action- DB and NB to work on advertising for the First Shift Program at KPMHA.

8. New Executive question period.

- Discussion

Motion: To adjourn the meeting

First: PK Second: KK

Carried

Meeting adjourned 9:45pm.