



## KPMHA Board of Directors' Meeting Minutes KP Curling Lounge Monday, May 8, 2023

Board members in attendance: Shane Kendall, Michele Taron, Pam Kendall, Terri Slade, Marsha MacMurchy, Elie Kozma, Nate Boersen, Kyle Hamilton, Mike Murray, Steve MacDonald, Darren Van Oene, Anthony Bone, Daryn Martiniuk,

Absent: Phil Downie

1. Meeting called to order by **SK** at 7:31pm

2. **Motion:** **SM** to approve Agenda  
**Seconded:** **KH**  
**Carried**

3. **Motion:** **MikeM** to approve the Board's April Meeting Minutes  
**Seconded:** **DM**  
**Carried**

4. Welcome to Kyle as the Intermediate Director.

Welcome Steven Campbell as the new Goalie Development Liaison.

- Working to encourage and educate kids and parents on the goalie position in our younger divisions.

**DISCUSSION**

5. Action Items:

- **MT** to contact VIAHA about boarding students playing hockey at KP - **ONGOING**
- **SK** to follow up with VIAHA on the poll vote for the Tier 1 program and what changes will be made. He sent an e-mail but no reply. - **ONGOING**
- **MM** to create a list of benefits & perks to stay at KPMHA. – ✓ **DONE**
- **MM/MT**- communication to membership regarding the importance of team volunteers applying now for all divisions. Has been done on Facebook- **ONGOING**
- **MM** Referee hand signals could be added to the website. - **ONGOING**
- **MM** KP time clock is new and instructions could be on website. - **ONGOING**

6. Old Business:

a) President's Update – **SK**

- Executive E-mails – all BOD members have “Islander” e-mails and should be using them for BOD business.
- All BOD to familiarize yourself with Complaint handling policy section 18 of Policy and Procedure manual.
- Definition of “in camera” and expectations of BOD.
- VIAHA meeting in April- some changes coming to U9 division and VIAHA AGM May 29<sup>th</sup>.
- BC Hockey AGM June 9-11



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- **Action:** MM to share instructions with the BOD about how to set up Islander e-mails on their devices.
  - “Complaint Procedure” – is Section 18 of the KP Policies & Procedures. Issues should be acted on right away. If a BOD member cannot attend to their Director duties then ask for assistance.
  - Google drive – BOD members have access to a Google drive where commonly used documents are stored. MT sets up the access to this site for BOD members.
  - Criminal Record Check – the link is on the website. **Action:** ALL to submit a new CRC.
- b) Financials/Admin. Update - MT
- Monthly financial reports will be sent to BOD once closer to start of season.
  - The Gaming Grant Application has been sent in; it is used for both development coaches and extra ice.
- c) Registration/Team Snap Update - PK
- Registration numbers are growing
  - U13 and U11 have waitlists
- d) Referee Update - DM
- KPMHA will be sending six candidates to attend the Lake Cowichan Officials Camp in August.
  - As of Sept. 30<sup>th</sup> officials cannot referee in both BCHL and minor hockey.
  - **Action:** DM-to request with BC Hockey to hold a re-certification clinic for officials prior to the season start.

### 7. New Business:

- a) Tournament Request for U13A - KH

**Motion:** KH -motion that the U13A team be allowed to request tournament sanctioning for the Thanksgiving weekend of 2023

**Seconded:** MT

**Carried**

- b) Committee Selections for 2023/24 Season - DV



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**Motion:** MT to go “in camera” at 8:22pm  
**Seconded:** PK  
**Carried**

**Motion:** MT to exit “in camera” at 8:25pm  
**Seconded:** PK  
**Carried**

*Development Committee:*

**Motion:** DV to motion that the following names be approved as members of the Development Committee:

Carsen Oglend	Jordan Warner	Aaron Spotts
Rob DeClark	Steven Campbell	Kyle Hamilton
Patrick Jadan	Steve MacDonald	Jason Taron
Carly Haggard	Darren Van Oene	

**Seconded:** MT  
**Carried**

*Coach Selection Committee:*

**Motion:** DV to motion that the following names be approved as members of the Coach Selection Committee:

Jason Taron	Josh McKamey	Jordan Warner
Kyle Hamilton	Carly Haggard	Darren Van Oene

**Seconded:** MT  
**Carried**

*Disciplinary Committee and Appeals Committee:*

**Motion:** MT to motion that the following names be approved as members of the Disciplinary Committee:

Steve MacDonald	Matt Bleackley	Justin Leamy
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Appeals Committee:

Carsen Oglend	Patrick Jadan	Amber Arthurs	Lori Rodall
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**Seconded:** PK  
**Carried**



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- c) Social Media/Website position for the year  
**Motion:** MT -motion Marsha MacMurchy in the KPMHA Social Media/Website position for the 2023/24 season.  
**Seconded:** MikeM.  
**Carried**
- d) Ice Management position for the 2022/23 season  
**Motion:** PK - motion Michele Taron in the KPMHA Ice Management position for the 2023/24 season.  
**Seconded:** SM  
**Carried**
- e) **Motion:** MT- accept the AGM meeting minutes as draft until they can be voted on by membership at next year's AGM.  
**Seconded:** DM  
**Carried**
- f) Bursary Committee Updates - **NB/SM/AB**
- Received seven applications, but only five meet the requirements.
  - The winners will be selected by Friday, May 26<sup>th</sup> , bursaries handed out on June 7<sup>th</sup>
- Motion:** NB to motion for an additional \$750.00 bursary (three in total) to be created for this year's applicants.  
**Seconded:** AB  
**Carried**

### QUESTIONS

The KP Junior B team wants to create more of a mentorship program with KPMHA. More to come next meeting.

- Motion:** DM to adjourn the meeting at 8:50pm  
**Seconded:** DV  
**Carried**