



## KPMHA Board of Directors' Meeting Minutes KP Curling Lounge Monday, May 9, 2022

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Board members in attendance: Michele Taron (chair), Phil Downie, Darren Van Oene, Suzanne Rourke, Lonnie Goodfellow, Pam Kendall, Karl Faber, Shane Kendall, Marsha MacMurphy, Steve MacDonald, Anthony Bone, Elie Kozma

Absent: Nate Boersen

1. Meeting called to order by **MT** at 7:00pm

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

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

- There are no e-mail votes
- The new directors will use their "Islander" accounts for board correspondence
- Previous meeting minutes are on the Kerry Park website for all to view/information

4. Old Business/Action Items:

Action item:

- **PD** has created a spreadsheet in regards to some discipline actions outstanding for the start of the 2022/23 season. PD will e-mail this spreadsheet to PK for Sept. registration.

a) President Update - **MT**  
- Josh McKamey has stepped down as the president of the KPMHA.

**Motion:** **LG** to motion that Shane Kendall be approved as the President of the KPMHA for the 2022/23 season. (Shane stepped out of the meeting for this vote).  
**Seconded by DV**  
**Carried**

b) Equipment/Risk Management Update - **MT**

**Motion:** **LG** to motion that Steve MacDonald be approved as the Equipment/Risk Management Director of the KPMHA for the 2022/23 season. (Steve stepped out of the meeting for this vote).  
**Seconded by SR**  
**Carried**



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- c) Social Media/Website Director Update – **MT**  
**Motion:** PK to motion that Marsha MacMurchy be approved as the Social Media/Website contractor for the KPMHA for the 2022/23 season. (Marsha stepped out of the meeting for this vote).  
**Seconded:** SR  
**Carried**
- d) Ice Management Update – **PK**  
**Motion:** PK to motion that Michele Taron be approved as the Ice Management Coordinator for the KPMHA for the 2022/23 season. (Michele stepped out of the meeting for this vote).  
**Seconded:** LG  
**Carried**
- e) Financial Update – **MT**  
**Motion:** PK to motion to accept the unaudited financial statements prepared by Allen & Krauel Inc. Chartered Professional Accountants  
**Seconded:** LG  
**Carried**
- f) Registration Update for the 2022/23 Season – **PK**  
- Update on the Division numbers currently registered  
- Discussion
5. New Business/Director's Reports:
- General:
- Motion:** LG to motion to accept the AGM meeting minutes as draft until they can be voted on by membership at next year's (2023) AGM.  
**Seconded:** PK  
**Carried**
- **MT** has submitted the Society Report with the updated Director changes and bylaws
  - The updated BOD meeting schedule is on the KP website. Meetings are the second Monday of the month and are usually in the Denis McLean Room or the Curling Lounge.
  - "In camera" sessions are discussion sessions during a BOD meeting whereby no minutes are recorded. They are 'in private' sessions that may mention the names of members or financial information and they are for the privacy of the board members present only.



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General: (continued . . . )

- Director's Reports – can be presented during the BOD meeting if they are short or alternatively can be e-mailed to the Secretary before the meeting and can be added to the meeting minutes. If there is a motion please e-mail it to the BOD so that members have time to think about their vote.
- Google Drive – is an electronic filing system of documents etc. to upload and review
- BC Community Gaming Grant – has been filed for \$47,100 (the amount previously awarded) and a summary report has been filed.
- Ice Requests – have been submitted for the Association, but ice for tournaments has not been submitted. Discussion.

**Action:** DV to have a discussion before the June BOD meeting in regards to team tournament options for the 2022/23 season

**Action:** MM to contact the CVRD in regards to the requested grant for the U13A tournament that was held on the Thanksgiving 2021 weekend. (Max. amount is \$3,000).

**Action:** MT to contact the Collins family in regards to the Nick Collins tournament at Christmas. (The funds go to the Nick Collins Foundation).

a) Disciplinary Committee - **PD**

**Motion:** PD to motion that the following be approved as members of the KPMHA Disciplinary Committee for the 2022/23 season:

Steve MacDonald,  
Matt Bleackley,  
Justin Leamy

**Seconded:** LG  
**Carried**

b) Development Committee – **DV**

**Action:** DV to compile names for the Development Committee and will put the motion forward in an e-mail vote or at next meeting.

c) Coach Selection Committee – **DV**

**Motion:** DV to motion for the following to be approved as members of the KPMHA Coach Selection Committee for the 2022/23 season:

Phil Downie,  
Jason Taron,  
and Josh McKamey

**Seconded:** AB  
**Carried**



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### 5. New Business/Director's Reports: (continued . . . )

**Action:** **MT** will message the Association through Team Snap asking for coaching applications

d) Bursary Committee Update – **PK**

- Several applications were reviewed by **PK**, **MM** and **AB** and three individuals were chosen

**Action:** **MM** will create a certificate for the bursary recipients

**Motion:** **PK** to motion that an additional bursary of \$500 be awarded for this school year

**Seconded:** **SR**

**Carried**

e) Appeals Committee – **SK**

- **SK** is compiling names for the Appeals Committee and will forward names in an email.

f) Referee Clinic in Lake Cowichan - **LG**

- Any referees can attend this clinic of 15 ice sessions and 8 classroom sessions and the KP Association has registered for 6 referees to attend.

- The referees who attend are expected to referee five games during the season to cover their course fee which is paid for by the Association.

- Discussion

**Action:** **MT** to check with VIAHA about the rules for which referees are allowed to attend.

g) Roundtable – **ALL**

- Shawnigan Ice – **MT** may be receiving less ice this season.

- **MM** would like teams to let her know what their fundraising plans are for the season so that there is no duplication

**Motion:** **LG** to adjourn the meeting at 8:21pm

**Seconded:** **SR**

**Carried**