



KPMHA Board of Directors' Meeting Minutes KP Curling Lounge Tuesday, May 7, 2024

Board members in attendance: Shane Kendall, Michele Taron, Terri Slade, Elie Kozma, Marsha MacMurphy and Karl Faber.

Absent: Kyle Hamilton, Steve MacDonald, Daryn Martiniuk and Carsen Oglend

Members in attendance: Anthony Bone, Deon Savage, Keith Slade, Jason Taron, Jordan Warner, and Tracy Hogeweide.

1. Call to Order at 7pm
2. **Motion** to approve agenda- **MM/TS**
3. **Motion** to approve April Meeting Minutes- **EK/KF**
4. Action Items:
 - **AB** to check with EPACT to see if an extra field can be added in regards to mental health. **✓ DONE**
 - **MM** to put a message on KPMHA social media about the proposed goalie camp August 19th to 23rd. **✓ DONE**
 - **SM** to update the life time member plaque in the display case. ONGOING

5. Directors updates:

President's Update – **SK**

BOD positions and Assisting roles to fill;

Motion: **MT**- to approve Keith Slade as the KPMHA Risk Management Director.

Second: **EK**

Carried

Motion: **TS**- to approve Jason Taron as the KPMHA Head Coach/Competitive Director.

Second: **MM**

Carried

Motion: **MT**- to approve Jordan Warner as the KPMHA Junior Divisions/Female program Director with Tracy Hogeweide in the role of Female Coordinator.

Second: **KF**

Carried

Motion: **MT**- to approve Marsha MacMurphy in the KPMHA Social Media/Website position for the 2024/25 season.

Second: **KS**

Carried



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Motion: MM -to approve Michele Taron in the KPMHA Ice Management position for the 2024/25 season.

Second: EK

Carried

Motion: MT -to approve Anthony Bone in a non-voting KPMHA Head Manager role for the 2024/25 season.

Second: JT

Carried

Motion: MT -to approve Michelle McComb in a non-voting KPMHA Secretary continued role for the 2024/2025 season.

Second: TS

Carried

- Welcome to all new BOD members and assisting positions.
- “Islanderhockey” email addresses; everyone will be granted one and as per policy these must be used for all KPMHA business.
- VIAHA AGM May 26th in Parksville
- VIJHL is now independent from Hockey Canada.
- Complaint procedure, everyone needs to review this as part of KPMHA policies.
- “In camera” motion in meetings is for all confidential information and specific member information, this is not to go any further than those in the room at the time of the in camera session.
- All registration questions are to be directed to TS and other inquiries to be directed to appropriate Director.

VP Admin-Financials/Housekeeping items – MT

- Directors Agreement every BOD member must sign and submit annually.
- VP Shadow (Deon) in training to take over VP Admin
- Financial Report presentation
- Tournament requests for season.

Motion: TS- U15A to hold a tournament on the Remembrance Day long weekend.

Second: MT

Carried



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- **Action:** Committee selections need to be submitted for June Meeting
Coach Selection Committee (JT), Development Committee (JT),
Disciplinary Committee (KH),
Appeals Committee (SK)
- Google drive- all BOD and supporting role should have access to this now.
- Community Gaming Grant application was submitted at the beginning of May. Notice will be prior to September 30th.

Motion: MT- to accept the AGM meeting minutes as draft until they can be voted on by membership at next year's AGM.

Second: MM

Carried

Registrar's update. TS

- Updated registration numbers for each division. A lot of changes will still happen between now and season start.

Social Media/Gaming and Sponsorship update. MM

- Legion will provide sponsorship again
- Social Media posts on volunteer appreciations have been posted

Equipment update. SM

- Recent purchase of U13 reused goalie gear

Bursary Committee updates. TS/MM

- Kelsey awards night is June 12th
- Three recipients to receive bursaries
- MM and TS to attend

Action: MT to send JW goalie camp list

Action: TC to put ad in school newsletters regarding KPMHA goalie camp

Action: JW to email other MHAs regarding opening in KPMHA goalie camp

Motion: EK to adjourn the meeting at 8:43pm

Seconded: TS

Carried