



## KPMHA Board of Directors' Meeting Minutes

### KP Denis McLean Room

### Tuesday, November 14, 2023

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

Absent: Nate Boersen, Mike Murray, Steven Campbell

1. Meeting called to order by **SK** at 6:53pm

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

3. **Motion:** **DV** to approve the Board's October Meeting Minutes  
**Seconded:** **TS**  
**Carried**

4. Action Items:

- **MarshaM** to discuss with Danielle from the KP Islanders Jr team to charge \$500 per rink board instead of \$250. The proposal was discussed and planned. A contract was prepared and accepted by the CVRD. The contract was presented to the Junior A Tier 2 team but there was no reply. It is a lot of work to oversee. **✓ DONE**
- **NB** to give information to **MT** about the female players' event and to get swag. The event will be Sunday, October 22<sup>nd</sup> at Shawnigan and he is waiting for a sponsor. It will be for any eligible female players in our catchment area. **✓ DONE**
- **NB** will be the KPMHA contact for the Royals. Maybe there could be a community event in January? **ONGOING**
- **Div.Dir.** to send an e-mail through Team Snap for everyone to be patient with all of the on ice officials. **✓ DONE**
- **SC** to send all goalie content to marketing so that **MM** can put onto Social Media. **✓ DONE**
- **Div.Dir.** to reach out to goalie parents under your Divisions to inquire about goalie mentoring and sharing contact info. with the committee. **✓ DONE**
- **Div.Dir.** to inform managers that they need to reach out to Steve to set up times to receive team game jerseys. Not all teams have received jerseys. **✓ DONE**
- **SC** to contact **Div.Dir.** about older goalies mentoring younger goalies. He has not contacted any goalie families above U11. **✓ DONE**
- **DM** to send info to refs about photo day. **✓ DONE**
- **Div Dir** to let appropriate managers know to submit a list of Affiliate Players (APs) to the Registrar by October 15th. Not all teams submitted a list. **TS** to send **Div Dir** a reminder to send her an AP list. **ONGOING**
- **DV** to let **MT** know when the date of the coaches' meeting will be. **✓ DONE**
- **DV** to discuss fees with development coach **AG**. **ONGOING**



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- **MM** to create a post on Social Media for officials (don't forget to bring a helmet, whistle, skates, and jersey to the clinic). **✓ DONE**
- **AB** to remind managers to complete a Special Events sanctioning form for non-hockey events and to submit it to BC Hockey. The form is on the website under the Risk Management tab. **✓ DONE**
- **MarshaM** will put a piece in the paper about our Thanksgiving weekend successes. **✓ DONE**
- **SM** to purchase more first aid supplies (for example: ice packs). **✓ DONE**
- **SM** to email Managers to let them know that third jerseys ordered by the team need to be paid for by the team and single third jerseys will need to be paid for by the parents. **✓ DONE**
- **MT** to send **BOD** an updated list of Team Staff contacts. **✓ DONE**
- **SM** to order more game socks. They take two weeks to arrive. **✓ DONE**
- **SM/SC** to do an equipment inventory. **✓ DONE**

### 5. E-mail Votes:

**Motion:** MT on October 11<sup>th</sup> that the BOD accepts the following team staff listed below.  
**Seconded:** TS  
**Carried**

**Motion:** MT on October 17<sup>th</sup> that the BOD accepts the following team staff listed below.  
**Seconded:** MarshaM  
**Carried**

**Motion:** MT on October 31<sup>st</sup> that the BOD accepts the following team staff listed below.  
**Seconded:** AB  
**Carried**

Division	HC	Assistant Coaches	Safety people	Manager	Treasurer <small>(no vote needed, just approval by MT)</small>
U7	Brandon Gillis (voted)	Scott Ceelen (voted) Travis Skelly (voted) Peter Dale (voted) Korey Sandsmark (voted) <b>(RIS needed)</b> Brendin Schievink(voted) Aaron Spotts (voted) Jason Barber (voted)	Jason Hogeweide (voted) Neil Myhre (voted) Duane Currie (voted)	Tracy Hogeweide (voted)	Jennifer Currie (approved)
U8	Travis Skelly (voted)	Shawn Garry (voted) Carly Haggard (voted) Kevin Cooper (voted) Jeremy Scheunhage(voted) Andrew Bell (voted)	Andrew Bell (voted)	Scott Murray(voted)	Christy Mosley (approved)



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Division	HC	Assistant Coaches	Safety people	Manager	Treasurer
U9 c2	Jordan W (voted)	Scott Ceelen (voted) Keegan Prieur (voted)	Lauren Wright(voted) Christina Lavoie(voted)	Brielyn Jackson-Puff (voted)	Rachelle Prieur (approved)
U9 c1	Aaron Spotts (voted)	Pat Mckernan (voted) Kevin Hind (voted) Alyssa Dzhevelekyan (voted)	Jesse Davis (voted) Jason Hogeweide (voted) Alyssa Dzhevelekyan (voted)	Suzy Davis (voted)	Kenna Galigan (approved)
U11C1	Carsen Oglend (voted)	Steven Campbell (voted) Michael Murray (voted) Jeremy Scheunhage(voted)	Shannon Mathieson(voted) Steven Campbell (voted)	Allison Murray (voted)	Morgan O'Gorman (approved)
U11C2	Patrick Jadan (voted)	Chris Knight (voted) Jess Atmore (voted)(needs courses) Brayden Degagne (voted)	Stacey Robertson(voted) Christina Lavoie(voted) Josh Block(Voted)	Stacey Robertson (Intrim)(voted) Natasha Picray(voted)(needs course)	Liz Maco (approved)
U11 C3	Aaron Lamb(voted)	Jordan Warner (voted) Cody Drinkwater (voted) Joseph Ferguson(voted) Kevin Cooper (voted)	Raina Bennifeild(voted) (need courses) Rosalind Phillips (voted)	Kate Baldry (voted) Carli Truant (voted)	Rosalind Phillips (approved)
U11 Dev	Rob W (voted)	Kyle Hamilton(voted) James Pollock (voted) Josh McKamey (voted) Shane Simard (voted)	Jeff Williams(voted) Nate Boersen (voted)	Zahra Rasul (voted)	Deon Savage (approved)
U13C	Mike M (voted)	Carsen Oglend (voted) Bill Erskine (voted) Billy Hodgson (voted)	Debbie Smith(voted)) Darcy Turpel(voted) Jesse Davis (voted)	Samantha Criddle (voted)	Morgan O'Gorman (approved)
U13A	Darren VO (voted)	Steve MacDonald (voted) Jason Taron (voted) Josh Mckamey (voted) Brendyn Van Oene (voted)	Nathan Boersen (voted) Steve MacDonald (voted)	Nathan Boersen (voted)	Michael McNames (approved)
U15C	Adam Salvisburg (voted)	Shane Kendall (voted) Paul deBree (voted)	Marsha Macmurchy (voted) Dan Person (voted)	Marsha Macmurchy (voted)	Pam Kendall (approved)
U15A	Steve M (voted)	Matthew Bleackley (voted) Chris Shields (voted) Michael Murray (voted)	Keith Slade (voted) Adam Landsiedel (voted)	Terri Slade (voted)	Jackie Mugford (approved)
U18C	Jeff Olsson/Bill Erskine (voted)	Adam Salvisburg (voted)	Murray Mann (voted) Aaron Vaillancourt(voted)	Naomi Salvisburg (voted)	Shannon Ayers (approved)
U18A	Matt B (voted)	Blue Bennefield (voted) Corey Thompson (voted)	Michelle McComb (voted) Anthony Bone (voted)	Anthony Bone (voted)	Michelle McComb (approved)



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6. Old Business:

a) President's Update – **SK**

- Remembrance Day – several players participated and placed a wreath at the Cenotaph.
- VP Ops – The spot is temporarily filled. Thank you to **DV**.
- BC Hockey Zoom Meeting: Topic: New Dressing Room Policy  
The purpose of the policy is so that everyone feels included Players require a base layer (top and bottom; not underwear alone or just compression shorts). Players who like to shower have to wear swim wear. **DISCUSSION**  
**Action:** **SK** to ask BCH for clarification on the policy since there are some discrepancies.
- Two Deep Rule – this is still in effect in dressing rooms
- Penalty Minutes – Some teams have received a warning that they are getting too many penalties. If the same player is getting a lot of penalties the head coach can remove the player from the game.

**Motion:** **MT** that Policy 12.9 be adjusted: The Head Coach/Competitive Director and President must be informed by the team manager and/or coach of any coach **and/or player** suspensions within 24 hours of the notification of the suspension from VIAHA.

**Seconded:** **DM**  
**DISCUSSION**

**Carried**

b) Financials/Administration Update - **MT**

- New day/time option for BOD meetings – does Tuesday or Thursday work?
- Agreements will be sent out via “Sign Now”. Coach and Manager/Treasurer agreements can be signed electronically. All information is per the KPMHA Policies & Procedures.
- Team Photos – Photos are all done and hopefully ready soon.
- New Admin. Assistant – is working out well
- Cash Flow Update – presented by **MT**. A new account was created for Seed Money.
- Team Staff – all teams have staff in place for the season

**Motion:** **MT** to go “in camera” at 7:50pm

**Seconded:** **KH**

**Carried**

**Motion:** **MT** to exit “in camera” at 8:06pm

**Seconded:** **SM**

**Carried**



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**Motion:** SM -add Karl Faber as an Assistant Coach to the U15A team.  
**Seconded:** DM  
**Carried**

**Motion:** TS -add Eric Boulanger as an Assistant Coach to the U9C2 team.  
**Seconded:** SM  
**Carried**

- c) Registrar Update - **TS**
- There are no more “Coach 1” online courses scheduled and some are missing this course
  - **Action:** MT to contact BCH Dave Cummings about adding more “Coach 1” courses
  - All waivers have been completed excepted one
  - Some teams have rejected rosters – Six in total
- d) Head Coach/Competitive Coordinator Update – **DV**
- The coaches’ meeting was tonight (Tuesday, November 14<sup>th</sup>)
  - The coaches’ agreements will be sent out the week of November 20<sup>th</sup> through SignNow.
- e) Referee Update – **DM**
- There were 16 new officials at the clinic and it went well in October.
- f) Risk Manager Update – **AB**
- EPACT has been updated and all Safety people have access to their teams’ information
  - Player gear – helmets need to be properly attached. A player will be warned first and then a penalty if gear is not fixed.
  - There have been 152 games played in the Association thus far and only 11 suspensions (six from one team)
  - It is suggested that Safety people also take a First Aid course. **DISCUSSION**
- g) Equipment Update – **SM**
- Third jerseys have been ordered from Hometown
  - KPMHA jackets for BOD members? There are a lot of choices. Suggestion is a black jacket with KP logo. **Action:** SM to bring samples to the next BOD meeting.
  - **SM** will purchase some coaching boards



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7. New Business:

a) Year End Celebrations – **MT**

- It is proposed that the Association hold a rep and rec buffet banquet at Arbutus Ridge. Players in divisions U11 to U18 could attend and awards could be given out. Each team could contribute funds towards the banquet **DISCUSSION**
- If the banquet goes ahead divisions U7 to U9 could have a special skate (including hot dog, etc.) before the Kinsol Cup (scheduled for Thursday, March 7<sup>th</sup>).

b) U15A Tournament Update – **TS**

- The tournament went well. There were no suspensions and games were close.
- BC Hockey mentorship was in place. The only issue was a coach from North Vancouver.

c) Divisional Directors' Update – **KH (Intermediate)**

- U11 Development has been tiered
- U13C won gold in a tournament at Thanksgiving
- Regular season for recreational players has started

**QUESTIONS:**

- AB** - Volunteers in the box need to pay attention to the electronic gamesheet cues. For example, a player was ejected twice from the same game. If there are three head contacts for the same player in the same game the electronic gamesheet will change to a red screen. At this point the box volunteers should contact the on ice officials ASAP for further instructions. **Action:** **AB** to try and get screenshots of this for teaching purposes.

**Motion:** **DV** to go “in camera” at 9:13pm

**Seconded:** **MT**

**Carried**

**Motion:** **DV** to exit “in camera” at 9:32pm

**Seconded:** **MT**

**Carried**



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**Motion:** DV to accept the Disciplinary Committee's recommendations for a player as follows:  
- the player be suspended until January  
- the player repeats the Respect in Sport course at his own expense  
- the player hand writes a 2000 word essay on respect of teammates and opponents.

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

**Motion:** SM -adjourn the meeting at 9:40pm

**Seconded:** EK  
**Carried**