



KPMHA Board of Directors' Meeting Minutes
KP Denis McLean Room
Tuesday, November 15, 2022

Board members in attendance: Shane Kendall, Phil Downie, Michele Taron, Pam Kendall, Darren Van Oene, Marsha MacMurchy, Elie Kozma, Anthony Bone, Nate Boersen, and Steve MacDonald

Absent: Suzanne Rourke

1. Meeting called to order by **SK** at 7:04pm
2. **Motion:** **MT** to approve Agenda
Seconded: **PD**
Carried
3. **Motion:** **NB** to approve the Board's October Meeting Minutes
Seconded: **MM**
Carried
4. Victoria Royals Practice – Tuesday, November 22nd at Kerry Park
Guests: Brett Halpenny & Logan (Royals), and Sheena (KP Recreation Ctr)
The Victoria Royals Head Coach, GM, and Hockey Ops staff are excited for the event.
Sponsors will cover some costs. Mascot, door prizes, games, etc. **DISCUSSION**
5. Welcome to new RIC BOD member: Daryn Martiniuk (not in attendance)
- LG and DH will continue to mentor referees
6. E-mail Votes/Action Items:

Email vote Oct 24th - **MT**

Motion that the BOD accept the following DC recommendations for Player "A":

1. 1500 word hand printed essay on brain injuries.
2. No games until after Nov 27th. (playing or refereeing)
3. Hand printed apology letter on what he did wrong; once approved then he is to read it out to his team.

Seconded: DV

Carried

Email vote Oct 24th - **PD**

Motion to amend the discipline actions against Parent A.

Amended Recommendation below:

14 day suspension and completion of the RIS course.

Seconded: MT

Carried



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6. E-mail Votes/Action Items: (continued . . .)

Email vote Oct 27th – **NB**

Motion to nominate the following as Managers for the U9 division:

Robert Morris

Stacey Robertson

(pending completion of CRC and all applicable courses)

Seconded: PK

Carried

Action Items:

- MT to ask the Ref Assignor to send the referees information about the Kerry Park policy that they are not allowed to referee non-sanctioned games - **DONE** ✓
- PD to contact KP about what is required for the visit by the Victoria Royals on Nov. 22nd – **ONGOING**.
- Managers to put the event on Team Snap so that the players can add their availability - **DONE** ✓
- **MM** – to send the information to the teams/advertise the event - **DONE** ✓
- **SR** – there are still some teams requiring the presentation; only a few have had the maltreatment presentation – **ALMOST DONE** ✓
- **NB** to send **PK** a list of volunteer applicants and a list of those players that need to stay together – **DONE** ✓
- **NB** will check with the parents that he knows about volunteering – **DONE** ✓
- **DV** to make a list of approved coaches for teams to hire (contact information) – **DONE** ✓
 - Jamie Jackson
 - Jeff Compton
 - Adam Geric
 - Rob Armstrong
 - Tyler Matheson
 - Scott Grover
 - Leighton Williams
- **PK** to let **MT** know if coaches cannot get into the Development 1, part 2 course. **MT** has been trying to connect with the VIAHA Coordinator. **DISCUSSION**. **ONGOING**

7. Old Business:

a) President Update – **SK**

- Senior Director – position is now vacant
- Remembrance Day ceremony update – KP players placed a wreath at the Cobble Hill cenotaph after the ceremony; would like this to be an annual event
- Officials – **SK** met with South Island Presidents to discuss the shortage of referees – several options were discussed, still ongoing.



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- c) Financials - **MT**
- Parents need to sign off on the team's budget before the collection of seed money
 - The budget actuals are due at the end of December
- d) Team Manager, Treasurers, Coaches, and Safeties Update for U8/U9 - **NB/PK/MT**
- Motion: PK** - the following:
- Suzy Davis U8 Manager
 - Jason Hogeweide U8 Safety
 - Chris Knight, Paul Morris U9 C1 Assistant Coaches
 - Jeff Williams U9 C1 Safety Person
 - Cody Drinkwater U9 C2 Assistant Coach
 - Alison Murray U9 C2 Safety Person
 - * Pending completion of clinics
- Seconded: MT**
Carried
- e) Jerseys for U7/U8/U9 – **SM**
- working with the managers on getting the jerseys to these teams; the U9's remain without them
- f) U15A Assistant Coach – **AB/SM**
- If Rob M. is on the ice as a goalie coach then he has to be on the roster
- g) Post-Tournament Updates for U15A – **AB/SM**
- 10 teams in three days; overall it went well; It was a good team fundraiser financially
 - Two BC Hockey Game supervisors were in attendance for Officials to get feedback.
 - The Association would benefit from a tournament box (to include tickets, etc.)
- h) Photo Nights (Feb. 15th and 16th) – **MT**
- looking for a photographer for team photo nights.
6. New Business:
- a) Coaching Clinics – **PK/DV**
- BC Hockey has said that they were going to add courses.
 - Various coaches are waiting for various courses.
- b) Registrar In-Training - **PK**
- Pam is set to retire at end of season.
 - need to train a person before then.
 - **Action: NB** to ask members if interested in position.



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- c) Players Wanting to Return to KP from Non-sanctioned Hockey Teams - **DV**
- BC Hockey has rules about players returning to minor hockey
 - This topic should be handled on a case by case basis. **DISCUSSION**
 - **Motion:** **DV** – for two players coming from non-sanctioned teams to return to the Association depending on inquiries to BC Hockey and VIAHA for the 2022/23 season
Seconded: **NB**
Carried
 - **Action:** **SK** – to discuss with VIAHA and BC Hockey.
- d) Sportsmanship in the stands – **SK/MT/SM**
- This is an essential that has to be sent to VIAHA by December 1st
 - **Action:** **NB** – to reach out to the junior teams to ensure that they have completed the necessary paperwork
- e) EPACT Update - **SM**
- Each team's safety volunteers should have access to this system.
 - **Action:** **SM**- to setup all Safeties and Managers with access to their teams EPACT accounts.
- f) U18A Goalie Update – **PD**
- The regular team's goalie is returning to play after injury. If the affiliate player goalie gets close to the maximum of 10 games then let **SK** know

General:

- The Third jerseys for the teams should be ready next week

Intermediate Director's Report – SR

- Sportsmanship starts in the stands is complete
- Maltreatment and safety talks are done for all with the exception of U15Cc which will be done this week.

Motion: **NB** to adjourn the meeting at 8:55pm

Seconded: **SM**

Carried