



KPMHA Board of Directors' Meeting Minutes
Dennis Mclean Room
Tuesday, November 4th, 2025
7:00 pm

Call to order 7:05

Adopt of October Meeting Minutes :Kyle/Stacey

Motion to accept November Agenda: Mike Murray/Kyle

Action Items:

- **MMurr** to follow-up on collection of jerseys and equipment: Jersey and Equipment – U8-9-U7 looking for jerseys – 35 given back. U8/9 practice jerseys returned. U7 still need more. **Complete**
Armload of practice jerseys returned, possibly a few more to come
- **Action Item -Shane K** Are APs allowed for u8 or u9? Can they grab players from other teams? Defer to Jordan W; they can borrow players from other teams if its reasonable. Communication between coaches and managers is required and the player swaps should be tracked. Only as needed, if roster is missing players. To be confirmed **ongoing**
- **KP** would like to investigate running a second Goalie camp in Spring break **ongoing**

Director Updates:

a) President's Update – **SK**

- Memo received re: ineligible players/team officials.
- Memo received re: "Travesty of the game," running up the score is not permitted, use run time and 7 goal differential maximum.
- Reminder to music people, make sure it's the clean version for everyone in the crowd.
- Reminder to managers to include player numbers on Game Sheets and confirm only one number per player.
- Placement meetings have happened for divisions.
- League play games have started, reminder re: suspensions and try to avoid them whenever possible.
- Would like some players to lay wreaths at the Cenotaph on Nov 11, also open to walk in the parade.

b) VP-Admin Update - **SH**

- All Rep fees are paid 😊
- Sock payments - still a few outstanding (possibly 4): please filter to managers that they need to wait for an TeamSnap invoice before paying for socks or other things.
- The team sock order form needs to come down under managers tab - it has the wrong price on it and people are randomly sending money (Marsha completed this during the meeting).
- Photo nights Nov 12/13 - Marsha to support Stacey with team organization.
 - Younger teams need to have association dark blue socks, no exceptions.



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- Officials photo night is scheduled.
- Email votes completed in Oct: Keshia Holland, Will Winter, Jordy Smith u7c1, Britney Miller u7c2, James's Miller, Neil Schellenberg, Davin Humphrey, Brendan Bobby, Annalee Guy, Cari Dougan(U8), Jen Currie, Brandon Gillis, Brittney Miller Ryan Bachynski (u9C2), Kira Hicks, Jordy Smith, Travis Skelly, Keegan Prieur, Tim Maybury (u11C1), Sal Interlandi, Pat McKernan, Eric Boulenger, Josh Prosper, Brielyn Jackson Puff (u11C2), Suzy Davis, Jordan Warner(u11D), Carson Oglend (u13C2) Nathan Eror (u13c2) Carson Oglend (u15c) Anthony Bone (u18A).

c) VP update – **KH**

- Suspensions have occurred but none had to go to committee.

SH– Treasurer update

- Cash flow – update given.
- All budgets are in except u8 - Stacey is working with team to get this in asap, and U7 (U7s were given an extension to Nov 10th).
- Stacey will be putting a budget committee together for January.
- Reminder to managers and treasurers via TeamSnap receipts need to be sent as PDFs and proper information given, I don't want to chase people for this.

d) Divisional Directors' Updates

JW (Junior)

- Parent meeting for U7s done and vacant roles have been filled
- Donation for U7 received, may be used for ice over Christmas. Marsha to present available ice for U7 to look at.

Votes

- U7C1 - Josh Prosper (AC)
 - Manager: Lanein Smith
 - Treasurer: James Sherwood
- U7C2: Treasurer: Kylie Jollymore (already voted in — please designate U7C2)
 - Safety: Kevin Philp and Katelyn Luscombe
- U9C2: Ryan Bachinski (AC and Safety)
- U8: Derek Criddle (AC)

SH motion/JW second. All voted in.

SH (intermediate)

- U11 tournament team has been approved, they are looking at entering tournaments in the new year.
- U11C tournament Nov 7-9.
- U13C tournament planning is going well.



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- Feedback from parents from power skating session - more on ice helpers were needed, there were several kids goofing off so took away from the players who were invested.
 - Aim to have 2-3 additional helpers on ice in the future.
- All intermediate teams have been accepted into tournaments now.

BJP (Senior)

- No updates.

e) Social Media, Sponsorship, and Gaming Update – **Marsha M**

- We got \$500 from Legion
- Gaming: lots of raffles happening.

f) Equipment Update – **MMurray**

- 2 third jersey orders and 1 tracksuit order have been placed
- 9 teams have taken practice jerseys so far
- Mike will meet with U7 managers to sort out jerseys and socks.
- Goalie jerseys and other jerseys to be picked up this week.

g) Risk Manager Update – **AM**

- ePact will be completed this week, some file formatting issues
- Buddy Check for Jesse: 4 teams completed it, extending the effort.
- Injury tracking system is in place with return to play forms.
- TeamSnap safety group has been set up.
- Sportsmanship in the Stands due Nov 10.

h) Referee Update – **DM**

- New official clinic on Nov 15 (for ages 12+)
- Action item: Shane to ask BC Hockey if <11 years old officials are still

i) Registration Update – **AK**

- No updates.
- Working through volunteers that still require training credentials.
- Microsoft business software applied for.

i) Head Manager update- **AB no updates**

j) Head Coach/Competitive Coordinator Updates – **MMurray**

- Development coaches on track to complete training
- 2nd Defence session planned for Nov 26
- Coaches meeting completed, one coach was missing (U11C2)



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k) Ice updates – **Marsha M**

- Waiting on U11D schedules and Rec schedules for remainder of year.
- Christmas ice: not much interest from teams.
- Development sessions

l) Goalie Laison: **KP**

- Is it possible to schedule a Spring Break goalie camp. Depends on ice staying in – dates to be confirmed/discussed.

Motion to adjourn: DM / Kyle

Meeting Adjourned 8:11 pm.