



KPMHA Board of Directors' Meeting minutes
Dennis Mclean Room
Tuesday, October 14th, 2025
7:00 pm

Call to order

Approval of September's Agenda motion:

4. Action Items:

- **MMurr** to follow-up on collection of jerseys and equipment: ongoing
- **SH** to ask Bookkeeper about jersey ordering ongoing
- **SK** to send Kin Strength training sanction application to BC Hockey
- **SH** to send out email votes on Tuesday at noon ongoing
- **MMurr** Equipment would purchase the following: rough cost \$2000.00 **SH to look into if we have the funds**
 - size 40 & 42 Goalie Jerseys
 - U7 Jerseys
 - single YXL Jerseys

5. Director Updates:

- a) President's Update – **SK**
- b) Vice President's Update – **KH**
- c) VP – Admin update – **SH**
 - We have received our gaming grant.
 - Vacant positions
 - treasurer
 - intermediate director
 - female coordinator

Email Votes in sept/ Oct ; team staff voted in; Brittney Millar, Cari Dougan, Annalee guy(U7) Jen Currie (U9) Jordy Smith, Travis Skelly, Keegan Priuer, Sal Interlandi, Pat Mcerna, Shawn Garry, Carly Haggard, Brielyn Jackson Puff Tim Mybury, Josh Prosper, Eric Boulenger (U11) Christina Lavoie Lauren Wright Scott Ceelan, Kevin Hind, Andrew Bell (u11D) Nathan Eror, Patrick Jaden, Joe Ferguson, Stuart Ronningn, Scott Klippenstien Darcy Turpel, Stacey Hepner, Jenn Lafortune, Raina Bennefield, Shannon Mathieson, Rosalind Phillip, **Allison Murray** (u13C) Dieneke Pederson, Jeff Williams, Steven Campbell (u13A) Debbie Smith, Samantha Criddle (u15C) Dan Pearson (u18C) Anthony Bone, Graeme De Lusignan Dave Defrayne(u18A)



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SH— cash flow update

- all refunds are now done, Rep fees have gone out
- team budgets and tournament requests are coming

No cash flow for this money due to pam supporting with all seasons start up in absence of a treasurer

e) Divisional Directors' Update –
JW (Junior)

SH (intermediate)

- We have put a committee together for the u13C tournament – it is full, and has a waitlist
- All intermediate tournaments are approved
- U11C is proposing a tournament team
- Creating a tournament planning checklist (Anthony?)
- U13A tournament was this past weekend – they took bronze and was a huge success
- U13C Skills is going well -U11 has 13 registered for the December Slots
- Other parent paid development sessions have been a hit.

BJP (Senior)

-

f) Social Media/Sponsorship/Gaming Update – **Marsha M.**

- recommends always applying for the maximum allowed team class D raffle licences so teams/ tournaments do not sell out

g) Equipment Update – **MMurray**

- U7 Game Jerseys
- Practice Jerseys
- U7?
- Goalie Jerseys - Ordered U11

h) Risk Manager Update – **AM**

- **update on buddy check for Jesse**



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- i) Referee Update – **DM**

- j) Registration Update - **AK**

- k) Head Manager update- **AB**
 - Managers/Treasurers meeting – Sept 25th went good.
 - Managers are utilizing the TeamSnap managers group to coordinate fundraising events

- l) Head Coach/Competitive Coordinator Updates – **MMurray**
 - Tryout completed - Identified some challenges with additional numbers
 - AP's
 - U11C Tournament Team
 - Development Ice
 - Coaches meeting Oct 21 6:45PM

- m) Ice updates – **MM**
 - Rec schedules out to Christmas
 - Should have rep schedules by Oct 20th
 - Only one or two paid spots left until break
 - We will have 2-3 Wednesday spots closer to Feb, we could look at doing more Tyler sessions- we had great feedback on that.

- n) Committee updates (Policy, Awards, Bursary, Banquet, Budget)
none currently

In camera

Time:

Questions

Motion to adjourn: