



KPMHA Board of Directors' Meeting Minutes

KP Denis McLean Room

Tuesday, September 10, 2024

Board members in attendance: Shane Kendall, Michele Taron, Jason Taron, Steve MacDonald, Daryn Martiniuk, Marsha MacMurchy, Jordan Warner, Elie Kozma, Travis Skelly, Karl Faber, Kyle Hamilton, Terri Slade and Keith Slade.

Support staff in attendance: Tracy Hogeweide, Deon Savage and Kyle Leech.

1. Meeting called to order by **SK** at 7:00pm

2. **Motion:** **DM** to approve September's Agenda
Seconded: **JT**
Carried

3. **Motion:** **KF** to approve the Board's August Meeting Minutes
Seconded: **EK**
Carried

4. Action Items/Email votes:
 - **KH** to create a list of people to be part of the Disciplinary Committee for the 2024/25 season. (See below). **DONE**
 - **Travis S.** to ask **DM** for refs for tryout scrimmages for U11 and U11 Dev. balancing. **ONGOING**
 - **JT** to ask **DM** for refs for U13-U18 tryout scrimmages. **DONE**
 - **SC** and **JW** to fill out the appropriate coaching forms in preparation for the goalie camp and to complete their CRC's, RIS, and CATT. **DONE**
 - **SC** to send **MT** Leighton's assistants' names and birthdates. **DONE**
 - **SK** to e-mail the BOD members about B.C. Hockey's new "Pathway to Hockey" program, and the National Coaching week (Sept. 16 – 22) nominations. **DONE**
 - **DM** to e-mail the BOD the link to game play rule changes. **DONE**

Aug 23rd Email Motion: **MT** - the board accepts the following team staff applicants highlighted in blue below.

Seconded: **Travis S.**

Carried

Division	HC	Assistant Coaches	Safety people	Manager
U7 (2 teams)		Neil Myhre Kevin Hind Curtis Budgell		
U8		Korey Sandsmark		
U9 (2 teams)		Salvatore Interlandi		
U11C (2 teams)		Kevin Hind Jeremy Scheunhage Stuart Ronningen Pat Mckernan Jordan Warner	Oliver Amiel	
U13A				Zahra Rasul
U15C			Debbie Smith	



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U18C		Bill Erskine Jeff Olsson		
U18A		Steve MacDonald	Keith Slade	Terri Slade

Aug 29th Email Motion: MT - the board excepts the following team staff applicants highlighted in blue below.

Seconded: KF

Carried

Division	HC	Assistant Coaches	Safety people	Manager
U7 (2 teams)	Karl Faber (voted) Brandon Gillis (voted)	Jordan Warner (voted) Andrew Bell (voted) Travis Skelly (voted) Scott Ceelen (voted) Richard Ellis (voted) Brendin Schievink (voted) Jason Barber (voted) Korey Sandsmark (voted) Neil Myhre (voted) Kevin Hind (voted) Curtis Budgell (voted)		Tasha Budgell (voted)
U8		Peter Dale (voted) Duane Currie(voted) Curtis Budgell (voted) Brodie Burnell (voted) Korey Sandsmark (voted)	Jason Hogeweide (voted) Duane Currie (voted)	Jennifer Currie (voted)
U9 (2 teams)	Jordan Warner (voted) Travis Skelly (voted)	Andrew Bell (voted) Scott Ceelen (voted) Shawn Garry (voted) Keegan Prieur (voted) Jeremy Scheunhage (voted) Salvatore Interlandi (voted)		Brielyn Jackson-Puff (voted)
U11C (2 teams)	Aaron Lamb (voted)	Kevin Hind (voted) Jeremy Scheunhage (voted) Stuart Ronningen (voted) Pat Mckernan (voted) Jordan Warner (voted)	Oliver Amiel (voted)	
U11C (female)	Alyssa Dzhevelekyan (voted)		Jason Hogeweide (voted)	Tracy Cameron (voted)
U11 Dev	Josh Mckamey (voted)			
U13C	Mike Murray (voted)			
U13A	Rob Wakelin (voted)	Mike Richter (voted)		Zahra Rasul (voted)
U15C	Adam Lansiedel (voted)		Debbie Smith (voted)	Marsha MacMurchy (voted)
U15A	Steve MacDonald (voted)	Matthew Bleackley (voted)		Samantha Wallace
U18C	Adam Salvisburg (voted)	Bill Erskine (voted) Jeff Olsson (voted)		
U18A	Steve MacDonald	Karl Faber Joshua McCann	Keith Slade (voted)	Terri Slade (voted)



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5. Director Updates:

a) President's Update – **SK**

- Sportsmanship point in recreation hockey – keep or remove? **DISCUSSION**
- VIAHA keep the sportsmanship point. Majority in favour
- VIAHA Meeting Update – It is a recommendation that teams should have a designated coach to work with the goalies especially at the younger ages
- CRC/RIS – keep these courses up to date
- October 31st is the deadline for age exemption requests
- Handbooks are now online – an error in 18.14
- All suspensions have to be sent to **KH**
- Sept. 21st is the start of placement games for rep – not a tournament style
- Some VIAHA groups are missing commissioners – check the VIAHA website if you are interested
- Since the max. amount of penalties is 26 min. keep the penalty minutes down
- The Rules and Regulations/Policies and Procedures are on the website – Association members should know where to look to find answers to their questions.
- Benches & facilities – keep equipment in an orderly fashion. No players on the bench when the Zamboni is on the ice. No parents on the benches during practices or games. Coaches have to wait for their ice time before going on the bench. Be careful and respectful of the arena – no playing hockey or squirting water.
- The KP website has coaching tools
- 'Heart & Hustle' – Port Alberni is hoping to raise money for a scholarship on behalf of a player who was in a fatal accident. They are also asking for people to donate blood.
- Player Mentorship – age 16 and below need to wear full gear. Age 18 and above require a CRC. Players have to be two years removed from the division that they want to volunteer in. More information can be found on the website under "Team Volunteers", then "Forms", then "KPMHA Youth Volunteer Form".
- 24 hour rule – wait before commenting

b) Vice President's Update – **KH**

Motion: **KH** that the BOD approves the following people as part of the Disciplinary Committee for the 2024/25 season.

Carson Oglend
Mike Murray
Matt Bleackley
Kimberly Mildenstein

Seconded: DM

Carried

c) Financials/Administration Update – **EK/MT**

- **EK** – If a team is hosting a tournament, they will be assigned a separate bank account to use. Reach out if more information is needed.
- Delegates for team bank accounts will be setup shortly.
- **MT** – receipt reimbursement for teams or BOD members – send an e-mail to **MT**, **PK**, and **EK** and appropriate documents including an e-mail address where to send e-transfer.
- **MT** –on-ice development session for returning officials Oct. 2nd at 7:00pm.



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- **Action:** DM will send a message to officials on Spordle.
- AB is the Team Manager contact; will arrange the Manager's & Treasurer's Meeting soon.
- Team budgets must be approved by KPMHA Financial team before parents sign off of it.
- MT – Cashflow review
- MT – Ice –Teams typically receive a lot of ice at the beginning of the season then balances to teams' allotted ice, designated development ice, plus the occasional team purchases of ice (depending on the team's budget).
- Team photos will be November 4th and 5th .
 - Motion:** SM – BOD purchase 40 pinnes for U11 Dev tryouts and U11 balancing. (smaller sizes)
 - Seconded:** MT
 - Carried**

d) Registration Update – TS

- Updates to registration discussion.
- Will inform coaches and volunteers what courses are required to be completed before December 15th deadline.

e) Coaching/Competitive Update – JT

- Try-outs and evaluations are ongoing.
- Members need to remember that the BOD members are volunteers too.

f) Referee Update – DM

- **Action:** MT to book ice time and a room for new officials' clinic.
- **Action:** DM will let TS know who the officials are and TS will let him know what divisions/teams the referees are in.
- **Action:** DM to check with other Associations for higher level officials. KPMHA might have to pay a travel fee in order to get enough senior officials.
- Game footage from KP or Shawnigan arena games can now be shared with KPMHA officials.
- "Super Clinic" the weekend of Sept. 14/15 for level 1 to 3 officials. The Maltreatment Rule will be the emphasis. The warning is the 2 min. bench minor.

Motion: DM to go "in camera" at 8:46pm
Seconded: MT
Carried

Motion: DM to exit "in camera" at 9:12pm
Seconded: MT
Carried



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g) Equipment Update – **SM**

- Third Jersey presentation - \$151 per player including socks/shells. Colours are gray, black, white and baby blue with a retro logo. **DISCUSSION**

Motion: **SM** -BOD accepts the presented jersey as the official third jersey for KPMHA for the 2024/25 season if teams wish to purchase it.

Seconded: **KF**

Carried



- Game socks have arrived in four sizes at \$19.50/pair.
- **Action:** AB to send sock order form to Managers and Divisional Directors.
- **Action:** **Div.Dir.** to let managers know that each player can get one pair only (white OR navy).
- Hometown will have more swag for sale and listed on KPMHA website link shortly.

h) Risk Manager Update – **KS**

- Players have been added to the system. E-mails will go out to parents to update their player's information.
- Will e-mail team managers to let them know about "Sportsmanship in the Stands" and what information needs to be included in a team meeting. Very important that this is submitted to KS by November.
- Managers should have paper game sheets for back-up.

i) Social Media /Sponsorship/Gaming Update – **MM**

- Received a request to renew KPMHA's advertisement in the Recreation Guide for approx.. \$130.00. Approved to proceed.
- Received 200 coupons from Panago that are good for 3 months and they have been allocated to teams.
- CVRD grant open for Jamboree, will send link to JW.



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j) Divisional Directors' Updates – **JW, TS, KF, TH**

Motion: MT- BOD accept the following volunteers highlighted in blue below

Division	HC	Assistant Coaches	Safety people	Manager
U7 (2 teams)	Karl Faber (voted) Brandon Gillis (voted)	Jordan Warner (voted) Andrew Bell (voted) Travis Skelly (voted) Scott Ceelen (voted) Richard Ellis (voted) Brendin Schievink (voted) Jason Barber (voted) Korey Sandsmark (voted) Neil Myhre (voted) Kevin Hind (voted) Curtis Budgell (voted)		Tasha Budgell (voted)
U8	Aaron Spotts	Peter Dale (voted) Duane Currie(voted) Curtis Budgell (voted) Brodie Burnell (voted) Korey Sandsmark (voted)	Jason Hogeweide (voted) Duane Currie (voted)	Jennifer Currie (voted)
U9 (2 teams)	Jordan Warner (voted) Travis Skelly (voted)	Andrew Bell (voted) Scott Ceelen (voted) Shawn Garry (voted) Keegan Prieur (voted) Jeremy Scheunhage (voted) Salvatore Interlandi (voted)	Lauren Wright Keshia Holland	Brielyn Jackson-Puff (voted)
U11C (2 teams)	Aaron Lamb (voted)	Kevin Hind (voted) Jeremy Scheunhage (voted) Stuart Ronningen (voted) Pat Mckernan (voted) Jordan Warner (voted) Aaron Spotts	Oliver Amiel (voted)	
U11C (female)	Alyssa Dzhevelekyan (voted)	Aaron Spotts Kevin Cooper	Jason Hogeweide (voted)	Tracy Cameron (voted)
U11 Dev	Josh Mckamey (voted)	Mark MacKinnon		
U13C	Mike Murray (voted) Patrick Jadan	Bill Erskine		
U13A	Rob Wakelin (voted)	Mike Richter (voted) Kyle Hamilton Shane Simard	Nate Boersen	Zahra Rasul (voted)
U15C	Adam Lansiedel (voted)		Debbie Smith (voted) Terry Finlay	Marsha MacMurchy (voted)
U15A	Steve MacDonald (voted)	Matthew Bleackley (voted) Chris Shields		Samantha Wallace (voted)
U18C	Adam Salvisburg (voted)	Bill Erskine (voted) Jeff Olsson (voted)		Naomi Salvisburg
U18A	Steve MacDonald (voted)	Karl Faber (voted) Joshua McCann (voted)	Keith Slade (voted)	Terri Slade (voted)



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Motion: SM to go "in camera" at 9:44pm
Seconded: MT
Carried

Motion: KF to exit "in camera" at 10:05pm
Seconded: DM
Carried

k) Travis S. (Intermediate director)- U11 balancing this weekend.

Motion: KF- to adjourn the meeting at 10:13pm
Seconded: DM
Carried