



KPMHA Board of Directors' Meeting Minutes KP Curling Lounge Monday, September 11, 2023

Board members in attendance: Shane Kendall, Michele Taron, Terri Slade, Darren Van Oene, Anthony Bone, Nate Boersen, Kyle Hamilton, Mike Murray, Steve MacDonald, Steven Campbell, and Marsha MacMurchy

Absent: Elie Kozma and Daryn Martiniuk

1. Meeting called to order by **SK** at 7:34pm

2. **Motion:** **TS** to approve Agenda
Seconded: **MarshaM.**
Carried

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

4. Action Items:

- **MT** to contact VIAHA about boarding students playing hockey at KP. **ONGOING**
- **SK** to follow up with VIAHA on the poll vote for the Tier 1 program and what changes will be made. He has not seen anything yet. **✓ DONE**
- **Divisional Directors** to remind Association members to volunteer for a team. An e-mail has been sent out to U8/U9 parents requesting volunteers. **ONGOING**
- **MM** KP time clock is new and instructions are on the website. The instructions for the SLS clock have been updated; SLS also has Bluetooth. **✓ DONE**
- **DM** – to request that BC Hockey hold a re-certification clinic for officials prior to the start of the season. The clinic will be Tuesday, Oct. 3rd. He is waiting for numbers of returning referees from Raina. **✓ DONE**
- **NB** to contact Frances Kelsey Secondary to see if there are any photos of the KPMHA Bursary winners. **ONGOING**
- **DM** to let the BOD know if rates will be changing for the upcoming season. **ONGOING**
- **MM** to discuss with Danielle from the KP Islanders Jr team to charge \$500 per rink board instead of \$250. **ONGOING**
- **MM** to create a poster for the recreation centre bulletin board advertising the benefits of being a goalie (use of KPMHA gear, goalie development, one on one coaching, etc.). **ONGOING** She did post on the website the difference between a sanctioned team and a non-sanctioned team.
- **TS** to send a note to the Island Commissioner about the SLS clock for those that are travelling there for the U15A mini tournaments on Sept. 16th and 17th.



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5. E-mail Votes:

Motion: MT for the BOD to approve the following team staff on August 28th:
Seconded: NB
Carried

Division	Assistant Coaches	Safety people	Manager
U7	Scott Ceelen Travis Skelly Peter Dale Korey Sandsmark	Jason Hogeweide	Tracy Hogeweide
U8	Travis Skelly Scott Ceelen Shawn Garry Carly Haggard Kevin Cooper	Keegan Prieur	Brielyn Jackson-Puff
U9 (2 teams)	Pat Mckernan Kevin Hind Alyssa Dzhevelekyan Andrew Bell	Jesse Davis Jason Hogeweide Alyssa Dzhevelekyan	Suzy Davis
U11C (x3)	Michael Murray		Alison Murray
U11 Dev	Kyle Hamilton James Pollock	Nate Boersen	complete
U15C			Marsha Macmurchy
U18C	Adam Salvisburg		Naomi Salvisburg
U18A	Blue Bennefield Corey Thompson	Michelle McComb	complete

Motion: MT for the BOD to approve the following team staff on September 4th:
 Brandon Gillis – U7 Head Coach
 Mike Murray – U15A Assistant Coach
 Keith Slade – U15A Safety Person
Seconded: MarshaM.
Carried

6. Old Business:

a) **President's Update - SK**

- VIAHA Meeting Update – The following recreational teams require Commissioners: U11, U13, and U15. SK can forward interested persons the volunteer positions as listed on the VIAHA website.
- World Girls Hockey will be celebrated on Oct 22nd, Jan 14th and Mar 3rd at SLS arena.



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Action: NB to give information to **MT** and to get swag for the female players.

- Coaching Courses – team staff need to complete their courses by Dec. 1st. Level 1 and 2 are on the BC Hockey website. If courses sell out they may not be offered again this season.
- Goal 1 is also online. There is a need for an instructor to run part two of the goal tending clinic.
- RIS for parents is due October 30th.
- Head Coach and Manager Meetings – VIAHA requires mandatory attendance; they are sometimes by Zoom or in person. The KPMHA equivalent is Sept. 18th (managers and treasurers).

Action: Div. Dir. should attend the KPMHA Manager/Treasurer meeting.

- Victoria Royals – would like to do an event similar to the one last season

Action: NB will be the KPMHA contact for the Royals

- Truth and Reconciliation Day –All teams to wear the jerseys for a practice and to discuss the meaning and education booklet we received last season.
- **Action: SK** will create an e-mail for the Div. Dir. to e-mail to the coaches of all of the teams in regards to this topic.
- Remembrance Day –would like KPMHA players to participate in parade again this season.

Action: MarshaM. to ask the Legion for any leftover poppies or stickers for availability for the KPMHA Remembrance Day tournament and purchase a reef.

- Communication to membership – emails sent via Team Snap should be using the “Select All” option every time.

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

- Community Gaming Grant Updates –created a new bank account for gaming, no word on grant yet. The official deadline is Sept. 30th.
- **Action All:** Please read the season start up checklist
- Some teams are missing treasurers (U7, U9, U11, U15C, U18C)
- Some teams are missing managers (two for U9 and two for U11C)
- KPMHA Treasurer and Bookkeeper are scheduling certain days for payables. It The
- REP mini tournaments for Sept. 16/17 and 23/24.
- Recreational teams should be looking for tournaments now for the season.

c) **Registration Update - TS**

- Update of players and goalies per team. Several players are in the process of registering. **DISCUSSION**



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Motion: MT to go "in camera" at 8:17pm
Seconded: MikeM.
Carried

Motion: MT to exit "in camera" at 8:38pm
Seconded: AB
Carried

d) **Head Coach/Competitive Coordinator Update – DV**

- U11 Dev had last tryout session; e-mails have been sent out and all notified
- U9's play full ice on January 15th; more discussion needing in regards to Jamboree games.
- There will be a U8 team, a U9 team, and a combination U8/U9 team
- Evaluations went smooth

e) **Referee Update – MT for DM**

- A re-certification clinic has been secured for Oct 3rd.
- There will be a clinic for new officials on Oct. 21st; waiting to confirm the room booking.
- U11 Officials – a reminder that U11 officials are still in the process of learning and coaches and parents need to be patient.
- **Action: Div.Dir.** – to send an e-mail through Team Snap for everyone to be patient with all on ice officials.
- South Island RIC meeting occurred this past week; nothing new to report
- \$25 appears to be going rate for cross ice games.
- KPMHA does pay travel fees for officials who need to travel to officiate a game

Motion: MT - set the U8/U9 officials' rate at \$25/game and raise ice supervisor rate to \$35 for 80 min. ice slots and \$50 for \$110 min. ice slots.

Seconded: NB
Carried

f) **Islanders Junior team update (rink boards and on ice helpers)- MM**

- Agreement with Islanders is with Sheena currently. Waiting to hear back on details.
- Jr B on ice helpers CRC have been coming in and they have been assigned to help certain teams so far.



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g) **Goalie development update- SC**

-first committee meeting had a good turnout, nine in person and several others on Zoom.

Action SC: send all goalie content to marketing so that Marsha can put onto Social Media accounts.

-Jordan Warner will Co-Chair committee

Action Div Dir: reach out to goalie parents under your Divisions to inquire about Goalie mentoring and sharing contact info with the Committee.

-future meetings have been booked, usually monthly.

7. New Business:

a) **Divisional Directors' Update – NB, KH, Mike M.**

-Amber Arthur will be chair of U7/U8/U9 Jamboree.

-Once U11 Dev roster is set then more U11 rec volunteers can be recruited.

-U11 recreation still balancing three teams

Motion: MT – Marsha MacMurchy as U15C Safety person.

Seconded: Mike M

Carried

b) **Equipment Update – SM**

-need to purchase more pucks. Can Tire will no longer donate. Pucks \$25 per box.

Action Div Dir: inform Managers, they need to reach out to Steve to set up times to receive team game jerseys.

-Very difficult to be able to get youth Bauer track suites. Looking for other options.

-Will get options for coach golf shirts on website link for those that wish to order.

-Third jersey pricing still needs to be confirmed, approx. \$150.

-Teams are to pay their own third jersey bill based on what they ordered.

Association will not be paying the supplier and then billing the team.

-Teams can get sponsorship to pay for cost of jerseys. Max two Sponsorship names on the jersey.

Motion: SM – Accept the presented third jersey as an option for all KPMHA teams for the 2023/24 Season.



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Seconded: NB
Carried

c) Risk Manager Update – AB

- Managers need to contact Anthony in order to get their game tablet.
- Once rosters are all set then team safety people receive email explaining the “How to’s” and granted access.

d) Social Media/Sponsorship/Gaming – MM

- send all team content to Marsha
- gaming lisc. applications have been taking min 10 days to approve. Make sure Teams submit all lisc. required to Marsha no later than a couple of weeks in advance so she has time to complete.
- Panago fundraiser has changed; all coupons will expire after 90 days.

Motion: KH to adjourn the meeting at 9:51pm
Seconded: NB
Carried