

KPMHA Executive Meeting  
**MEETING MINUTES**  
 Tuesday, August 9<sup>th</sup>, 2011  
**Dennis McLean Room – Kerry Park Arena**

**Call to Order 6:40PM**

**Present: Nadine Gendall, Bob Collins, Joe Duffe, Erin Egeland, Brandi Paisley, Louise Thomson, Jim Macdonald, Mari Ann Rockson, Rick Pipes, Jeremy Webb, Kristen Arnold, Chris Claxton, Ken Ramwell, Tara Claxton.**

**Absent: Don Owens, Wayne Dunn, Cam Birge, Ardie Sloat.**

- Approval of Agenda  
**Motion to approve August 9<sup>th</sup>, 2011 agenda, as amended.**  

<b>Motion</b>	<b>Bob Collins</b>	
<b>Second</b>	<b>Erin Egeland</b>	<b>Carried</b>
- Approval of July 12<sup>th</sup>, 2011 Meeting Minutes  
**Motion to approve the July 12<sup>th</sup> meeting minutes.**  

<b>Motion</b>	<b>Louise Thomson</b>	
<b>Second</b>	<b>Bob Collins</b>	<b>Carried</b>
- Old Business
- New Business
  - Nomination for Pee wee Coordinator – two candidates at meeting
    - Jason Taron – Nominated by Ken Ramwell, Seconded by Jim Macdonald
    - George Power – Nominated by Mari Ann Rockson, Seconded by Nadine Gendall
    - Both candidates spoke about their qualifications for the position and vote was by show of hands. Jason Taron was voted in as Pee wee Coordinator, and was welcomed onto the board by Jeremy Webb.
- President's Report
  - VIAHA meeting was held on this past Sunday and the following items were of note:
    - Tournament requests going to BCH need to confirm with referees that there are enough officials to cover tournament
    - August 17<sup>th</sup> is the South Island Presidents and Registrars Meeting
    - CRCs – CRCs received by MHAs should only be reviewed by one board member, all MHAs need to have a policy in place for how they handle CRCs
    - August 14<sup>th</sup> – Registrars Seminar in Nanaimo
    - BCH AGM 2012 – Whistler, June 22-24<sup>th</sup>, hotel rate is \$109/night
    - Atom Development Commissioner – Staci Nelson
    - Pee wee House Commissioner – Mari Ann
    - Body checking has been removed from all House leagues within VIAHA, up to juvenile.
    - Next season BCH will probably take bodychecking out of Pee wee Competitive hockey as well
  - Jeremy spoke about unity on the board and how important it is to all work together. He asked that all executive communication with the membership be cc'd to him as well.

- Executive Reports

- Female Division Coordinator – Kristen Arnold
  - See attached report
- Sponsorship Coordinator – Rick Pipes
  - Would like to see year end dinner and trophy banquet for all KPMHA players – would like feedback from other exec members for next meeting
- Ice Coordinator – Wayne Dunn – ABSENT – No Report
- Secretary/Registrar – Tara Claxton
  - See attached report
- Treasurer, Erin Egeland
  - Jim Knight Report
    - Contract was to get JK to provide development for KPMHA and was to be funded out of the KPMHA gaming grant
    - 340 hours total @\$25/hour, \$8500 total payable to JK
    - JK was to provide services including pre/post games, practices, etc
    - Some teams did not use his services last season
    - Communication was troublesome at the beginning
    - Was it successful? Need to talk to coaches/managers etc to see what the general feeling was regarding the program
    - Development committee was disappointed with the program – things noted to improve on were accountability and transparency
    - Proposal for this season for development (from gaming funds) is to split the money evenly between all teams from Initiation through to Midget. Each team would send their proposal to the development committee for approval.
  - Registrar Position
    - Jeremy asked Louise Thomson and George Power to step out of the room, meeting went in camera at 7:50PM, out of camera at 8:15PM.

**Motion to recommend Louise Thomson for position as Registrar, contingent on her resignation as Competitive Coordinator, effective August 9<sup>th</sup>.**

<b>Motion</b>	<b>Erin Egeland</b>		
<b>Second</b>	<b>Bob Collins</b>	<b>1 abstained</b>	<b>Carried</b>

**Motion to have a 30 day overlap of our past registrar to help the transition with the new registrar.**

<b>Motion</b>	<b>Bob Collins</b>	
<b>Second</b>	<b>Erin Egeland</b>	<b>Carried</b>

- Financial Reports
  - Term Deposit was cashed into the general account and a large registration deposit has been made as well. Need to spend last year's gaming money this season. Still no word on the gaming grant for this season.
  - Tryout fee question – will refund cheques to players who are NOT trying out.
- Head Coach/Development – Joe Duffe
  - Interim coaches have been selected. Atom – Tom Shadlock, Pee wee – Trevor Slater, Bantam – Tim Byers, Midget – Keith Chicquen.
  - Jr B players will be helping out with evaluations at tryouts
  - Hitting clinic needs to be organized – Ken Ramwell is qualified to run the clinic

- Joe would like to look into getting mylar sheets for the coaches to apply to the glass to use during practices
- Discussion was held about the interim head coach selection process – now that Louise has a paid position with KPMHA does this present a transparency issue? The Executive should have the full details of the entire selection and interview process, including the names of the coaches who applied and what the criterion was for selecting the successful candidates.
- Jeremy asked that Joe send an email (cc'd to Jeremy) to all coaches who applied for the head coach positions to thank them for applying for the head coach position.

**Motion for approval of the committee's recommendations for interim head coaches, Atom through Midget.**

**Motion** **Joe Duffe**  
**Second** **Erin Egeland**    **7 in favour, 5 abstained**    **Carried**

- Equipment Manager – Chris Claxton
  - 3 jerseys from one midget team coming in shortly
  - Midget C2 banner was in a jersey bag, will give to the arena staff
  - Would like to see a better jersey return process for next season
- Risk Manager – Ken Ramwell
  - KPMHA currently has a 3 year renewal policy on CRCs
- Referee in Chief – Don Owens – ABSENT – No Report
- Referee Coordinator – Ardie Sloat – ABSENT – No Report
- Tournament Coordinator - Mari Ann Rockson

**Motion to let teams keep 100% of profits from tournaments.**

**Motion** **Mari Ann Rockson**  
**Second** **Louise Thomson**    **Carried**

- Competitive Coordinator – Louise Thomson
  - Rep prep sign up is going well – Midget 7, Bantam 10, Peewee 16, Atom 17
  - Would like to see the tryout fee raised next season
- Division Coordinators
  - Initiation – Brandi Paisley – No Report
  - Novice – Nadine Gendall – No Report
  - Atom – Jim Macdonald – No Report
  - Peewee – Jason Taron – No Report
  - Bantam – Cam Birge – ABSENT – No Report
  - Midget – Bob Collins
    - anticipates player dropouts in midget due to the new bodychecking policy
    - would like to get a display case for the upper mezzanine area at the arena to display old KPMHA memorabilia

**Motion to nominate Chris Claxton for position of Competitive Coordinator.**

**Motion** **Rick Pipes**  
**Second** **Jim Macdonald**    **Carried**

**Meeting Adjourned at 8:57PM.**

Next Meeting – Tuesday, September 13<sup>th</sup>, 2011 – 6:30PM – Mill Bay Hall