

KPMHA Executive Meeting  
Executive Minutes  
Tuesday, July 12, 2011  
Kerry Park Arena

Meeting called to order at 6:40pm

Present: Jeremy, Joe, Louise, Lynda, Cam, Nadine, Louise, Brandi, Ardie, Bob, Erin, Mari Ann, Nadine, Kristen

Absent with Regrets: Rick, Tara, Ken, Chris

- Approval of the Agenda:
  - Add item to current agenda: Terms of Executive Members under OLD Business  
Lynn, 2<sup>nd</sup> Mari Ann  
M/S/C
- Approval of Minutes from June Minutes  
Bob, 2<sup>nd</sup> Nadine  
M/S/C

**Old Business**

Jim Knight Contract:

Erin and Cam will report back to the Executive at the next meeting regarding this.

Terms of Officers:

Tara received an answer from BC Society – each non-profit society must interpret their own bylaws, the staff at BC Society are unable to help individual societies with this. If the KPMHA board determines that a mistake was made at a prior AGM, then a special meeting can be called to resolve that mistake and the proper paperwork can be filed after that.

Motion:

*"KPMHA shall conduct a Special General Meeting in order to fill the position of President as per KPMHA Bylaw 2.2"*

*Cam, 2<sup>nd</sup> Brandi  
M/S/C*

Due to the mistake in the election process in 2010-11, the Presidents seat will be vacated by Jeremy Webb, effective immediately, until a special general meeting can be held. 1<sup>st</sup> Vice President, Rick Pipes shall assume the responsibilities of President until said date of the Special General Meeting where upon the Position of President will be elected for the 2011-12, 2012-13 seasons, as per KMPHA Bylaw 3.3.

Tara will straightaway start the process of holding a Special General meeting.

With no objections and to continue with business, Mr. Webb chaired the meeting.

**Presidents Report:**

Wayne Dunn has put his name forward to stay on as Ice Coordinator. It is unclear of length of the term, suggestion was made that someone be put in place that would be able to train under Wayne in preparation for his departure, should he not fulfil the length of his term.

Motion:

*"To elect Wayne Dunn as 2<sup>nd</sup> Vice President (Ice Coordinator)."*

Louise, 2<sup>nd</sup> Joe  
M/S/C

Tara Claxton has tendered her resignation with KPMHA.  
She has agreed to stay on until a replacement can be found.

Motion:

*"Erin and Lynda are appointed to the Hiring Committee responsible for hiring a Secretary/Registrar according to Bylaw 5 Secretary-Registrar."*

Cam, 2<sup>nd</sup> Bob  
M/S/C

The Hiring Committee will place an advertisement in the local papers and website for Secretary/Registrar. They will keep the Executive apprised of the interview process and report back to the Executive once the candidate has been chosen for approval.

Kidsport has again offered equipment from NHLPA, if anyone knows of a player who would need this equipment, please forward all names to Jeremy.

**Female:**

Just received the Female Hockey Regional Team Preparation memo from VIAHA outlining the regional process for this season. Tara will forward to all female players.

**1<sup>st</sup> Vice President:** A/W/R

**2<sup>nd</sup> Vice President:** A/W/R

**Secretary/Registrar:** A/W/R

**Head Coach:**

- Competitive Coaches shortlisted
- Independent and non-biased evaluators will be used
- Considering "closed" tryouts, will discuss at the next meeting

- Each competitive player will receive a letter outlining the tryout process
- Recommend taking "dryland " out of Rep Prep

**Equipment:** A/W/R

noted that some jerseys have not been returned.

**Risk:** A/W/R

Noted that BC Hockey now has a Speak Out program for parents. Kristen will look into how policy might be written and offer recommendations to Executive.

**Referee Coordinator:** No Report

**Tournament:** No report

**Competitive:**

The monies left over from Rep Prep will be given back to the participating players, not to the teams in the division.

-Received a request from Atom Player to attend Peewee Tryouts.  
This request is denied, this is a risk factor issue.

-Received a request from Atom Player to attend Peewee B tryouts.  
This request is denied, this is a risk factor issue.

**Initiation:** No report

**Novice:**

Louise and Lynda will meet with Nadine to go over all procedures within the Novice division. Suggest a letter be given to each Novice parent outlining all procedures. All Novice managers will be included in the Managers meeting.

**Atom:** A/W/R

**Peewee:** No report

**Bantam:**

Numbers are a bit of a concern but Cam will keep an eye on it.

**Midget:** No report

**Treasurer:**

Erin will request from Tara all jersey deposit cheques for jerseys not returned for the 2010-11 season.

Meeting adjourned 9:15pm

Next meeting Tuesday, August 9<sup>th</sup> Kerry Park Arena