

KPMHA Executive Meeting
MEETING MINUTES
Tuesday, June 14th, 2011
Mill Bay Hall

Call to Order 7:08PM

Present: Jeremy Webb, Mari Ann Rockson, Brandi Paisley, Bob Collins, Joe Duffe, Cam Birge, Louise Thomson, Kristen Arnold, Tara Claxton, Rick Pipes, Ardie Sloat.

Absent: Erin Egeland, Chris Claxton, Ken Ramwell, Don Owens, Nadine Gendall, Jim Macdonald, Lynda Slater.

- Approval of Agenda
Motion to approve June 14th, 2011 agenda, as amended.

Motion	Bob Collins	
Second	Cam Birge	Carried

- Approval of March 24th, 2011 Meeting Minutes
Motion to approve the March 24th meeting minutes, as amended.

Motion	Kristen Arnold	
Second	Louise Thomson	Carried

- Old Business
 - Jim Knight Contract (to be discussed in President's Report)

- New Business
 - Nomination for 2nd Vice President/Ice Scheduler – tabled as nominee was not present at meeting
 - AGM Nomination/Voting Question
 - There was discussion regarding the interpretation of KPMHA policy with regard to the rotating schedule of President, 1st Vice, 2nd Vice, and Treasurer. Tara will contact the BC Societies to ask for guidance on what to do in this situation and will report back to the board at the next exec meeting.
 - Player Release Request
 - A letter from the parents of a player requesting a release was read to the board by Louise. A response will be written and emailed to the parents denying this request.

- President's Report
 - Reminder that there is a team approach to decisions made by the board – different views are good, but one motions are passed, the board's decisions must be supported
 - Last year was a good season for development, banners, and KPMHA's financial position
 - A refresher sheet on Robert's Rules of Order will be coming
 - A request for financial support for two referees who have been invited to the BC Officiating School of Excellence has been received. It was suggested that the Griffiths Award for the past two seasons be awarded to these two boys to assist them in attending this referee clinic. Each award is for \$250.

Motion to provide each referee with \$250 to go towards the BC Officiating School of Excellence.

Motion	Louise Thomson	
Second	Cam Birge	Carried

- Erin & Cam have been asked to meet with Jim Knight and provide a report back to the board on his contract from last season.
- A sub-committee may be struck at a later date to look at a possible collaboration among other divisions with CVMHA along the same lines as what we are currently doing with the female players between KPMHA and CVMHA.
- Solicitations for membership emails will not be honoured. Any information from outside parties pertaining to hockey camps, clinics, etc will be posted on the development page of the KPMHA website.
- Barb Norton retired from VIAHA this season, after many years of dedicated service to minor hockey. KPMHA would like to recognize her efforts and create a “lifetime” membership position for her.

Motion to create a non-voting lifetime executive member position for Barb Norton, based on KPMHA Bylaw 3(6).

Motion	Bob Collins	
Second	Cam Birge	Carried

- The BCH AGM is coming up in Penticton, June 24th to June 26th.

Motion to cover expenses for Jeremy Webb to attend BCH AGM in the amount of \$785.

Motion	Rick Pipes	
Second	Kristen Arnold	Defeated

- CVRD Arena Upgrade – Jeremy will draft up a letter for board review regarding KPMHA’s position on the proposed upgrades to the Kerry Park Arena.

- Executive Reports

- Female Division Coordinator – Kristen Arnold
 - VIAHA is amending the female regions this season
 - KPMHA/CVMHA will be hosting two midget female house teams this season, and any rep female players will be trying out for the regional team
 - VIAHA passed a new policy regarding female rep players – female players can play on only one rep team (ie integrated OR female, not both), or on two recreational teams (integrated and female)
- Sponsorship Coordinator – Rick Pipes
 - Rick will prepare a report regarding sponsorship/fundraising proposals for next season
- Ice Coordinator – VACANT
- Secretary/Registrar – Tara Claxton
 - Reviewed registration numbers for next season.
- Treasurer, Erin Egeland - ABSENT
- Head Coach/Development – Joe Duffe & Competitive Coordinator – Louise Thomson
 - A final report/proposal for tryouts, evaluations, and rep-prep will be prepared for the next exec meeting.
 - Louise will prepare a note to be sent out to get more people to express interest in coaching for the upcoming season.

- Equipment Manager – Chris Claxton – ABSENT
 - Initiation division needs gloves and blockers – Mari Ann will send email to Chris.

Motion to purchase a team set of home & away jerseys for the Midget Rep Team.

Motion	Bob Collins	
Second	Mari Ann Rockson	Carried

Jerseys to be purchased at least best total cost.

Motion	Ardie Sloat	
Second	Louise Thomson	Carried

- Risk Manager – Ken Ramwell – ABSENT – No Report
- Referee in Chief – Don Owens – ABSENT – No Report
- Referee Coordinator – Ardie Sloat
 - Ardie put forward a proposal to run a mini-camp targeted toward certifying younger officials (could be a joint camp with KPMHA, CVMHA, and LCMHA)

Motion to support and authorize expenditures not to exceed 8 hours of ice for officials mini-camp.

Motion	Ardie Sloat	
Second	Louise Thomson	Carried

- Ardie has tabled a letter regarding a potential conflict of interest with regard to his position on the KPMHA board
- Tournament Coordinator - Mari Ann Rockson
 - Mari Ann would like to apply for funding through the Royal Bank Play Now program
 - For upcoming season, would like to see Novice Tournament, Nick Collins Tournament, and possibly an Initiation Tournament
- Competitive Coordinator – Louise Thomson – See Report Above
- Division Coordinators
 - Initiation – Brandi Paisley – No Report
 - Novice – Nadine Gendall – ABSENT – No Report
 - Atom – Jim Macdonald – ABSENT – No Report
 - Peewee – Lynda Slater – ABSENT – No Report
 - Bantam – Cam Birge
 - Cam had a question regarding the Bantam numbers for the upcoming season. There will be two full teams (each with only one goalie) at the moment. Not enough players for three teams as was originally anticipated due to player withdrawal and residential moves.
 - Midget – Bob Collins – No Report

Meeting Adjourned at 9:27 PM.

Next Meeting – Tuesday, July 12th, 2011 – 6:30PM – Dennis McLean Room, Kerry Park Arena