

KPMHA Executive Meeting
MEETING MINUTES
 Thursday, March 24th, 2011
Dennis McLean Room – Kerry Park Arena

Call to Order 6:40PM

Present: Kristen Arnold, Ken Ramwell, Jeremy Webb, Brandi Paisley, Erin Egeland, Lynda Slater, Tom Shadlock, Allan Willms, Cam Birge, Jim Macdonald, Don Owens, Barb Owens, Louise Thomson, Tara Claxton.

Absent: Chris Claxton, Wayne Dunn, Rick Pipes, Jan Collins, Chad Pearson.

- Approval of Agenda
Motion to approve March 24th, 2011 agenda, as amended.

Motion	Tom Shadlock	
Second	Ken Ramwell	Carried

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

Motion	Louise Thomson	
Second	Cam Birge	Carried

- Old Business

- New Business
 - 2011/2012 Budget Presentation – as presented by Erin Egeland
 - Several items were discussed regarding the budget, including:
 - Review of proposed team numbers for next year (tentative pending registration)
 - Anticipated increase in ice costs (3-5% increase)
 - Budget does not include gaming or fundraising monies
 - Different options for spending funds in term deposit including new jerseys, possible goalie registration discount, paid tryout evaluators, paid ice scheduler position, paid head coach/player development position
 - Fees for base registration and rep fees will stay the same as last season**Motion to approve 2011/2012 budget as presented.**

Motion	Lynda Slater	
Second	Louise Thomson	Carried

 - Board Restructure/Constitution & Bylaws Update
 - A briefing note will be attached to the Notice of Resolutions that will be sent to the membership prior to the AGM to explain the rationale behind the proposed board restructuring**Motion to accept the board restructure proposal chart for 2011-2012, and the corresponding changes to the KPMHA Constitution & Bylaws, as amended.**

Motion	Louise Thomson	
Second	Jim Macdonald	Carried

Motion to present the proposed changes to the KPMHA Constitution & Bylaws at the 2011 AGM.

Motion	Jim Macdonald	
Second	Louise Thomson	Carried

- Coach Selection – Louise Thomson

Motion to agree in principle to strike a committee to choose future head coaches for each upcoming season for all teams, and to amend the KPMHA Policy & Procedures Manual to reflect said motion.

Motion	Louise Thomson	
Second	Lyn Slater	Carried

Motion to have rep head coaches named “interim” head coach pending board approval, and to amend the KPMHA Policy & Procedures Manual to reflect said motion.

Motion	Louise Thomson	
Second	Jim Macdonald	Carried

- President’s Report
 - Jeremy will be attending the VIAHA meeting on Sunday March 26th
 - No amendments to the VIAHA bylaws were received by Jeremy from any of the KPMHA membership
- Executive Reports
 - Female Division Coordinator – Kristen Arnold – No Report
 - Sponsorship Coordinator – Rick Pipes – ABSENT – No Report
 - Ice Coordinator – Wayne Dunn – ABSENT – No Report
 - Secretary/Registrar – Tara Claxton
 - Date for 2011 AGM has been set for Monday May 2nd, 7pm. Location will be confirmed shortly.
 - Registration is coming up – March 28th and 29th at the KP Arena.
 - Treasurer, Erin Egeland
 - Working on getting year end up to date
 - Teams are up to date with ref invoices
 - Head Coach/Development – Jim Macdonald
 - Coach evaluation forms are coming in, the majority is positive feedback.
 - Post-task sign offs are coming along, still a few coaches to complete – Jim & Tara will send out reminders to those coaches.
 - Tryouts will run approximately the same time as last year – last week of August/first week of September – dates to be confirmed with arena staff.
 - Rep-prep this year will only have 3 ice times allocated per division unless more ice time becomes available at the KP Arena.
 - Equipment Manager – Chris Claxton – ABSENT - No Report
 - Risk Manager – Ken Ramwell
 - Any outstanding injury reports should be brought forward asap.
 - Referee in Chief – Don Owens

- RIC meeting in Victoria April 17th, it is anticipated that there will be a 25-30% increase in the mileage charge for refs (this would bump up the mileage to Lake Cowichan to \$35 from \$28 this season)
- Midget ref fees may also be changing
- Don would like ideas on how to present the Officiating Award this year – AGM?
- KP officials helped out at the CVMHA Midget tourney this past weekend – much appreciated by CVMHA, the officials did a fantastic job
- Don would like to have an Officials sign-up sheet available at registration – Tara will do that
- Referee Assignor – Barb Owens – No Report
- Tournament Coordinator – Jan Collins – ABSENT – No Report
- Competitive Coordinator – Lynda Slater
 - Lyn would like to continue to develop the Atom B and Peewee B program for another year, before she would see KPMHA putting another B team out there such as Bantam B
- Division Coordinators
 - Initiation – Tom Shadlock
 - Tom noted that the Atom A team played in Tier 1 all season and made it to the finals for that division, which has never been done before at KP
 - Novice – Allan Willms – No Report
 - Atom – Louise Thomson
 - Atom C1 took both banners this season
 - Peewee – Cam Birge
 - Peewee C1 took both banners this season
 - Bantam – Brandi Paisley – No Report
 - Midget – Chad Pearson – ABSENT – No Report

Meeting Adjourned at 8:40 PM.

Next Meeting – Thursday, April 28th, 2011 – 6:30PM – Mill Bay Hall