

KPMHA Executive Meeting
MEETING MINUTES
Wednesday, Sept 14, 2011
Mill Bay Hall

Attendance: Ken Ramwell, Mari Ann Rockson, Nadine Gendall, Louise Thomson, Wayne Dunn, Cam Birge, Ardie Sloat, Jason Taron, Erin Egeland, Chris Claxton, Kristen Arnold, Jim Macdonald, Jeremy Webb, Brandi Paisley

Absent: Joe Duffe, Bob Collins, Don Owens

Meeting called to order 6:45pm

Motion to approve agenda: Wayne
Second: Jim

Motion to Approve the August 9th minutes: Kristin
Second: Brandi

Change Pg 2 to say \$8500 for Jim Knight contract - Erin Egeland

All in favour.

New Business

Waitlists - Round Table Discussion:

JW – a number of emails on the subject

Roundtable discussion to contribute

EE – Waitlists are standard practice in other organizations

JT – Better communication around waitlists

WD – Need to be fair and consistent

AS – Whatever will facilitate the maximum entry of participants. Asked Erin about the extra work. EE said we need to create efficiencies.

CB – need to have waitlists

ND – What are options for kids on tryout lists

MR – Need to have firm dates on registration

KR – necessary to have them. Can't reg kids at expense of other KP players

KA – Need to have clear registration policy

CC – Need to have one

JM – agree we need to have it

JW – would like to see sub-committee and info LT has gathered from other MHAs to put together a draft policy for KP. Call for volunteers. Jason Taron and Brandi Paisley will draft policy for Oct meeting.

Player Movement:

LT presented updated numbers as of Sept 14th.

JW – suggested we go in camera if we are going to discuss names.

In Camera: 6:58pm

In Camera session ended: 7:25pm

President's Report

Nothing but admiration for the collaboration of team members. A very positive start to the year.

Executive Reports:

Female Division Coordinator :

Girls who are playing on Midget Girls team have asked to pay CV fees rather than KP fees because of \$70 difference.

Motion: KA – In accordance with our extraordinary historical practice of actively supporting all levels of female hockey we move that CVMHA pre-reg'd Midget girls players be exempt from paying the difference in registration fees between KP fees and their own.

Second: Mari Ann Rockson

Discussion: Questions asked to clarify where each of the players is paying their fees.

Amendment – Kristen Arnold– Specifically in this case without these players there is no team. Kerry Park is the host and therefore fuel expenses are higher for these players and its noted that the registration fees in CVMHA are \$70 less.

Second: Mari Ann Rockson

Discussion:

Ken Ramwell – Make this a one-time deal if it is passed.

Vote: 8 in favour, 2 opposed, 1 abstained

JT asked if it is possible to have older girls come to initiation practices to mentor the girls. KR and KA support.

1st Vice/Sponsorship – Rick Pipes

- Nothing to report

2nd Vice/Ice – Wayne Dunn

- Ice is avail for extra teams.
- Holding off on ice to settle team numbers but will go ahead and publish ice
- 2 practices a week in LC and no late nights now.
- Still games at LC on the weekends
- Less rep teams than in previous years
- Wayne would like to look at rotating house teams at LC and in early practices and will come back with more specific suggestions for next weekend.
- Development:
 - A couple of Dev programs last year including Gold in the Net.
 - We were to have provided a \$500 scholarship for our goalies to attend our camps.
 - We did not do this last year so Wayne asked them to agree to a \$750 scholarship for this year and Gold in the Net would award it.
 - MR mentions challenge last year with initiation div last year regarding Assoc gear. CC suggests we purchase more gear
 - Rick suggests mandatory

Motion: To allow Gold in the Net to run 6 session program, 2 coaches sessions for \$2250, \$750 of which is to be awarded to KP goalies for 2012 goalie camps.

- Second: CB
- Vote: All in favour. RP did not vote.

Motion: To purchase up to a maximum of \$2000 in goalie gear to support Goalie Development in the Assoc.

- Second: AS
- Vote: All in favour
- More in Development:
 - Looking at something similar to Gold in the Net for skaters. WD will look into this.
 - Ice available over Christmas that could be used for development clinics.

Registrar – Louise Thomson

- Meeting dates/location with Wifi
 - Wed nights
- Registrar Contact info

- Please use email rather than phone
- Registration Process – kids not to go on ice until I have told them they are entered. Handing it in to office is not enough.
- Hockey Helmet program – Chevrolet- for kids born in 2006
- Please put detail in subject lines of emails
- Coaching qualifications report in inboxes of Div Coords

Treasurer- Erin Egeland

- Financials were emailed to all.
 - Profit and Loss and Balance Sheet
- Registration money still coming in.
- Teams wanting to enter tournaments can come to Erin for an Assoc cheque.
- Gaming grant has come in and has been deposited into our account.
- Suggestions to be proposed for how to use this money.
- Decision to strike a Development Committee consisting of WD, EE, JM, JD to report back to board and submit an outline to the Exec a week prior to the next meeting.
- Question from JW re: refund of \$800. EE said it was for refund for hosting Peewee Finals
- Jim Knight – an additional concern addressed by a member to Erin regarding this money. Concern is that if money was not spent properly then perhaps Gaming might not fund us in the event of an Audit. EE and Randy Paisley are going to draft a letter to Jim Knight to make and attempt to recover monies.
 - JW - we need to see the concern addressed by a member in order for the Board to consider it
 - CB - suggests that someone on the Board make a motion
 - JW – this person would need to have evidence before them before doing so
 - WD – suggests the board ask Jim Knight for an accounting of each month that shows time spent with each team
 - EE – we are asking for further information regarding services provided.
 - BP – cites minutes from 2010 saying that Jim has been contacted

Motion: Cam Birge – Allow membership present at meeting to speak

Second: Wayne Dunn

Vote: All in favour

Randy Paisley spoke to his team being billed for 20 hours which Randy says were not provided.

Lisa Mathews spoke to parents request from last season to have this looked into. Wanting to know why this was not addressed at that time.

Motion: Wayne Dunn – We contact Jim Knight to provide an accounting for time spent with each team during 2010/11 season in response to concerns raised by membership.

Second: Brandi Paisley

Vote: Carried

Head Coach – Joe Duffe – ABSENT – no report

Equipment – Chris Claxton

- Equipment policy report submitted by CC
- Pucks are \$1 each so they must return a similar amount to what was provided.
- Discussion around KP branded clothing and pressure on families to purchase these items
- Chris to continue to look at these items
- Logo wear to be added to Old Business for next meeting.
- Option for coaches to purchase heavier jackets and polo shirts
- Goalie gear is provided up to Pee wee but we do have Midget goalie gear.
- CB asks if we need an inventory of gear. CC has a rough idea.

Risk Manager – Ken Ramwell

- Each Coord to send email to Ken regarding who needs HCSP
- Mentor program – must be 16 and wear full gear and have to take Respect in Sport. If you know someone who would like to be a mentor they must be registered at KP and let Ken know who they are.
- AED is in arena. Training could be provided. Ken to pursue that.

Motion: Ken Ramwell – To offer AED training to all team officials and executive members not to exceed \$250.

Second: Jason

Vote: Carried

Referee Assignor – Ardie Sloat

- All officials are allowed to work as refs until the end of Sept even if they are not formal officials
- Don will be doing the Assigning for now
- Body-checking: Not happening in recreational hockey.
- Hockey Canada has also amendment regarding checking to the head
- JW asks that those definitions be put on the website
- CB asks that AS create something that can be sent to Div Directors to send out.
- KR asks if ice slots are automatically assigned refs. AS says that they need to contact Don at least 3 days in advance.

Referee in Chief – Don Owens – ABSENT – no report

Tournament – Mari Ann Rockson –

Motion: Approve a Thanksgiving Tournament for Atom A team.

- Second: NG
- Vote: Carried

Competitive – Chris Claxton

- Teams out and rosters out for all teams

Division Coordinators:

- Initiation – Brandi Paisley
 - All going well. How many coaches are they allowed?

Motion: KPMHA to pay to insure an additional 2 coaching staff per team for both Initiation and Novice teams

Second: WD

Motion carried

- Novice – Nadine Gendall
 - Thanks Chris and Joe for all their help
- Atom – Jim Macdonald
 - Nothing to report
- Pee wee – Jason Taron
 - Numbers still a challenge
 - Cuts from A team to happen to get the other house teams sorted out.
- Bantam – Cam Birge
 - Nothing to report
- Midget – Bob Collins (absent)

- No report

Meeting adjourned at 9:52pm

Next meeting- Wednesday Oct 12, 2011 at 6:30pm – Mill Bay Hall