

KENSINGTON VALLEY HOCKEY ASSOCIATION

BOARD OF DIRECTORS MEETING

MONDAY, AUGUST 8, 2019

President Popma called the meeting to order at 7:31 PM. Minutes recorded by Secretary Pepper

DIRECTORS PRESENT: President Popma, Vice President Miller, Treasurer Mostek, Secretary Pepper, Girls Director Wainwright, House Director La Chance, Rink Appointee Sokol

ABSENT:

STAFF: Hockey Director Sellis, Office Manager Christ, Special Appointee Hubenschmidt

MEMBERSHIP/GUEST:

Biggby jerseys submitted jersey designs for MM and Mite (Biggby design)

Approved "Warrior" logo for 4th teams from Livingston (05 and 07 teams)

05 Warriors: KVHA received jersey bill from PE \$2,431

Travel Director Miller: motion to have 05 Warriors cover cost of overage of \$1,462, 2nd Girls Director Wainwright, YES votes: Treasurer Mostek, Office Manager Christ, Secretary Pepper: PASS

Election committee: nothing to report

Finance Committee: nothing new to report

Coaching selection committee:

05 Renegades: Huber- Vice President Miller motion to approve Huber as Head Coach:

House: Vice President Miller: motion to approve interviewed coaches, 2nd Treasurer Mostek, Yes votes: Girls Director Wainwright, President Popma: PASS

House evaluations and draft committee: all complete, draft set for 8/20/2019. Puck Masters not to be included for mini mites moving forward. All other age groups were good.

Arena and ice conditions: Rink Appointee Sokol had nothing to report

Ice scheduling: Rink Appointee Sokol had nothing to report

Alumni committee: President Popma spoke with Made in Michigan Hockey leadership. To follow up with them to get names and level, and make assessment based on quantity. Office Manager Christ referenced Novi's concept of their alumni, along with Eddie Edgar design.

Division updates:

Little rebels: 32 kids

Mini mite: 62 kids (5 teams)

Mite: 61 (5 teams)

Squirt: 60 (5 teams)

PW: 39 (3 teams)

Ravens: 108 players

Travel: 315 players

Training and skills: Puckmaster ran skill sessions 7/15-31: Puck Masters not to be included for mini mites moving forward. All other age groups were good.

ADM clinic 7/23, 32 registered 22 attended

Goalie Clinic: 7/24: 8 goalies

Ravens camp: ~20 players, feedback was positive, players had fun

MAHA USA Hockey:

President Popma attended summer camp in Bellaire (no rule changes); implemented unsportsmanlike penalty for banging stick or other objects on boards

D4 Presidents Meeting: President Popma attended

Past business:

Received state of Michigan Workers Comp insurance- KVHA is up to date (refund received);

Awarded One Goal Grant for \$1,650 for loaner hockey gear and quick-change goalie equipment. What to do with older gear? Sokol discussed moving newer gear and storing for later to maintain condition. Christ to sort through existing and see what is left.

New Business:

Met with Renegades coaches to discuss issues between Raiders teams. Situation seems to be calm for now.

Biggby grow the game: conference call on July 9th. THHF ideas, data collection, facebook advertising, referrals

Actively seeking Learn to Play coach as a paid position- still searching. Office Manager Christ going to pursue Cleary College players to gauge interest; Girls Director Wainwright suggested having travel/ravens teams run skates if needed. 8 dads interested in helping, but no head coach yet. Guest coach idea to be explored further: KV develops practice plan, help and mentor volunteer coaches

THHF held July 18: 35 registered, 25 attended (12 retained for the season)

THHF held August 17: 56 registered, 26 attended; 6-7 Cleary College Men's hockey players assisted in addition to McFall, Mostek and Pepper

IIHF Girls hockey weekend to

THHF Next: November 9, Feb 22nd

Vice President Miller discussed: October 26: Terry Christiansen back at Flint- wants to involve KV in something at that game (KVHA night, KV tailgate, 05 team, MM team between periods)

Complaint from parent about additional teams affecting district chances. KV added additional team at 08 level at Squirt AA level.

House parent requested we allow them to register in spite of past due. KV decided to allow with payment via cashier's check only.

MAHA/USA Meeting

House level is going to be referred to as Tier 3

12U girls not allowed to play up in 14U tier 1

USA Hockey roster audits: locker room attendants must be on roster (coach will be disciplined for violations).

Presentations on checking, sleep, what is fun, suicide awareness

President Popma checking on tier 1 for KV- was told that number of teams is limited by quantity of teams within district. Re-districting is on back burner for now.

Financial Responsibility: MAHA only check on players moving from state to state

THFF: MAHA didn't send representative

D4 Meeting: Blake Anderson moving to California, no longer a part of D4 committee.

MAHA requiring written policy for safe sport: mandatory reporting, prohibited 1 on 1 activities, electronic communication, travel policy and billeting policy

Must submit bylaws for review

All trainers (on and off ice) must be safe sport and background checked.

D4 block grants due Sept 30

Discussed unsportsmanlike conduct: 50% rule: coach can only take 50% of team if changing associations

We will be holding round 2 districts for Squirt AA

D4 will move forward with referee pilot program (will have website with referees listed, and spot for feedback. Complaints will lead to referee evaluation)

MAHA video review policy

Discipline/major infraction only

\$100 fee (refunded if review holds up)

Submitted w/in 48 hours

PeeWee travel looking for a host association for State Playoffs (March 6-8): KV to submit letter of interest (PW A willing to host)

IT

Mostek reported everything is going well. Trying to generate interest in MM and Mite programs.
Reached about 7,000 people so far.

Meeting Adjourned 8:36 PM