

KAMLOOPS MINOR HOCKEY ASSOCIATION

BOARD MEETING MINUTES

TUESDAY April 19, 2022 6:00PM

MCARTHUR ISLAND SPORTS CENTER MEETING ROOM

In attendance: Nathan Bosa, Sandy Bullock, Riley Woodland, Rob Fryer, Dawn Woodland, Aaron Keller, Jayson Kennedy, Mike Kinaschuk, Zac Carnelly, Serena Reves, Patricia Cameron, Matt Baker.

Kamloops Minor Hockey Association is situated on the traditional and unceded lands of the Tk'emlups te Secwepemc within Secwepemc'ulucw, the traditional territory of the Secwepemc people.

Call to order: 6:00pm

Accepted minutes: Patricia Cameron and Serena Reves

Accepted agenda: Patricia Cameron and Matt Baker

New Business: U15AAA, Female U15 & U18A, Future Stars, RIC, Kamloopa Powwow Society, next Board Meeting date

Reports:

Director of Hockey Operations – Sandy Bullock

Work on the day-to-day operations

Held 4 staff/Jamboree meetings

Attend numerous other meetings - Recreation coaches meeting, Insurance, Connie Georget (job descriptions), etc.

Volunteer Appreciation Dinner -

Expenses: \$11,325.00 paid for 168 (had 161 or 162 attend)

NOC -

Income: donation from Free Radicals \$2600.00, 50/50 \$360.00

Expenses: \$5276.44 KMHA Costs \$2316.44

TimBits Jamboree -

Income: raffle table, 50/50, silent auction and donation \$7493.30

Expenses: \$5240.86

Profit: \$2252.44

I renewed our insurance, it increased \$565.00 from last season

More follow up on HR- terms of reference document

Attended jersey return night

Review team year end financials

Continue working with Javinder/Tenisca Piva on bookkeeping and year end preparations - gaming grant submitted for 2022-2023

Operations Coordinator – Riley Woodland

KMHA:

- Met with HeadCheck to review the season and look at ways to make things better for next season.
- Completed jersey return and are missing lots from sets.
- Started a Rep tryouts and Recreation processes document to release ahead of next season. Hoping this will mitigate potential issues by being up front and clear about how certain decisions are made.
- Coach application links have been reviewed and will be sent out next week for all divisions.

Jr Blazers:

- Worked/working with Dolson's on practice jersey and sock order. Will be looking at submitting an order this summer in preparation for next Spring and Summer season.
- Completed practice schedule and instructor schedule and continuing to work with Rob on any changes that come up.
- Received Summer ice from Rob and am working on laying out programs.

Ice Scheduler – Rob Fryer

-have been working on creating and/or updating the following packages,

- coaches package
- managers package
- tournament package
- tournament manual
- recreation playoffs and night of champions
- jamboree

-cleaning up files on my computer and email

-cleaned the office and back some more.

-designed shelves for back room to increase storage capabilities

-assisted with championships (very limited help but was still here for support where needed)

- cleaned out and replaced locking mechanisms that were seized on lower trophy cases.

- discarded old broken trophies and junk from under the trophy cabinets.

- cleaned under the trophy cabinets.

- found a bunch of league winner and champion banners that will be hung in Sport Center

- met with the person with respect to job descriptions.

- working on designing and updating all our trophy cases.

- mapped out some important dates for the new season.

- booking and rebooking ice as needed for camps and spring hockey, etc
- working on getting information together for ice needs going into next season.
- cleaned up travel permission form with more pertinent information and tournament registration forms to include a few more details.
- jersey return
- jamboree and night of champions and volunteer night
- took care of getting trophies engraved and updated Darcy Robinson Trophy

Registrar/Receptionist – Dawn Woodland

- finished setting up 2022-2023 TeamSnap registration, entering all the information and then tested each division registration
- preparing for Jamboree, Night of Champions and Volunteer Appreciation Night
- emailed U7/U9 parents for birth certificates (missing from HCR)
- 3 staff meetings/ 1 board meeting
- updated website on the Registration page
- 3 trips to the bank
- called all winners of the raffle baskets
- worked at all 3 events, Volunteer Night, NOC's and Jamboree
- assisted Riley with cleanup/organization of the jersey room for 4 hours
- attended HCR training from 5-7pm on March 29th
- attended jersey return night
- assisting with cleanup of storage room and office
- responding to registration calls and emails daily
- delivered the final raffle basket to the person's house Thursday April 14th
- as of 4:30 Thursday (April 14) afternoon we have had **104** players registered

Update on registration – as of Tuesday April 19th at 5PM 149

Addition to report-

- Received \$2628.85 from Sports Legacy Fund to help pay for coach certifications

Action Items:

- Equipment swap
- Transitioning/transgender
- Logo contest

OMAHA meeting:

- May 28-29th,
- When information comes in Sandy will send it out

AGM:

- Date set for Monday June 6, 2022
- Need to have someone outside the association to take on the nominations
- Decision made to hold a Hybrid AGM so people can either join in person or from home
- Office will look into renting a venue with good WIFI
- Voting will be done electronically, information will be sent out to the membership

Fundraising:

- An idea to purchase Vancouver Canucks season tickets as a KMHA fundraiser
- See tickets to all 41 home games
- Discussion around how it would work overall, how it would work with current gaming license
- Riley will put something together and present to everyone

Emsland:

- Brad Emsland owner of Westcan Aircraft would like to start donating 7-10K every year going forward to Kamloops Minor Hockey Association
- He wants the funds to be used to develop young players, ie goalie gear, Edgeboss
- If you have any ideas of what the funds could be used for, please send them to Nathan as he needs to get back to Brad

Serena brought forward a question about a system (shown by George Cochrane) to enable associations to gather data for kids throughout the year. Discussion from Aaron on how it works, used more for skating and not hockey necessarily ability. Not a completely useful tool to base players abilities on.

New Business:

Future Stars – female camp, asking KMHA to host August 4-5, 2022, historically it was a costly venture, participant fee, accommodations, on ice instructors. Decision, not to partake.

Kamloopa Powwow – July 29-31st, asking for a sponsorship from us, general discussion around which area to sponsor, interest was in sponsoring something in the “kids” area.

MOTION #1

Motion by Patricia Cameron for KMHA to donate \$1000.00 to the Kamloopa Powwow Society for the 2022 Powwow July 29-31. Seconded by Serena Reves – Carried

R.I.C:

- Jamie Shinkewski has decided to resign as RIC
- Discussion around who and how to recruit someone
- Discussion around how the officials' expectations sit with KMHA and the Board

- Rob will send out the Officiating program that is currently in place with KMHA
- Rob has offered to assist with training the new person
- Kathy Thorne's name was thrown out at a potential candidate

U15AAA

- Matt is asking WHY Kamloops is hosting, only 17 skaters and 3 goalies signed up
- Kelowna and Vernon's numbers are down
- A lot of players going to attend Academies
- General discussion around if it will work, would BC Hockey be on side or would they move to another association, how KMHA would/could potentially look without the Zone U15AAA team. (U15AA, U15 T2, U15 T3?)
- How do we NOT participate?
- Board gives Sandy direction to discuss with Jan Antons, what KMHA is looking at
- Sandy to set up meeting with Riley, Aaron, Jan and herself
- We will need to send information out to membership once final discission has been made

Female U15/U18A

- Misinformation given with regards to "hybrid" program, different associations have been given different information
- Discussion around for KMHA to saying NO to participating/hosting
- Riley to send email to OMAHA to ask for a meeting to let them know we do not want to participate.
- We will need to send information out to membership once final discission has been made

Action Items:

- Equipment swap and Logo contest – Tabled to next meeting
- Transitioning/transgender- Patricia to coordinate meeting with Sandy, Serena, Riley and other party to discuss direction
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Next Meeting:

Monday May 9th 6:00 pm McArthur Island Meeting Room

Adjourned: 7:58pm

