

KAMLOOPS MINOR HOCKEY ASSOCIATION

BOARD MEETING MINUTES

JANUARY 10, 2022 6:00 pm

MCARTHUR ISLAND MEETING ROOM

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

Call to order: 6:03 PM

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.

Accepted minutes: Serena Reves seconded by Mike Kinaschuk

Accepted agenda: Jayson Kennedy seconded by Patricia Cameron

New Business: Chevrolet Good Deeds Cup and Suspension

Reports

Director of Hockey Operations – Sandy Bullock

-contacted both Sandman Hotel and Coast Hotel with regards to their sponsorship cheques, Coast dropped theirs off at the office, sent a new email to Sandman today to follow-up on their payment

-Telus Business Connect bill- unfortunately went to collections, when it first came to light back in the spring time, the former Registrar was not familiar with what the email from the collections was about and wasn't able to get information at that time

-we have now paid \$356.76 to collections and it has now been dealt with

-Riley has now been added to the Kolle Hockey account at BMO

-old signers not previously removed, was corrected on January 10, 2022

-had meeting with Jamboree coordinator about the planning of the March 12, 2022 event.

Technical Director – Aaron Keller

-all coaches are doing good

-going to start meetings with coaches within the next couple weeks re: house keeping and how season has been so far

Operations Coordinator – Riley Woodland

-going to enter KMHA's name into contest through Kruger Paper Products, they are giving away 150K to 15 different associations

-Jr Blazers, end of January tryouts will be done for the 2009, 2010, 2011, 2012, Female U11 and Female U13

-2013, 2014, 2015 to start end of January

-some registrations still coming in

-now a signor on the Kollie Hockey account

Ice-Scheduler – Rob Fryer

-put a couple fires out over the holidays with regards to ice times

-OMAHA ice schedulers meeting in Vernon over the break re: ex-games in place of available ice due to the loss of the January tournaments

-we didn't have to give a lot of ice back to the city, we managed to utilize the ice for Jr Blazer, female and ex-games

-getting ready for playoff schedules

-Jr Blazers ice for spring/summer hockey, city is working on permits

-waiting for the next PHO announcement on January 18th or 19th

-U18 Feb 3-5 tournament schedule ready to go, will have Peppermint look at it

-Jayson asked if the U18 teams not to play at Brock or Valleyview due to the size of the benches and the size of the players, not comfortable for them

Registrar – Dawn Woodland

-keeping up with the emails

-uploading CRC's as they come in (10 came in over Christmas break)

-AP requests

-will be working with Rob on the January tournament refunds that need to be processed

OMAHA meeting

-January 22nd at 10:00 AM via Zoom

-Sandy, Riley and Nathan will participate

-large portion of the meeting will be on the Female program so if Female Director could please attend

-potential for an Ice Schedulers meeting on Sunday January 23rd

-anyone that would like to join in to let Sandy know and she will get the information out to you

Hotel Sponsorship (Delta)

-another email from VP of Sales from the Delta Hotel again asking about the \$5000 sponsorship and possibly prorating the funds into next year. Board has directed Sandy to go back to him with original email that we are status quo as the other hotel sponsors are not having issues paying the same monies for this season

Jr Blazers – Summer Programming

-Serena - asking how we can be competitive with other spring/summer programs

-Riley - permit from city is currently being worked on and we will be having ice from March – August for a Spring and Summer program

- last Pro-D camp being worked on

-haven't looked into Spring break camps yet

-will there be a power skating summer program? – will be discussing with Michelle

-Riley will be talking with Matt Kolle around potential summer programs

Vacation

-staff holidays are tracked by each individual's start date of hire and not calendar year

-Riley and Sandy track the vacation time for staff

HR Terms of Reference

-policy, procedures and constitution to be streamlined

-subcommittees to have guidelines (Patricia to assist)

-perhaps have Chuck (from OMAHA) to take a look and assist us with process (as he was on the committee that changed the constitution)

Female Regional Program

-OMAHA was going to share the financials on this program and we have not received anything as of yet

- OMAHA is asking that host associations confirm that they are willing to host a U15 Female Regional program

-we have always had our own U15 team so why do we need to be included in a zone program

-general discussion around the purpose of having zones and fees associated with those programs

-we can decline to make a decision due to fact we have not received any financials

Rep Jerseys/Players Bench

- the style of jersey that were ordered are a larger style of jersey
- perhaps the sets of jerseys could be sized up ie; if you normally wear large, now you would wear medium
- potentially order more of a variety of sizes to be able to wear new jerseys
- get a quote to have jerseys altered (Patricia)
- Players Bench as the middleman needs to more for the association to make it right
- is there potential for another jersey grant (Sandy)
- are jerseys a potential for player injury risk?
- see what funds are available to order new rep/rec jerseys
- options for new jersey's – order from anywhere else but from previous supplier

Volunteer Appreciation Night

- to approach Wanda Cowles to organize the event
- budget of up to \$7500 for costs associated with the evening
- Rob has volunteered to emcee the evening

New Business:

Chevrolet Good Deeds Cup

- brought forward by Patricia from a U11 parent to see if KMHA would support this endeavor of a KMHA team to submit a pitch to win a 100K prize from the Good Deeds Cup.

KMHA supports

Suspension

- 4 suspensions handed out from incidents that occurred at the Atom Blast Tournament

Emails

- when emails go out, please cc Sandy so she knows what is going on

Adjourned: 7:57PM

Next meeting: Monday February 7, 2022 at 6:00PM