

KAMLOOPS MINOR HOCKEY ASSOCIATION

BOARD MEETING MINUTES

MONDAY MARCH 7, 2022 6:30PM

MCARTHUR ISLAND SPORTS CENTER MEETING ROOM

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

**Absent:** Zac Carnelley

[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:** 6:30

**Accepted minutes:** Serena Reves and Mike Kinaschuk

**Accepted agenda:** Serena Reves and Patricia Cameron

**New business:** HR update

**Reports:**

**Director of Hockey Operations – Sandy Bullock**

Work on the day-to-day operations

Held 5 staff/Jamboree meetings

Attend numerous other meetings

Received Sandman Hotel Sponsorship \$5000.00

Received tournament host grant \$1292.00

Received Free Radicals donation \$2600.00 for the NOC

Met with Connie Georget - Job description

Contacted multiple individuals at the city regarding our city contract

Contacted BC Hockey, other Associations and did some research on transgender policies

Follow up on HR- terms of reference document

Working on renewing KMHA insurance

Worked with Javinder on bookkeeping and start of year end preparations

Addition to report - place 3 members in "not in good standing"

-Good Deeds Cup, organized by U11 Development A made it to the Regional Finalist

### **Operations Coordinator – Riley Woodland**

#### **KMHA**

- Coach Survey prepared and sent to membership
- Player evaluation survey sent to all coaches
- U13 Tournament Team application submitted and approved by BC Hockey for tournament they are attending in Richmond
- Had an interview with Connie Georget. Very productive in drafting a job description
- Met with Duncan from Kamloops Sports Council regarding YKA Now (<https://www.ykanow.ca/>). Please have a look at the link. Duncan is asking if we would like to be on board with this with our registration. It does integrate with TeamSnap. This will also be on the agenda.

#### **Jr Blazers**

- Jr Blazers schedule almost finalized. Once finalized, player fees will be set
- 2008 and 2013 tryouts will begin next week
- Sorted through jersey sets and submitted sock order
- Assisting teams in finding tournaments

### **Technical Director – Aaron Keller**

-had recreation coach meetings shortly after the last board meeting. Just discussed things like playing time/bench management, respect for referees and the opposition, AP's, suspensions, etc. Also trying to finish up getting our rep coaches evaluated and certified for their development one rep coaches' course.

### **Ice Scheduler – Rob Fryer**

- Scheduling playoffs for recreation and working on tiebreakers for playoff matchups
- First Shift welcome event Feb 17
- U15 Recreation Tournament - helped with logistics and schematics
- Securing ice for BC Hockey in the spring, and for JR Blazers
- Ordered Shirts and medals for NIGHT of Champions.
- Working on Jamboree schedule and duties.
- Working on revamping some of our packages like tournament, coaches, manager
- working on and through updating several of our forms like tournament applications and travel request for OMAHA travel

### **Registrar – Dawn Woodland**

- looking over the website and making notations of everything that needs to be changed on the website (planning on having it all completed and posted by March 11th or sooner)
- TeamSnap 22/23 registration setup, inputting the info (pricing) and uploading new forms
- worked on several "expired" etransfers (\$55), people didn't accept, needed to have Javinder recall them and then resubmit to different email address

- worked on 3 tournament "expired" etransfers, contacting the coach/manager and arranging new etransfer
- prepared the Volunteer Appreciation Night invite spreadsheet for Wanda
- received door prize items from North Paws, Kamloops Volkswagen and Westland Insurance, still waiting to hear back from Rob Zimmer at Zimmer Wheaton
- assisted Riley with rostering Jr Blazers
- preparing for Night of Champions, ie; player lists, printing certificates, looking for rules and other information
- picked up prizes from Fun Factor for the Jamboree
- worked with Fun Factor with changing the date of the Jamboree

**Action Items:**

- Recreation Tiering

**Tabled Items:**

- restricted funds allocation
- transitioning /transgender
- equipment swap

**Volunteer Appreciation Night March 17th:**

- everyone should have gotten an email with the invitation to register for event
- Sandy would appreciate if all Board members could attend
- if you have someone who stepped up to be the Covid door checker all year send Dawn an email with information and she will get Event Coordinator to send invitation out

**Night of Champions March 18th:**

- Sandy would appreciate if Board members could attend
- Rob has schedule for clock, scoresheet and music duties
- 50/50, Rob and Dawn to look into, do 2 draws during evening, add to duty schedule

**Night of Champions – Nathan:**

- Nathan is asking if practice jerseys can be used in Night of Champions if Stop Signs are put on jerseys
- can make numbers match in HiSports
- Rob will send email out to teams to let them know if they are participating in the final games on the Night of Champions that they (if they have them) can wear their teams practice jerseys if they put Stop Signs on them

### **Provincial Funds:**

- Mike is asking if Association help with the cost of hosting a Provincial Championship
- very costly to the host team, \$5000 paid from BC Hockey but must pay back after if a certain amount is made via fundraising
- in the past teams have gone to the city to get a reduced rate on the ice rental
- historically small towns do okay, larger towns have a harder time
- host team is given a guide from BC Hockey
- general discussion around costs, dates and events during the Championship

### **Tournament Fee Increase:**

- discussion around our current tournament application fees
- our officials' honorarium has not ever been factored into the set fees
- decision was made to increase fees by \$400 for Rep to \$1950 and by \$200 for Recreation to \$1650

### **Kamloops Sports Council:**

- Riley met with Duncan from the Kamloops Sports Council, they are asking if KMHA would like to be apart of YKA Now, an online platform for Kamloops Activities
- people could register through YKA Now for hockey
- our registration remains the same
- there is no cost to KMHA
- it would be a benefit for people that are new to Kamloops
- we have always had a good working relationship with Duncan would be good to give it a try

### **MOTION #1**

**Motion by Patricia Cameron that KMHA allow Kamloops Sports Council to list our organization on the YKANow website at not cost to KMHA- Seconded by Serena Reves – Carried**

### **Photo Contract:**

- our current contract with Darby Photo's is ending
- other option is AAA photography, in the past they have been more work for the staff and board
- they are offering a new 2 season contract

## **MOTION #2**

**Motion by Patricia Cameron to renew our photography contract with Darby Photos for team photos for another two years. – Seconded by Serena Reves – Carried**

### **Goalie Gear:**

-email from Casandra Karpiak (parent from U11 Dev A and organizer of Good Deeds Cup Campaign) to set up a “Goalie Group” to sell goalie gear, with assistance from KMHA

-how can we assist?

-Board and staff would like to explore the idea but ask if we could revisit in the off season

### **Funds Transfer:**

-Discussion

## **MOTION #3**

**Motion by Patricia Cameron to transfer \$50,000 from savings to the general account. -Seconded by Serena Reves – Carried**

### **Restrict Funds:**

-Discussion

## **MOTION #4**

**Motion by Serena Reves to restrict \$200,000 over the next 5 years: \$100,000 to jerseys, \$30,000 for new office furnishings, \$20,000 for office expansion, \$20,000 for socks, \$10,000 for sea-can, \$15,000 for computers/laptop equipment, and \$5000 for goalie gear – Seconded by Patricia Cameron - Carried**

### **Tabled items:**

#### **Transitioning/transgender:**

-Patricia spoke with her contacts and they are willing to meet, preferably after April 7<sup>th</sup>, with Sandy, Serena and Riley with regards to gathering information around creating policies for transitioning/transgender players

#### **Logo contest:**

-design and color must be submitted to OMAHA

**Equipment Swap:**

-Re-table for further discussion

**New Business:**

-HR – Sandy spoke with Nonie, sent document to Nonie for review, will look at what Nonie has changed and send back for further/final review.

**Next meeting:**

Monday April 11, 2022 at 6:00PM McArthur Island Sports Center meeting room

**Adjourned:** 7:34PM