

**KAMLOOPS MINOR HOCKEY ASSOCIATION**

**BOARD MEETING MINUTES**

**MONDAY MAY 9, 2022**

**MCARTHUR ISLAND SPORTS CENTER MEETING ROOM**

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

**Absent:** Jayson Kennedy

**Call to order:** 6:09 pm

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

**New Business:** HR update, Lottery/gaming & OMAHA update

**Accepted agenda:** Patricia Cameron and Matt Baker

**Reports:**

**Director of Hockey Operations – Sandy Bullock**

Work on the day-to-day operations

Held 2 staff meetings

Attend numerous other meetings - Accountant, Connie Georget (job descriptions), OMAHA, etc.

Continue reviewing team year end financials

Continue working with Javinder/Tenisci Piva on bookkeeping and year end preparations

**Ice Scheduler – Rob Fryer**

Worked on building new shelves in the back room for better storage

Met with TRU print shop about our trophy case and a possible update.

Ice scheduling JR Blazers changes

Received and reviewed September Ice Permit

Booked ice for summer sessions and tryouts

Built new tournament packages and kits for our tournaments

## **Registrar/Receptionist – Dawn Woodland**

Players registered: 249 (as at 430pm Friday May 6th)

Transfer In requests: 11

Busy in the office with registration emails and phone calls for new/returning and transferring players

Assisted Rob with cleaning out of the storage room and office.

## **New Business:**

**HR update** – job descriptions look great, Connie did a great job, good decision to hire her. She would be a great person to look at the HR Director. Patricia will ask for an invoice for the job description portion to tidy that up before we ask her to input on the HR Director.

**Lottery** – Riley is looking to apply for the Gaming License A, he spoke with Javinder (bookkeeper) regarding any potential conflict with our gaming grant and she indicated that there shouldn't be any conflict between the two. Riley is waiting to hear what the next Canuck season's ticket costs are going to be before he can proceed.

## **OMAHA –**

- met with Dave Dupas (Regional Manager Thompson Okanagan) regarding lack of communication from OMAHA.
- Riley sent OMAHA a proposal
- Opted for hybrid for Female U15 & U18
- Chuck Gallacher (OMAHA Director), Tim Giandomenico (OMAHA Director – Finance) and Dave Dupas met with Sandy, Riley and Nathan
- One of our issues is the tryout fees for the 3 different levels \$400, \$250 & \$150
- AA level – OMAHA to run ID camps and collect fees, they will oversee evaluations/coach selection and discipline issues
- \$40 for each players tryout back to home associations
- \$200 for each player that makes a team given to the host association
- OMAHA Female hybrid- evaluations/coaches/discipline issues
- Host association to collect fees, host association to receive \$125 per player/\$40 for home association
- Showcase weekend for female to be held in Kamloops
- Hoping to set a date for a meeting between OMAHA and parents
- OMAHA received a sponsor for 3 years from Bannister for jerseys

Open Discussion:

- why can't we be called "Kamloops", why OMAHA/Thompson?
- evaluators
- we are the main feeder for these teams, we should have more say
- no consistency with these programs
- discussion around potential names
- we should go to BC Hockey with proposal for 23-24 season
- OMAHA discussion
- proposal to BC Hockey needs to come from "New" board at "new" board meeting
- mentioned (for Dawn) to send the "new" board members the minutes from the previous years board meetings so they can get caught up
- put BC Hockey proposal on next agenda
- best to use the slower (spring/summer) months to work on important items
- transgender policy/procedure needs to be addressed. Patricia will continue to get a meeting for the committee

Adjourned: 7:10PM Accepted by Matt Baker and Mike Kinaschuk