

KAMLOOPS MINOR HOCKEY ASSOCIATION

BOARD MEETING MINUTES

TUESDAY JULY 5, 2022

6:00PM BY ZOOM

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.

IN ATTENDANCE: Nathan Bosa, Sandy Bullock, Riley Woodland, Aaron Keller, Dawn Woodland, Teresa Thompson, Patricia Cameron, Matt Baker, Zac Carnelley, Cory Erlandson, Serena Reves, Sat Gill

ABSENT: Mike Kinaschuk, Rob Fryer

Director of Hockey Operations, Sandy Bullock – Introduces Brendan Martin (RIC), Katy Thorne (Asst. RIC/Assignor) & Judy Van Horlick (Admin Duties)

Brendan – excited about upcoming season with new role as Referee in Chief, looking at in person clinics again

Katy – has been officiating for approximately 13 years, excited to work with Brendan

Judy – has been involved for many years, does the admin/payroll for all the officials

Chair – Nathan Bosa - thank you to all 3 of you

Call to order: 6:18PM

Accept minutes: accepted with amendment, Serena Reves and Patricia Cameron

New Business: Members in Not Good Standing

Accept agenda: Matt Baker and Teresa Thompson

Reports:

Director of Hockey Operations – Sandy Bullock

Work on the day-to-day operations

Held 1 staff meeting

Attend numerous other meetings - Coach selection, Hotel sponsorship, OMAHA, Directors & Discipline

Dawn & I met with the Coast Hotel & Conference Centre (secured sponsorship) Holiday Inn **NEW** (secured sponsorship) Delta Hotel and the Thompson Hotel & Conference Centre (secured sponsorship)

Dawn & I attended David Deol's retirement on behalf of KMHA

Named Rep Coaches to:

U11 Dev A Shane Kozoriz
U13T1 Steve Gayfer
U13T2 Stu Middleton
U18 (Tier 1) AA Murray Baron

Female

U13A Ashley Meier
U15A Mike Brown
U18A Darren Dempsey

Operations Coordinator – Riley Woodland

- KMHA U11 Dev and U13 Rep tryouts will begin the week of August 22nd. Female U13, U15 and U18 Rep tryouts will begin after Labor Day.
- Recreation evaluations will start the week of September 19th.
- Coaches for the Regional programs are as follows: Mike Brown - Female U15 A, Darren Dempsey - Female U18 A, Murray Baron - U18 AA, TBA - U15 AA.
- We have finalized the Female Regional hybrid program with OMAHA for this season. OMAHA will run the tryout process (3 tryout times after Labor Day and we will host a showcase on Sept 16 to 18). KMHA will accept registration for all players that have made the team and collect our registration and carding fees.
- U15&U18 AA tryouts will be held August 19th to 21st. Kelowna is hosting a showcase on Aug 26 to 28.

Technical Director – Aaron Keller

U13 Female A - Ashley Meier
U15 Female A - Mike Brown
U18 Female A - Darren Dempsey

U11 Development A - Shane Kozoriz
U11 Development B - tbd**
U11 Development C - tbd

U13 Tier 1 - Steve Gayfer
U13 Tier 2 - Stu Middleton
U13 Tier 3 - tbd

U15 AA - tbd
U15 Tier 2 - tbd

U18 AA - Murray Baron
U18 Tier 2 - tbd

All parent coaches are in place with the understanding that it's on the condition that their child is able to play at the required level expected for that particular team. Any questions please let me know, thanks!

Ice Scheduler – Rob Fryer

Continued working inputting all ice permits up to March 15
Layed out Night of champions and semis
Built tournament schedules in the ice map
Did some web page updates
Have started accepted tournament entries
Have the TV monitors operational in Sports Center with updated slides and Champion photos
Assisted Dawn with fielding many phone calls the last week prior to pre reg date
Tournament sanctions have been completed with BCHockey

Registrar – Dawn Woodland

Tuesday July 5 @ 4:00 pm total registered is 918 players

Secured Apparel Sponsorship from Players Bench for \$1000

ACTION ITEMS: Nathan sent email to Westcan Aircraft with regard to their potential sponsorship for goalie gear and equipment for goaltending development. Waiting for a response, will discuss at next meeting.

Hotel Sponsorship – Director of Hockey Operations

- Met with the General Manager from the Delta Hotel along with his replacement the Group Sales Manager, he asked again about getting a credit for part of his 2021-2022 sponsorship.
- Discussion
- Something to look at for next season is to increase the sponsorship amount and make it mandatory for teams to stay at on of the preferred hotels
- Decision to stay status quo for this season
- Do investigation with regards to amounts being paid for Sponsorship & hotel affiliates.

Review of 2021 Goals – Director of Risk Management

- Power point presentation – Celebration of 2021-2022 Goals and Accomplishments

- Thank you from the Chair, nice to have a visual to see a lot was done during the season
- **Attached – Power Point**
- Look at setting short- & long-term goals, years previously “think tank’s” were held when there was a bigger board
- **Director of Human Resources** – come to next meeting with a couple ideas or thoughts for discussion/reflection on what it means to be a board member, what it has been like or what you think it’s going to be like
- Incorporate the “Year in Review” into the AGM, show off our accomplishments

Synergy – Chair

- Dom from Synergy Hockey Training to see how they could incorporate Synergy in KMHA
- Discussion on pros and cons
- Potentially beneficial for U7 and U9 kids
- How would the costs be shared with KMHA and parents?
- Some board members don’t feel it would be in the best interest for KMHA
- Comments from the attendees: how will it be added to our program?, are we giving up our ice for teams to go there?, do not see it as being beneficial to our program, could be beneficial for U7 and U9, could supplement pieces that are missing from our programs, better for younger players not older, who benefits financially?, skills are different because it is synthetic, didn’t see an improvement with my own child, perhaps use it for dryland, noticed passing and shooting were not good after U15 players had been on the synthetic ice, what would the charge be for parents?, parents need to have all the information, not getting any prime time ice for our teams, they would be willing to give us primetime if we commit, is there anyway to get Jan to come and teach our coaches and help our kids?, would like to have more time to think about it
- Chair will set up a time for Dom and Jan to make a presentation to the Board and Staff

Social Media – Chair

- KMHA seems to be behind in getting info out
- Do we pay someone more to be on it all the time?
- Discussion around different ideas
- Have plan in place by Aug 9

Social Media – Tabled to Next Meeting

New Business: Members in Not Good Standing

In Camera discussion.

REMINDER: BRING IDEAS/THOUGHTS TO JULY 26TH MEETING - a couple ideas or thoughts for discussion/reflection on what it means to be a board member, what it has been like or what you think it’s going to be.

Adjourned: 8:21PM Serena and Teresa

