

**KAMLOOPS MINOR HOCKEY ASSOCIATION**

**BOARD MEETING MINUTES**

**WEDNESDAY JUNE 15, 2022**

**MCARTHUR ISLAND SPORTS CENTER MEETING ROOM**

*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, Mike Kinaschuk, Teresa Thompson, Cory Erlandson, Sat Gill, Aaron Keller, Riley Woodland, Dawn Woodland, Serena Reves, Patricia Cameron, Matt Baker, Rob Fryer, Zac Carnelley.

**Call to order:** 6:06pm

**Accepted minutes:** accepted with minor change Serena Reves and Patricia Cameron

**New Business:** Emsland, Motion, Goalie gear & Jerseys

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

-Brought forward by Patricia Cameron from previous board meeting the Proposal to BC Hockey, that will need to be discussed at a Board Meeting

**Chair – Nathan Bosa –Director's overview, structure etc:**

-please read Constitution, have and understanding of Director Roles- please ask if you have questions

-began last season very well, busy until December then things settled

-discuss items so mistakes are not made, stay in your own role

-if need assistance, it's okay to ask another director

-Action Items, this year we need to go back to "list" to include date and who is to action

-compile information and send out

-any communications going out need to include Sandy and Nathan

-projects being worked on, please, if possible, start and complete in a timely manner for presentation- last year we did a lot cleanup

-feel free to ask another board member, maybe have a mentor

- email Nathan with which director position you are interested in
- we try and keep the meetings to 2 hours, please come prepared
- Always be mindful of confidentiality

### **Director of Hockey Operations – Sandy Bullock**

- Dawn to send out 8 months of previous board meeting minutes to new board members
- post board meeting minutes on website?
- will send an email for call for agenda items on the Monday the week before board meeting
- last year staff sent report in on Friday before, this year staff will send report by 4pm on the day of the meeting
- last year the board made a page for “motions” for simplicity
- everyone has now signed a confidentiality agreement
- if you work with someone outside of the association, you will need to have them sign a confidentiality agreement
- going to have a financial report available to board and staff once a month
- at some point early this season we would like to have our bookkeeper come in to meet new board-if you are unable to attend a board meeting, please let Sandy know

### **Board Meeting Dates:**

- Tuesday July 5th - Zoom only option 6:00pm
- Tuesday July 26th –Zoom only option 6:00pm
- Tuesday August 9th McArthur Island meeting room 6:00pm
- Tuesday Sept 13th – McArthur Island meeting room 6:00pm
- Tuesday Oct 18th – McArthur Island meeting room 6:00pm
- Tuesday Nov 15th – McArthur Island meeting room 6:00pm
- Tuesday Dec 6th – McArthur Island meeting room 6:00pm
- Saturday Dec 10th –Staff/Board Christmas Social – Pogue Mahone

### **New Business:**

Emsland – Brad Emsland approached KMHA about donating \$7,000-\$9,000 each year to assist with the development of players, ideas that have come forward are – goalie gear, shooter tutor for each arena, send any other ideas to Nathan

Motion – Discussion

**Motion – by Mike Kinaschuk to unrestrict the restricted funds previously voted on March 7, 2022.**

**Seconded by Matt Baker, Carried**

Goalie Gear- we are in need of new U7/U9 goal gear, cleaned out a lot of old gear, the useable stuff was donated to 3 schools and Brock Hockey Academy, recipients were very happy.

Requesting a motion for \$10,000 for new gear.

**Motion – by Patricia Cameron for KMHA to purchase up to \$10,000 in goalie gear to replace old sets.**

**Seconded by Serena Reves, Carried**

Jersey's, had issues with Rep jerseys last year, current Rep jerseys are old, need new. Would really like to order 4 sets to fill in the different sizes.

-youth med, large, x-large and adult small, quote was \$15,000 plus taxes

-new board was brought up to speed on the previous year's jersey order issue

-discussion around jersey order and colors

-2 years ago (pre-Covid), we were going to order new jersey's beginning with U18 and work down-we get \$8,000 from the Blazers that goes towards cost of jerseys

-we have been approved for the \$175,000 gaming grant

-would like to order 10 sets of U18 recreation jerseys, quote was \$18,000 plus taxes

**Motion – by Serena Reves for KMHA to purchase Rep jerseys up to \$15,000 plus taxes to replace old set. Seconded by Patricia Cameron, Carried**

**Motion – by Serena Reves for KMHA to purchase recreation jerseys up to \$18,000 to replace old sets.**

**Seconded by Matt Baker, Carried**

**Serena** - has made an email/electronic filing system, [boarddirector.kmha@gmail.com](mailto:boarddirector.kmha@gmail.com) for items that have been worked on ie: forms, minutes, other doc's so there is a central place for all these items to be kept

**Adjourned:** 7:15pm Cory Erlandson and Patricia Cameron