

KAMLOOPS MINOR HOCKEY ASSOCIATION

BOARD MEETING MINUTES

TUESDAY JULY 26, 2022

6:30PM BY ZOOM

Kamloops Minor Hockey Association is situated on the traditional and unceded lands of the Tk'emlups te Secwepemc within the Secwepemc'ulucw, the traditional territory of the Secwepemc people.

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

ABSENT: Mike Kinaschuk

Call to order: 6:35PM

Accept minutes: Matt Baker and Zac Carnelley

New Business: Update on Settlement Conference, Head Check, Hockey Canada, emails, evaluators

Reports:

Director of Hockey Operations – Sandy Bullock

Work on the day to day operations

Held 1 staff meeting

Attend numerous other meetings - 2 coach interviews, parent, & OMAHA

Discussions with other Associations regarding live streaming, TOR, etc.

Operations Coordinator – Riley Woodland

- When we signed the one-year contract with HeadCheck last season, we paid for 800 players up front and the remaining players would be paid for mid season once everyone was uploaded. HeadCheck ended up waiving the remaining 196 players.

- I ordered 5000 raffle tickets for the Vancouver Canucks ticket fundraiser. Gaming licence was approved. Draw dates are set for October 3rd and December 16th. We will draw the first 20 Canucks games on October 3rd and the remaining games will be drawn on Dec 16th. Agenda item is to approve the purchase of the tickets.

- Camps have run well so far. Have had to make some adjustments due to numbers.

- Tryout schedule for the last two weeks of August is set and will be posted by the end of the week.

Agenda Items: add to agenda – New Business

HeadCheck:

We need to renew our contract with HeadCheck. I have attached the proposed 3-year contract. The other option would be to go year to year with no guaranteed pricing. Next season would still be \$10 per player.

Canucks Fundraiser:

I have gotten and narrowed down pricing to two areas in Rogers Arena for our season tickets. Options are:

Section 118, Row 10, Seat 107-108 - \$7,453 per seat

Section 109, Row 9, Seat 109-110 - \$5,444 per seat

Requesting approval to purchase tickets!

Technical Director – Aaron Keller

-interviewed a couple potential coaches for U15 tier two

-Zac and I met with The Coaches Site reps. It's a coach resource app that we're considering using to help our coaching staffs.

-currently in week two of our Jr Blazers summer camps

Ice Scheduler – Rob Fryer

- continue to fine tune the schedule for the upcoming season
- worked on scheduling the BCEHL games into the season schedule
- have been to accept tournament applications for our tournaments
- have done some minor updates to some of the pages on our webpage
- created an official's page for KMHA website
- updated more slides for TV monitors in lobby of SC
- updated sponsor info on webpage
- assisted and worked on proposal for officiating rate increase

Registrar – Dawn Woodland

Total # registered as of 3:15 PM this afternoon is **972**

I have **invoiced** the following for Sponsorship:

Thompson Hotel
Delta Hotel
Overtime Apparel
Terry Trophy
Dolson's
Production Habit

I have received payment from the following:

Holiday Inn \$5000

Terry Trophy \$1000

Dolson's \$1000

North Kamloops Lions Club \$2000

Have sent 3 additional emails for Sponsorship

Action Items: Westcan Aircraft Sponsorship

- The Company would like an email on KMHA letterhead sent to him with regards to the Sponsorship
- Board members feel the email should come from Sandy

Tabled Items: Social Media

- Riley spoke with Social Media Representative explaining what KMHA is looking for with regards to posting events/activities
- Adding the KMHA social media email to all the Managers packages explaining the expectation of sending items to Kendra, will get the information posted quicker
- Perhaps KMHA needs to pay more money for this job
- Posters with social media information to be placed at all arenas
- Open discussion

WHAT DOES IT MEAN TO BE A BOARD MEMBER?

Discipline Director – creating an environment where KMHA is looked at with more positivity, need to work the kinks out

Chair – better hockey development for the kids, goal to keep the kids on the ice & playing

Recreation Director – honesty, transparency with families and association, growing the game, developing the kids

Risk Management Director – making KMHA better, together is better, work as a group, making safety a priority

Finance Director – mentorship for the youth, do his part to mentor young kids especially the ones that might need more assistance

Hockey Development Director – make KMHA better. They have had a great history, be a voice, listen to complaints, dig in and make changes

Rep Hockey Director – help make hockey better for kids, teach the parents that are new to hockey the processes, strengthen relationships within the membership

Human Resources Director – make it fun for the kids, good staff and membership. PowerPoint from previous meeting really point out what we are doing well, member engagement, important to draw people into show what we all do.

Technology & minutes

- Bring technology into our meetings
- Projector, internet, wifi
- Potentially project meeting minutes during meeting
- Open discussion on the projector and the slow internet and the lack of wifi upstairs
- Sandy will send a follow-up email to the city inquiring about upgrading

Agenda Modification

- Dawn to start sending the call for agenda items, should come from the office
- Working to build an agenda item template

CRC

- Currently not a requirement for Board members to have a current Criminal Records Check
- It is an added level of security
- It will be added back to application requirements

Officiating Rates

- Rob is currently working with the RIC and Asst RIC for a rate increase for the officials, last one was 2008
- KMHA have always paid officials well, need to increase to match BC Hockey
- Increase would be approximately \$27,000-\$28,000 for the season
- Table with rates shared with everyone so they had a visual of comparisons
- Open discussion around previous structure, looking at increased perhaps every 2 years, making the pay worth the official time, tournament officials fees covered by tournament application fee
- Rob and Chair working together
- Any questions email to Rob
- Take a week to review the proposed rate increase, August 3rd, will vote at that time

Canucks Fundraiser

- Want to lock down ticket costs so we can start selling
- Visual seating map shown to everyone
- Ordered 5000 tickets to sell at \$10 each, potential to make \$50,000
- Requesting approximately \$15,000 to purchase tickets

MOTION

Motion by Serena Reves to purchase Canuck tickets up to \$15,000 for raffle. Seconded by Teresa Thompson. Carried

New Business

Update on Settlement Conference

- open discussion

HEADCHECK

- they would like us to renew for 3years
- Risk Management Director sent out survey to see how the safety was with team last year, parents would like to be trained on HeadCheck
- Open discussion, do we really need it? , some families didn't want medical information online, paper vs cell phone access, should we go back to paper?, have a "Safety Person" meeting for teams, it is a good tool if used correctly, only have it for Rep teams and older players
- Riley will see pricing for smaller groups

EMAIL

- Surprised that new board members needed to make a Gmail account
- Current Domaine is GoDaddy, looking into having Domaine email addresses
- Potentially have Google Suite, access to file sharing and google meet
- More professional looking for association
- New board members taking over would have access to previous emails
- Open discussion on pros and cons
- Discipline/Conduct Director will investigate further

MOTION

Motion by Teresa Thompson to purchase Google Suite up to \$1500 per year. Seconded by Patricia Cameron. Carried

HOCKEY CANADA

- Chair received a call from the Globe and Mail to do an interview about the situation with Hockey Canada
- Received an email from a parent about the fees that associations pay to Hockey Canada
- Need to do some investigation before we can answer this email
- Open discussion

Paid Coaches/Evaluators

- Open discussion on pros and cons of paying coaches or evaluators, do we want to pay, important to parents, hard to find people to commit whether paid or not, if evaluators are not "professional evaluators" do we need to pay them, is it right to have coaches evaluate as well?

Wednesday August 3, 2022

- Board to vote on HeadCheck renewal

Friday July 29, 2022

- have your questions or thoughts to Rob re: Officiating rates increase

Wednesday August 3, 2022

- Board to vote on proposed Officiating rate increase

Adjourned:

8:48 Teresa, seconded by Cory