



KIMHA Board Meeting

Meeting Date & Time: Tuesday August 9, 2022 @ 6:00pm

Location: McArthur Island Sports Center Meeting Room

Minutes taken by: Dawn Woodland

Voting Attendees: Nathan Bosa, Matt Baker, Patricia Cameron, Serena Reves, Teresa Thompson, Zac Carnelley, Mike Kinuschuk, Sat Gill
 Non-Voting Attendees: Sandy Bullock, Riley Woodland, Aaron Keller, Dawn Woodland
 Regrets: Cory Erlandson, Rob Fryer

Agenda Item	Discussion	Action	Responsible
1. Welcome & Traditional Land Acknowledgement	<ul style="list-style-type: none"> - Meeting started at 6:03pm - Traditional Land Acknowledgement 		
2. Accept previous minutes	<ul style="list-style-type: none"> - Motion to accept minutes from Serena Reves - Seconded by Teresa Thompson 		
3. New Business	<ul style="list-style-type: none"> - Tiering - Google Suite email update - Female tournament 		
4. Adopt Agenda	<ul style="list-style-type: none"> - Motion to adopt the agenda for today's meeting Patricia Cameron - Seconded by Serena Reves 		



<p>5. Reports</p>	<p>Director of Hockey Operations:</p> <p>Work on the day to day operations, including assisting with difficult/ unprecedented transfers</p> <p>Held 1 staff meeting</p> <p>Met with the RIC, Assistant RIC/Assigner, Admin & Rob</p> <p>Attended numerous zoom meetings, with input in creating a job description for the OMAHA Operations Manager</p> <p>Sent the donation letter to Westcan Aircraft Sales</p> <p>I had numerous communications with the city regarding the fiber optic at McArthur Island Sports & Event Centre, Shaw installed fiber during Covid although it is for their internal operations. Rob is looking into our options.</p> <p>Operations Coordinator:</p> <ul style="list-style-type: none">- Vernon and Salmon Arm have reached out regarding developing a U9 league. Both associations are looking at tiering U9 and want to include our teams.- I will be piloting the use of Team Genius for the U11 and U13 Rep evaluations. I met with them and they gave me a run through on the system. <p>Technical Director:</p> <p>Ice Scheduler / Tournament Adm:</p> <ul style="list-style-type: none">- continuing to fine tune the ice schedule for the upcoming season and working through give backs for august!- had meeting with the officials leadership group regarding the upcoming season- booked the upcoming officials clinic for the 2022-23 season <p>continuing to work with Telus, regarding fiber optic. My business contact is now on the case as we have figured out that our address may have been the issue and that</p>	
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	<p>may have been causing some of the issues but I will find out more when I return from holidays.</p> <ul style="list-style-type: none">-had meeting with the tiering group- had a meeting with Spordle play regarding assigning officials and some of the changes that we would like to see for the upcoming season.- continued to do some web page updates <p>Registrar: Spoke with 2 different companies, 1 new potential sponsorship and 1 renewing a sponsorship Emailed 2 different Hotels for sponsorship (no response from either)</p> <p>Invoiced and received payment for apparel sponsorship, \$1000</p> <p>Registration #'s = 1005</p> <p>Officiating Report: nil</p> <p>KIBIHT Report: nil</p> <p>Comments/Questions:</p> <ul style="list-style-type: none">- nice to see registration numbers are up- What is Team Genius? An App for coaches and evaluators to use, players are uploaded, everything done through App, \$5 USD per player/year, use for U11Dev & U13 Rep, a lot of good features, discussion around how it is used- are we with Telus or Shaw- re: fiber optics	
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6. Action Items	Sponsorship letter sent out by Director of Hockey Operations		
7. Financials	<ul style="list-style-type: none"> - discussion around how/when/who should present the financials - Finance Director to have meeting with Bookkeeper to discuss - Director of Hockey Operations to discuss with Finance Director 		
8.	Jersey pick up		
9. Jersey/Disclaimer (Sandy)	<ul style="list-style-type: none"> - Director of Hockey Operations has had discussions with our Accountant and Bookkeeper with regards to our Jersey Deposit policy - we could potentially have over 450 refunds to be done - open discussion - put a disclaimer on our website re: requesting Jersey Deposit refund for players no longer playing to request refund by Sept 30th - new jersey payment process 	Add Jersey Deposit Disclaimer to Website	Registrar
10.	Banking (Sandy)		
11. Tiering	<p>Tabled to September 13, 2022- "Jersey Payment" Wording change/process for 23/24 season's registration</p> <ul style="list-style-type: none"> - need to remove previous Finance Director and add new Finance Director - Director of Hockey Operations to set up meeting at bank - question from Board- does CRA director information need to be changed annually? Yes, the Chair, Director of Hockey Operations and Bookkeeper are working on making changes - meeting was held to discuss format, levels of tiering, levels of competition - discussion on last season's teams - he need to have teams balanced - coaches need to be aware of the draft process - potentially hold a "balancing" weekend for recreation teams 	Set up appointment at the bank to change signing authority	Director of Hockey Operations
		Schedule balancing weekend	Ice Scheduler



<p>12. Google Suite Update</p>	<ul style="list-style-type: none"> - process has been started to get new email addresses for everyone - looking at possibly getting a Grant from Microsoft for Non-Profit associations 	
<p>13. Female Tournament</p>	<ul style="list-style-type: none"> - Vancouver Female Ice Hockey Association hosting a U11, U13 and U15 Festival/Tournament October 7-10th - Female Director wanting to hold 3 spots for KMHA teams to go to until our teams are in place - Open discussion about Association applying for tournament for Recreation teams as it can be too late to get into some of the tournament because our teams are put in place too late - Technical Director and Operations Coordinator are looking to put recreation coaches in place soon - Director of Hockey Operations and Bookkeeper with devise a process for registering Recreation teams into tournaments prior to season starting 	
<p>Adjourned</p>	<p>Motion to adjourn at 7:12pm Mike Kinaschuk, seconded by Serena Reves</p>	

