



## KMHA Board Meeting

Meeting Date & Time: September 13, 2022 6:00PM

Location: McArthur Island Sport Center Meeting Room

Minutes taken by: Dawn Woodland

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

Agenda Item	Discussion	Action	Responsible
1. Welcome & Traditional Land Acknowledgement	<ul style="list-style-type: none"> <li>- Meeting started at 6:01 PM</li> <li>- Traditional Land Acknowledgement</li> </ul>		
2. Accept previous minutes	<ul style="list-style-type: none"> <li>- Motion to accept minutes from August 9, 2022, Teresa Thompson</li> <li>- Seconded by Serena Reves</li> </ul>		
3. New Business	<ul style="list-style-type: none"> <li>- rivalry series</li> <li>- rec tiering</li> <li>- in-camera meeting policy</li> <li>- Super League</li> </ul>		
4. Adopt Agenda	Motion to adopt the agenda for today's meeting Patricia Cameron Seconded by Serena Reves		
5. Reports	<p><b>Director of Hockey Operations:</b>            Work on the day to day operations            Held 3 staff meeting            Attended OMAHA Zoom meeting            Invited our Apparel sponsors to Carding night            Meetings with Judy (Officials payroll) Javinder &amp; Cory (Financial)</p>		



	<p>Attended OMAHA meetings Sept. 10th &amp; 11th Waiting on BMO for confirmation on signor changes</p> <p>OMAHA Report Sept. 10th &amp; 11th</p> <p>OMAHA - Regulations have been updated and approved Kevin Grimm - OMAHA - Member at Large, is stepping down - suggested someone from Kamloops/Thompson be appointed for the remainder of the season</p> <p>OMAHA has hired a bookkeeper Scheduling Weekend Sept. 30th - Oct 2.</p> <p>Regional U15AA &amp; U18AA update: U15AA - 7 team league with North Central (PG) U18AA - 6 team league, no team in the north, will be a team out of West Kootenay (Trail)</p> <p>Female U15A &amp; U18A Kamloops &amp; Penticton are hosting our own teams Female U15A - Host Teams: Central - Kelowna North - Greater Vernon Guest teams, Williams Lake &amp; Castlegar</p> <p>Female U18A - Host Teams: Central - Kelowna North - North Okanagan MHA Guest teams, Williams Lake &amp; Trail</p> <p>U13T1 status quo for this season. Provide OMAHA a name of someone who will sit on a committee by Sept. 24th. All meetings will be by Zoom</p> <p>Flight System:</p> <p>Tiering weekend (Sept. 23 - 25) to decide what flight you will play in for the season. Flight 4 might have a lot of travel. A team will have to declare by Dec. 1st what tier they want to participate in for play offs.</p>		
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	<p>U11 Penticton          U13 Vernon/North Ok          U15 Kamloops          U18 Kelowna</p> <p><b>Recreation Hockey:</b></p> <p>OMAHA has agreed to allow Kamloops to work with the Thompson Cariboo Super League as a pilot program for this season.</p> <p><b>Operations Coordinator:</b></p> <ul style="list-style-type: none"> <li>- Tryouts have been smooth so far</li> <li>- Female U13 A is working on setting their roster</li> <li>- U11 Dev A currently carrying 17, Dev B carrying 19 and Dev C carrying 21</li> <li>- U13 Tier 1 currently carrying 20, Tier 2 carrying 20 and Tier 3 carrying 21</li> <li>- U15 Tier 2 currently carrying 21 and Tier 2 carrying 18</li> <li>- U18 Tier 2 currently carrying 19 and expecting some players to drop from AA</li> <li>- Final reassignments will be posted on Sunday September 18th</li> <li>- Rec lists posted in prep of starting this weekend</li> <li>- Working with Aaron to confirm coaches and sending information</li> <li>- Gathering draft protections to ensure team staff is certified prior to the draft</li> </ul> <p><b>Technical Director:</b></p> <p>We've got all of our rep teams filled with coaches except for U11 Development C. That will be taken care of this week. Players are in their respective groups with a couple extra players still to be released at each level. Hoping to have recreation coaches confirmed by the end of this week.</p> <p><b>Ice Scheduler / Tournament Admin:</b></p>	
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	<p><b>Registrar:</b> Registration: 1028 47 Transfers into KMHA 20 U18 overage players on waitlist 18 players on waitlist</p> <p><b>Received payment from:</b> Delta Hotel Westcan Air Players Bench</p> <p><b>Invoiced Sandman Hotel</b> Sent email to North Kamloops Elks and Royal Purple, they are taking the information to their upcoming meetings. Sent follow-up email to Rocky Mountaineer for potential Sponsorship</p> <p><b>Officiating Report: N/A</b></p> <p><b>KIBIHT Report: N/A</b></p> <p><b>Comments/Questions:</b> -Flight system- Director of Hockey Operations will forward everyone the Flight Proposal document -discussion around the Member at Large position becoming available -U13 T1 - committee- open discussion who should be our representative</p> <p>Rivalry Series -Team Canada Women's team vs USA - November -discussion on how we can incorporate all of KMHA female players in activities with the National Team while they are here. -we should make this a big event for the females</p> <p><b>Tiering</b> -Chair will send out the document he received for the Tiering Proposal</p>		
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	<ul style="list-style-type: none"> <li>-open discussion: borders, C1, C2, benefits of tiering, should it be all levels? including U18?, some families may pull out with the travel, all associations need to agree, potential possibilities</li> <li>-there will be a zoom meeting to discuss process</li> </ul>		
6. Action Items	N/A		
7. Financials -Lavinder to attend	<ul style="list-style-type: none"> <li>-Bookkeeper reviews the financials to date</li> <li>-she has applied for Grants from the city for tournaments</li> <li>-open discussion</li> <li>-Microsoft Grant approved</li> <li>-Discipline/Conduct Director will update us on Google Suite next meeting</li> <li>-what should process be when teams book ice outside of town</li> <li>-Ice Scheduler needs direction when booking, who should book, who should pay</li> <li>-would like to include something in Managers package</li> <li>-if no officials are needed then book on their own &amp; if officials are needed then KMHA books</li> </ul>		
8. Scheduling Ice outside of town (Rob)	<ul style="list-style-type: none"> <li>-discussion on process to compile information</li> <li>-used a lot from the BC Hockey website</li> <li>-bookkeeper to investigate whether we need to keep the minutes on a server</li> <li>-please review the Terms of Reference</li> <li>-discussion on In Camera meetings/how often we've had them</li> <li>-storage of minutes</li> <li>-information taken from BC Hockey's policies</li> <li>- would like to pass a motion at next board meeting</li> </ul>		
9. Terms of Reference (Patricia) In Camera Meetings	<p><b>MOTION by Patricia Cameron - that KMHA adopt the proposed in-Camera Policy into the current Policy and Procedures Document. Seconded by Matt Baker - Carried</b></p> <ul style="list-style-type: none"> <li>-Bookkeeper to send our Finance Committee a policy that other "charities" use around minutes processes</li> </ul>	Motion at next Board Meeting	Patricia
10. Adjourned	7:41PM Teresa Thompson and Cory Erlandson		

