



## KMHA Board Meeting

Meeting Date & Time: Tuesday November 15, 2022 6:00PM

Location: McArthur Island Sports Center Meeting Room

Minutes taken by: Dawn Woodland

Voting Attendees: Nathan Bosa, Serena Reves, Patricia Cameron, Teresa Thompson, Matt Baker, Zac Carrelley - by phone  
 Non-Voting Attendees: Riley Woodland, Aaron Keller, Rob Fryer, Dawn Woodland  
 Regrets: Sat Gill, Mike Kinaschuk, Cory Erlandson

Agenda Item	Discussion	Action	Responsible
1. Welcome & Traditional Land Acknowledgement	<ul style="list-style-type: none"> <li>- Meeting started at 6:28pm</li> <li>- Traditional Land Acknowledgement</li> </ul>		
2. Accept previous minutes	<ul style="list-style-type: none"> <li>- Motion to accept minutes from Oct 18, 2022</li> <li>- Hold until next meeting - Dec 6, 2022 for discussion</li> </ul>		
3. New Business			
4. Adopt Agenda	<p>Motion to adopt the agenda for today's meeting          Seconded by</p> <p><b>Interim Director of Hockey Operations/Operations Coordinator</b></p> <ul style="list-style-type: none"> <li>- Friday morning goalie sessions are set up and will begin on Friday Nov 18th.</li> <li>- Schedule is set for One Stop Goaltending to attend Rec team practice. We have them following a 2 week rotation similar to Rep.</li> <li>- Darby Photos is ready for photo day on Nov 18 and 19.</li> <li>- Process has started to dissolve/amalgamate KHDS. Our accountant is going to contact our lawyer to discuss options and how to move forward.</li> <li>- Socks and jerseys finally arrived after a month and a half production delay.</li> <li>- The link was received today to set up a new KMHA credit card.</li> </ul>		
5. Reports			



<p>- Spring information to go out this week. Tryout ice is booked for December 20-22 for some age divisions.</p> <p><b>Technical Director:</b></p> <ul style="list-style-type: none"><li>-U9 draft is completed. All players at every age group are now placed on teams.</li></ul> <p>-discussed with Female rep coaches about implementing a defensive zone system to help the kids with structure. Already being used by integrated rep teams.</p> <p><b>Ice Scheduler / Tournament Admin:</b></p> <ul style="list-style-type: none"><li>-have scheduled the U13 tier 2 and tier 3 tournament,</li><li>-U15 Recreation tournament has been scheduled</li><li>-U11 Dev tournament has been scheduled</li><li>-working on Female recreation tournaments schedules</li><li>-Rescheduling of games is starting to quiet down as teams settle into the season.</li><li>-Working on alternative times and shifting time for U7 and U9 on weekends</li><li>- Beginning to post tournament schedules on the tournament page of our website</li><li>-handed out socks to teams rep and rec.</li></ul> <p><b>Registrar:</b></p> <ul style="list-style-type: none"><li>Continuously working on Team Staff Certifications/Waivers</li><li>Assisting U7/U9 team staff</li><li>Finalizing rosters/player movement</li></ul> <p>Final actual registered participants male and female together, total is 1017 (up 22 from last year)</p> <ul style="list-style-type: none"><li>U7 - 113 up from 99 last year</li><li>U9 - 170 up from 144</li><li>U11 - 177 down from 185</li><li>U13 - 205 down from 237</li><li>U15 - 193 up from 167</li><li>U18 - 159 down from 163</li></ul>		
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	<p>Officiating Report: n/a</p> <p>KIBIHT Report: n/a</p>		
6. Action Items	nil		
7. Financials	nil		
8. Email Disclaimers & Moving to new emails -Serena	<ul style="list-style-type: none"> <li>-email issues, people not receiving emails from new addresses</li> <li>-need for disclaimers on email signatures re:confidential information</li> <li>-move to Google Suite- Discipline/Conduct Director to bring information and pricing to December meeting</li> </ul>		
9. Guests for Mental Health Presentation & Weekly Newsletter -Nathan	<ul style="list-style-type: none"> <li>Mental Health Presentation from 2 current counselor and hockey parents looking to partner with KMHA to work together to have counseling available to players and their families</li> <li>-they would be available to come to manager/coach meetings, pre-tryout player meetings</li> <li>-everything would be 100% confidential</li> <li>-information will be sent to Risk Management Director and we can see what we can do on our end</li> <li>-Human Resources Director and Discipline/Conduct Director to look into what types of grants could/would be available to assist with this partnership</li> </ul>		
10. Adjourned	7:17pm Serena Reves and Matt Baker		

