

KAMLOOPS MINOR HOCKEY ASSOCIATION

ANNUAL GENERAL MEETING MINUTES

MONDAY JUNE 6, 2022

KAMLOOPS SPORTS COUNCIL

7:00PM

Meeting called to order by Jan Antons: 7:07 PM

28 Voting Members present

Motion: To Adopt Agenda:

*Motioned by Peppermint Burton, Seconded by Matt Archibald

*Motion carried

Motion: To accept minutes from Monday June 7, 2021 Annual General Meeting

*Motioned by Peppermint Burton, Seconded by Matt Archibald

*Motion carried

Financial Report (Tenisci Piva – Mario Piva)

- Have been doing financials for 22 years
- March 31, 2022 year end
- Revenue \$987,000, Expenses 1.2Million, deficit of \$219,000
- Registration \$565,000 – 21/22 season, \$524,000 -20/21 season
- Tournaments \$82,000 21/22 season, 0 20/21 season
- Started year with surplus of \$165,000
- Another tough year with Covid and natural disasters
- Only question with regards to the financials was around why the Ice costs was so much more than previous year, Rob explained that with the short notice on tournaments/travel being cancelled that we could not give the ice back to the city. Need to return ice if needed with no less than 30 days notice and with the Covid restrictions and natural disasters we didn't have enough time

KMHA Chair's Report (Nathan Bosa)

- I would like to welcome everyone and thank you for attending the 2022-2023 Kamloops Minor Hockey AGM
- Thank you to all of the Directors, Staff, Coaches and numerous other volunteers
- We welcomed 2 new staff members this year, Rob Fryer as Ice Scheduler/Tournament Coordinator and Dawn Woodland as Registrar/Administrator. We also hired an external bookkeeper this season
- Registration numbers were just below 1000 for the 2021-2022 season

- Unfortunately, this year most of our tournaments had to be cancelled due to Covid restrictions and natural disasters, resulting in losing a large portion of revenue
- We increase registration fees on average of \$60 per player, we also increased tournament fees, Rep increased by \$400 and Recreation by \$200
- KMHA hosted U15AA and U18AA teams
- KMHA hosted the Female U13A Provincials coached by Mike Brown.
- We also had the U13 T1 coached by Mike Newman, Female U18A coached by Darren Dempsey and U15AA coached by Bryan Siemens attend Provincials

Election Procedures:

With no election required for the Chair of the Board of Directors for the 2022/23 season Nathan Bosa will remain in the position of Chair. Four Directors, Patricia Cameron, Matt Baker, Zac Carnelley and Mike Kinaschuk will remain as they are fulfilling their 2nd year of their terms. We will release the current board.

For the 2022-2023 Kamloops Minor Hockey Board, there are 4 positions available. We have received 5 nominations, and they include:

Shane Dekkers
Cory Erlandson
Sat Gill
Serena Reves
Teresa Thompson

Before we begin, I would like to appoint scrutineers to collect and count the ballots. May I motion to appoint Rob Fryer and Dawn Woodland as scrutineers.

*Motion: Peppermint Burton, Second Shane Dekkers

*Passed

You have received a voting sheet. Please clearly mark off 4 names with an X. If you check off more than 4 names, your ballot will be spoiled. You may vote for less than four candidates. Place your ballot in the box coming around the room.

Ballots were collected but then were destroyed as the Nominees hadn't gotten a chance to introduce themselves. Ballots were destroyed.

Each Nominee were given an opportunity to introduce themselves.

New ballots were handed out and voting members re-voted.

Motion to accept the Financials:

*Motion: Peppermint Burton, Second Shane Dekkers

*Passed

Announced that there were no spoiled ballots.

Announced the Directors who will hold 2-year terms, in no specific order:

Cory Erlandson
Sat Gill
Serena Reves
Teresa Thompson

And those Directors that will hold 1- year terms:

Patricia Cameron
Matt Baker
Zac Carnelley
Mike Kinaschuk

Now I may have a motion to destroy the ballots immediately after the AGM?

*Motion: Peppermint Burton, Second Matt Archibald

*Passed

Call Nathan Bosa Chair of the Board to answer any questions – No questions

Open Discussion:

- Question asked about “Big kid” penalties? How can this be addressed?
- New RIC will be addressing
- Rob Fryer interjects and assists with answering the question
- The officiating program is working on this area, it’s about educating the officials
- Discussion around educating the officials

Back to Nathan – association knows it is a concern

- What will KMHA be doing to develop our kids in their hometown rather than Academies.
- Associations are aware of the situation; we are not the only one in this situation
- Rep teams – Non parent coach?
- some parents willing to pay.
- Discussion on having objective evaluators -independent evaluators are needed (paid?)
- How much are parents willing to pay to have someone sit and evaluate on weekends/evenings
- Will see what OMAHA comes out with for evaluators
- Discussion around cost of tryout fees \$400 BC Hockey/\$250 OMAHA/\$150 KMHA
- Would it be possible to get a “report card” at the end of evaluation so player knows where they are at?
- Discussion around what KMHA will do to keep their competitive edge- form a team because there’s enough kids or make 1 strong team?
- Tiering Recreation?
- How does KMHA compare to other areas with regards to # of games & travel etc.

- KMHA has bridged the gap with the city around ice availability and scheduling
- The use of other cities for games – not completely accepted
- Discussion around the talk of “new” ice surfaces around Kamloops

Discussion back to Nathan.

-one final comment, “is it possible to bring back hitting to U13? This needs to be brought to Hockey Canada.

Motion to Adjourn:

*Motion: Matt Archibald, Seconded Peppermint Burton

*Passed

Meeting Adjourned 8:29PM