



## KMHA Board Meeting

Meeting Date & Time: Monday December 12, 2022 6:00PM

Location: McArthur Island Sports Center Meeting Room

Minutes taken by: Dawn Woodland

Voting Attendees: Nathan Bosa, Serena Reyes, Teresa Thompson, Matt Baker, Zac Carnelley, Sat Gill, Mike Kinaschuk, Cory Erlandson, Patricia Cameron (by phone)  
 Non-Voting Attendees: Riley Woodland, Aaron Keller, Rob Fryer, Darryl Sydor, Dawn Woodland

Agenda Item	Discussion	Action	Responsible
1. Welcome & Traditional Land Acknowledgement	<ul style="list-style-type: none"> <li>- Meeting started at 6:04pm</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 and Nov 15, 2022 by Serena</li> <li>- Seconded by Teresa</li> </ul>		
3. New Business	<ul style="list-style-type: none"> <li>- Counselors</li> <li>- Tiering Committee &amp; Gretzky rule</li> <li>- New meeting night</li> </ul>		
4. Adopt Agenda	Motion to adopt the agenda for today's meeting Serena Seconded by Matt <b>Executive Director:</b>		
5. Reports	<b>Executive Director:</b> - Attended an OMAHA Zoom regarding U11 Dev playoffs - They will be creating an additional flight for playoffs rather than having teams go back to A, B or C. There was some confusion because it is not as straightforward as the Rep Tiers due to Dev being classified as Recreational.		



	<ul style="list-style-type: none"> <li>- The Affiliate Player process was also changed for U11 Dev. Originally the rule was that Dev teams could only AP from Rec. Now, A can pull from B, B can pull from C and C can pull from Rec.</li> <li>- Photos are in and distributed to teams. Retakes are set for January 16th.</li> <li>- Finally got a credit card - there was an error with the online application form that caused a delay.</li> <li>- The U13 Tournament team has had an initial ice time with another set for this week. The U11 Tournament team has their initial ice time tomorrow morning. Mike Brown and Cory Hintz are leading the U11 group and Sat Gill is leading the U13 group.</li> <li>- Some player movement was made in U18 with a player coming back from Junior. This caused a release from the U18 AA team and a player was moved from our U18 Tier 2 team to Rec.</li> <li>- Met with Synergy again to discuss potential for us to work together. They are offering a free session to teams interested so that players and coaches can trial the synthetic ice at no cost. We are also looking at doing a pilot of using their facility for full ice U9 games.</li> <li>- Working on a Spring and Summer ice calendar that we can submit to the City.</li> <li>- Spring tryouts begin next week for 2011, 2012, 2013 and 2014.</li> <li>- Summer Camp planning is underway with the goal to have registration open within the first few weeks of January.</li> <li>- We will also be offering a Spring break camp again this season.</li> </ul> <p><b>Technical Director:</b></p> <ul style="list-style-type: none"> <li>- help Dawn get all of our coaches and their staff certifications completed and handed in by December 15th.</li> <li>- trying to get coaches in place for our spring teams.</li> <li>- dealing with any issues that arise with teams, coaches or parents at the rink</li> </ul>		
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	<p>Ice Scheduler / Tournament Admin:</p> <ul style="list-style-type: none"> <li>-day to day ice scheduling.</li> <li>-attended kibiht meetings.</li> <li>-lots of reschedules due to illness and teams getting into tournaments</li> <li>-assisting with tournaments</li> <li>-invoicing OMAHA and BC Hockey</li> <li>-reconciling officials and city invoices</li> </ul> <p>Registrar:</p> <ul style="list-style-type: none"> <li>-working with Aaron on Team Staff certifications so that they can be rostered by Dec 15th.</li> <li>-there are still quite a few outstanding Waivers that need to come back.</li> <li>- compiling receipts for course/clinic reimbursements</li> <li>-began entering comments into the HCR on the 450+ jersey deposits we had moved off the spreadsheet</li> <li>-met with Robert Carpino (Regional Sales Manager) and JP (GM) - Sandman Signature - for lunch and a tour of the hotel (guest rooms and meeting rooms), with Riley and Rob, it was a good for relationship building</li> </ul> <p>Officiating Report:</p> <ul style="list-style-type: none"> <li>- tournaments going well.</li> </ul> <p>KIBIHT Report:</p> <ul style="list-style-type: none"> <li>- 26 teams opening ceremonies at OLV on Friday. - 3 local teams-Thompson Blazers and U15 Tier 2 and tier 3 teams participating.</li> </ul>		
6. Action Items	<ul style="list-style-type: none"> <li>- question asked about the required Waivers and what happens if they don't sign, the team staff member will be released from the roster.</li> </ul>	n/a	



7. Financials	Javinder will attend next board meeting to go over financials year to date		
8. Jamboree planning	<ul style="list-style-type: none"> <li>- Executive Director has asked the Jamboree coordinator from last year if she is interested to assist again</li> <li>- Nina would like to be more involved this year</li> <li>- to discuss further at January board meeting</li> </ul>		
9. Volunteer appreciation night planning	<ul style="list-style-type: none"> <li>- discuss at January meeting</li> </ul>		
10. U15 Female A Provincials Donation (Riley)	<ul style="list-style-type: none"> <li>- tabled to January meeting</li> </ul>		
11. BC Hockey Membership Invoice (Riley)	<ul style="list-style-type: none"> <li>- Do we withhold the \$3 per player fee for Hockey Canada on the invoice or pay it in full and wait for a refund from BC Hockey?</li> <li>- recommended the we short pay rather than wait</li> <li>- this will not affect the insurance with Hockey Canada</li> </ul>		
12. Board Meeting Dates Jan-June 2023	<ul style="list-style-type: none"> <li>- open discussion on what days of the week will work for everyone for upcoming board meetings</li> <li>- send availability to Nathan or through Google calendar that Patricia made available</li> </ul>		
13. Mental Health Counselors	<ul style="list-style-type: none"> <li>- need grants to help support</li> <li>- Serena &amp; Teresa have some potentials and will send information to Javinder</li> <li>- should wait for any grant funds to come in before we put anything on website</li> </ul>		
14. Tiering Committee & Gretzky Rule	<ul style="list-style-type: none"> <li>- open discussion, C2 parents not happy, gathering stats and tournament data over the break to be able to present to something to the parents, some parents are okay and some are not</li> <li>- Chair would like to hold a parent meeting but would like some board or staff to join him</li> <li>- Gretzky rule, bring it back? Super League does not use the rule</li> <li>- discussion around different games, C1 games fairly close</li> </ul>		
15. Female Signage	<ul style="list-style-type: none"> <li>- signs given out to integrated teams that have a female on it</li> </ul>		
16. Adjourned	Adjourned 6:36 pm Serena and Mike		