



## KMHA Board Meeting

**Meeting Date & Time: Monday January 16, 2023 6:30pm**

**Location: Kamloops Sports Council**

**Minutes taken by: Dawn Woodland**

Voting Attendees: Nathan Bosa, Teresa Thompson, Matt Baker, Patricia Cameron, Cory Erlandson, Zac Carnelle, Serena Reves, Mike Kinascuk, Sat Gill  
 Non-voting Attendees: Riley Woodland, Aaron Keller, Darryl Sydor, Rob Fryer, Dawn Woodland

Agenda Item	Discussion	Action	Responsible
1. Welcome & Traditional Land Acknowledgement	<ul style="list-style-type: none"> <li>- Meeting started at 6:37 pm</li> <li>- Traditional Land Acknowledgement</li> </ul>		
2. Accept previous minutes	<ul style="list-style-type: none"> <li>- Motion to accept minutes from Zac Carnelle</li> <li>- Seconded by Patricia Cameron</li> </ul>		
3. New Business	<ul style="list-style-type: none"> <li>- U15AA playoffs</li> <li>- Pav Gill - Thompson Hotel</li> <li>- DaSilva</li> <li>- AGM</li> </ul>		
4. Adopt Agenda	<p>Motion to adopt the agenda for today's meeting Serena Reves          Seconded by Patricia Cameron</p>		
5. Reports	<p><b>Executive Director:</b></p> <ul style="list-style-type: none"> <li>- Held U11, U13 and U15 C2 coach meetings to gather feedback and address the issues that C2 is facing.</li> <li>- Began developing a feedback survey to go to U11, U13 and U15 Recreation families. Once feedback is gathered, we will be developing a proposal to present to the board regarding next season.</li> <li>- Followed up with BC Hockey AAA teams regarding past due invoices. These have now been paid.</li> </ul>		



	<ul style="list-style-type: none"><li>- Wrapped up the Canucks tickets fundraiser. We sold a total of \$6,610 in tickets.</li><li>- U13 Tournament team is set and was scheduled to attend a tournament in Creston. Unfortunately, they had to pull out of the Creston tournament. We are working with the team to host a tournament the weekend of March 24th to 26th.</li><li>- U11 Tournament team has held 3 tryout ice times. The team will be moving forward with development ice times for the rest of the season. Most likely will not attend a tournament.</li><li>- Meeting with Synergy Hockey Development to discuss options and plan for adding the facility use into our Spring programming.</li><li>- Ran 2 2014 Spring tryout skates. We have scheduled a third in February before finalizing the team.</li><li>- Ran 3 2013 Spring tryout skates. The team has been finalized.</li><li>- Ran 3 2012 Spring tryout skates. The team is close to being finalized. Communication will go to the successful players next week.</li><li>- Ran 2 2011 Spring tryout skates. We have scheduled 2 more tryout skates in March. A coach is now in place for this age group.</li><li>- Spring break ice is set to run Power Skating and Skills camps. We will run a camp each week. Registration will be sent out once instructor availability is confirmed.</li><li>- Meeting with KYSA Executive Director next week to discuss their involvement in Summer camps.</li></ul> <p><b>OMAHA Update:</b></p> <ul style="list-style-type: none"><li>- <b>Regional U13 Tier 1 Roll Out</b> - Okanagan will have 5 teams. This has been approved by BC Hockey for a 4 year pilot. The host Association will run the teams. OMAHA will oversee coach selection, discipline and evaluations. OMAHA will be charging for oversight. Paid coaches are an option.</li><li>- <b>OMAHA U15 and U18 Female A</b> - Moving forward all regions will be association based. There was talk of creating a 5 year host agreement between OMAHA and MHA's.</li><li>- <b>Flights</b> - A motion was approved to implement flights again next season. We will hold a tiering weekend then run exhibition games for a month to ensure flights are correct. Associations will need to attend two scheduling meetings.</li></ul>	
--	--	--



	<p>- <b>U13 Female A</b> - OMAHA is looking to facilitate a regional U13 Female A league. Next season will be a pilot where North and South host exhibition teams to support the league and will look to implement the league the following season.</p> <p>- <b>Game forfeits</b> - OMAHA is looking to implement a fine for associations that forfeit games. Something will be implemented at May meetings.</p> <p>- <b>Coach/Manager/Parent meetings</b> - OMAHA is coming to each region to hold AA and Female A coach/manager and parent meetings after this season.</p> <p>- <b>U9 Development</b> - OMAHA is gauging interest in a U9 Development league. West Kelowna is going to do a proposal and send it to OMAHA. More discussion at May meetings.</p> <p><b>Technical Director:</b></p> <ul style="list-style-type: none"><li>- working through development one on one ice evaluations with our rep coaches</li><li>- working through recreation coach two workbook certifications</li><li>- Jr Blazers spring tryouts started for certain age groups just prior to Christmas</li><li>- Starting Wednesday development sessions for U11 and U13 C2 teams</li></ul> <p><b>Ice Scheduler / Tournament Admin:</b></p> <ul style="list-style-type: none"><li>- Scheduled U18 Rep, U13 Rec and female tournaments</li><li>- Working on U18 Rec tournament</li><li>- Regular monthly invoicing to OMAHA and BC Hockey</li><li>- Continue to work on game rescheduling for teams getting into tournaments and illness.</li><li>- Attended Kibit Meeting wrap - selected dates for next year Dec 15-19 going with Tier 1, 2, 3 divisions 12 teams each.</li><li>- Booked spring ice for programming.</li><li>- Booked playoff ice for various playoffs</li><li>- Booked championship ice for U15 Female provincials</li></ul> <p><b>Registrar:</b></p> <ul style="list-style-type: none"><li>- Got all 64 team rosters finalized by Dec 15th</li><li>- Input over 450 players messages in the HCR re: jersey deposit</li></ul>	
--	--	--



	<p>- Called and gathered all the email addresses of the Canuck Raffle winners</p> <p>- Received a cheque for \$2371.15 Sports Legacy Fund - used to help with bench staff certification reimbursements</p> <p>- Bouncy Castle for Jamboree has been reserved</p> <p><b>Director of Player and Coach Development:</b></p> <ul style="list-style-type: none"> <li>- Evaluating the tiering/listening to concerns</li> <li>- Attending C2 practices to assist coaches</li> <li>- Starting Wednesday development sessions for U11 and U13 C2 teams</li> </ul> <p><b>Officiating Report:</b></p> <p><b>KIBIHT Report:</b></p>		
<p><b>6. Action Items</b></p>			
<p><b>7. Financials</b></p>	<p>Director of Finance-</p> <ul style="list-style-type: none"> <li>- met with the Executive Director and Bookkeeper to review current financials. Potentially going to be in a deficit again this year.</li> <li>- meeting again on Feb 2nd to draft 2023-2024 budget</li> <li>- general discussion on finances, ice costs, potential fee increases</li> <li>- Ice Scheduler will provide breakdown of ice allotments ie; practices/game per division</li> </ul>	<p>New Jersey Fee Policy to be added to new Policies and Procedures</p>	<p>Dawn</p>
<p><b>8. Registration Fee discussions Take into account (ice increase 5% in January of odd years, and Referee increases in even years)</b></p>	<p>Tabled to discuss at next meeting February 13 after meeting with bookkeeper</p>		
<p><b>9. Tournament Fee increase</b></p>	<p>Tabled</p>		
<p><b>10. Jamboree Planning (Riley)</b></p>	<ul style="list-style-type: none"> <li>- March 11, 12, 13 weekend</li> <li>- tabled to February 13 meeting</li> </ul>		



<p><b>11. Volunteer Appreciation Night (Riley)</b></p>	<ul style="list-style-type: none"> <li>- Wanda has agreed to coordinate the tickets/attendance</li> <li>- open discussion around capping numbers, cost savings and potential dates ie: March 8th, 15th, 16th</li> </ul>	
<p><b>12. U15 Female A Provincial Donation (tabled from Dec 12, 2022 meeting) - Riley</b></p>	<ul style="list-style-type: none"> <li>- balance of profits from U13 Female A Provincials 21-22 season, to donate to U15 Female A Provincials 22-23 season, is there a policy on where profits go? Riley to review BC Hockey policies</li> <li><b>MOTION - by Cory Erlandson to donate leftover profits from U13 Female A provincial tournament last year, donating to U15 Female A provincial tournament for 2023 - Seconded by Sat Gill - Carried</b></li> </ul>	
<p><b>13. U13 Tier 1 (Riley)</b></p>	<ul style="list-style-type: none"> <li>- Regional - association based</li> <li>- OMAHA will charge "oversight" fee approx \$150 per player</li> <li>- open discussion on players, boundaries, fees, "host" agreement going forward</li> <li>- OMAHA ice fee discussion, what ice fees are charged to OMAHA teams, ice costs going up in April 2023, can we dispute the player fee paid to OMAHA?, can the "fee" be in the "host" agreement?, we (KMHA) need to challenge back, letter to be drafted and sent to OMAHA (Executive Director &amp; Director of Player and Coach Development)</li> </ul>	
<p><b>14. Thompson Hotel</b></p>	<ul style="list-style-type: none"> <li>- We received an email from Thompson Hotel (one of our Hotel Sponsors) with regards to a U18 Team from out of town that broke a window when staying there during our home tournament, the hotel reached out to Pacific Coast Hockey to have the team pay for damages, Riley will respond to email from Hotel and reach out to Pacific Coast Hockey to make sure it was paid</li> </ul>	
<p><b>15. U13 Assistant Coach</b></p>	<ul style="list-style-type: none"> <li>- We will have a gift basket made up and a card signed by the association and deliver it personally to the family, to commemorate his contribution to KMHA after his sudden passing.</li> <li>- A plaque for "Motivational Coach" award was made in memory of this coach and donated by Terry Trophy, to be given out at Volunteer Appreciation night.</li> </ul>	
<p><b>16. U15AA playoffs</b></p>	<ul style="list-style-type: none"> <li>- March 3, 4, 5, do we make it more like a tournament style and make it more exciting for the players?</li> </ul>	



<p><b>17. AGM</b></p>	<ul style="list-style-type: none"> <li>- is it possible to move the date earlier so that the new directors have more time before season starts, not possible as this is a Societies Act law</li> </ul>	
<p><b>18. Peninsula Canada</b></p>	<ul style="list-style-type: none"> <li>- HR and Health and Safety support</li> <li>- Do we want a 2 or 3 year agreement?</li> <li>- It is good to have a HR representation for the staff</li> <li>- general discussion re: costs &amp; what happens at end of contract?</li> <li>- Executive Director will contact them with any further questions &amp;/or costs</li> </ul> <p><b>MOTION - by Patricia Cameron that KMHA hires Peninsula Canada to assist with HR and health and safety support &amp; documentation on a three year term at \$440/month - Seconded by Serena Reves. Carried</b></p>	
<p><b>19. Meeting Dates</b></p>	<ul style="list-style-type: none"> <li>- Board Meeting Dates as follows:</li> <li>- Monday February 13 @ 6:00 PM</li> <li>- Monday March 13 @ 6:00 PM</li> <li>- Tuesday April 11 @ 6:00 PM</li> <li>- Monday May 15 @ 6:00 PM</li> <li>- AGM Monday June 5th</li> </ul>	
<p><b>20. Adjourned</b></p>	<p>7:58 PM Patricia Cameron and Serena Reves</p>	