



KMHA Board Meeting

Meeting Date & Time: Monday March 20, 2023 @ 6:00pm

Location: McArthur Island Sports Center Meeting Room

Minutes taken by: Patricia Cameron

Voting Attendees: Nathan, Zac, Mike, Patricia, Rob, Aaron, Teresa, Sat, Cory
 Regrets: Serena, Matt, Darryl, Dawn

Agenda Item	Discussion	Action	Responsible
1. Welcome & Traditional Land Acknowledgement	<ul style="list-style-type: none"> - Meeting started at - Traditional Land Acknowledgement - Called to order at 1807 		
2. Accept previous minutes	<ul style="list-style-type: none"> - Motion to accept minutes from Mike - Seconded by Sat 		
3. New Business	<p>TABLED: from Feb 13th meeting Code of Conduct - re: Volunteer or Fee?</p> <ul style="list-style-type: none"> - All agreed - we will add Code of Conduct to the registration page. - Tabled "pay a fee or volunteer" next year - to next registration planning meeting. Date TBD. <p>NEW ITEMS - ALL AGREED TO TABLE TO MAY MEETING:</p> <ul style="list-style-type: none"> - Apparel . - Tournament MVPs & HH awards - Tournament Coordinator 		
4. Adopt Agenda	Motion to adopt the agenda for today's meeting Mike		



<p>5. Reports</p>	<p>Seconded by Sat</p>	<p>Director of Hockey Operations:</p> <p>Technical Director:</p> <ul style="list-style-type: none"> -helped get spring coaches in place and somewhat organized -summer camp schedule is almost complete -finished development one field evaluations <p>Director of Coach/Player Devr:</p> <p>Coaches are set for all age groups.</p> <ul style="list-style-type: none"> - Robs finalizing ice schedule for all teams - fees will be put together in a week once ice is slotted -summer camps have come together after a hiccup but instructors worked it out that will be posted soon - summer camps will include. Power skating pepin and Nina , skills Cody Campbell , darryl , body checking mark chase and mile hails for goalies. <p>Ice Scheduler / Tournament Admin:</p> <p>Addition to report - All summer camp providers confirmed - when Dawn is back we will double check the schedule with dates, and then post to the website for registration - within the next two weeks.</p> <p>Registrar:</p> <p>Preparations for the Volunteer Appreciation Night, Jamboree and Night of Champions</p> <p>Gathered donation items for these events, from Home Depot, Volkswagen, Gary's Deli etc</p> <p>Working with Aaron, Darryl and Rob on the Jr Blazers Spring, Spring Break and Summer camps</p> <p>Received a cheque from Free Radicals, sponsorship for the Night of Champions \$2000</p> <p>Volunteer Night: Expenses: \$8051.63 less Silent Auction -\$475.25= \$7576.38</p>
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	Jamboree: Revenue: \$7372.15 less expenses - \$2371.32 = Profit \$5000.83 Officiating Report: n/a KIBIHT Report: n/a		
6. Action Items			
7. Financials	Not reviewed this month.		
8. Jersey report			
9. Jersey drop off dates	April 4 @ 5-7 PM - REP April 5 @ 5-7 PM REC		
10. Policies & Procedures (Nathan)			
11. Mayor Support (Nathan)	Mayor is new to the position; we are thankful he helped us keep Memorial open during the recent fiasco we experienced. Mayor has been visible watching hockey lately. Kelly Hall asked for a report on hockey - Rob was able to provide it. Nathan intends to send a personal letter to the City Council saying how much we've appreciated the Mayor's support & maybe InfoNews - we can't represent the membership in this type of letter - but we would like to thank him for his support of minor hockey. Nathan will work on this to word something well.		
12. Registration Open & Fees? (Dawn)	Registration opens May 1. Nathan sent an email to membership - well received. Discussion around tiering next season - some feedback was positive, with an undertone of having us remember that recreation hockey is for		



	<p>recreation players. If some kids enjoyed C1 and wanted to continue to compete at that level, they are encouraged to try out for Rep. Issues with C2 and tournaments and losing badly - even sometimes in league play.</p> <p>Some discussion about pros and cons of tiering based on survey feedback.</p> <p>Option - Could run tournament teams from the start of the year and have some of those more competitive players try out there.</p> <p>We could pre-book tournaments for tournament teams.</p> <p>May look to include Merritt in our league as they really enjoyed playing us and want some continued collaboration on what's best for player development.</p> <p>OMAHA didn't follow through with supporting us in many aspects of tiering.</p>		
<p>13. Open Forum</p>	<p>Discussion about BC Hockey AAA, AA teams - Should we have a discussion with OMAHA about this? Is the BC Hockey program working? Is there good development? What is the benefit to us for hosting those teams?</p> <p>U13 Tier 1 next year will be Regional team - OMAHA in charge of coach selection for that team. Likely 4 teams in this league - South, North, Central, Thompson. Kootenays may be a guest in the league and possibly PG as well.</p> <p>Proper chain for feedback or complaints is from membership - staff - then to board members if cannot be resolved at that level. Board members need to encourage parents to report to staff if they have concerns.</p>		
<p>14. Adjourned</p>	<p>Adjournment @ 2002. Motion Cory Seconded Sat</p>		