



## KMIHA Board Meeting

Meeting Date & Time: Tuesday April 11, 2023 6:00pm

Location: McArthur Island Meeting Room

Minutes taken by: Dawn Woodland

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

| Agenda Item                                   | Discussion  | Action | Responsible |
|---|---|--------|-------------|
| 1. Welcome & Traditional Land Acknowledgement | <ul style="list-style-type: none"> <li>- Meeting started at 6:02pm</li> <li>- Traditional Land Acknowledgement - Chair</li> </ul>   |        |             |
| 2. Accept previous minutes                    | <ul style="list-style-type: none"> <li>- Motion to accept minutes from March 20, 2023, Teresa Thompson</li> <li>- Seconded by Patricia Cameron</li> </ul>   |        |             |
| 3. New Business                               | Kolle Hockey, Powwow, OneStop Goaltending, Board Positions, Annual Donor, Policies update   |        |             |
| 4. Adopt Agenda                               | Motion to adopt the agenda for today's meeting Serena Reves<br>Seconded by Patricia Cameron   |        |             |
| 5. Reports                                    | <b>Executive Director:</b><br>-Coaches survey sent out. Analyzing data for potential coaches.<br>-Now accepting coach applications for next season<br>-Emailed Suspended Parent informing her that the suspension is not being lifted<br>-Building a new program for U7 for next season<br>-Met with Nina and Michelle regarding roles for next season. |        |             |



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|  | <ul style="list-style-type: none"> <li>-Building the spring program guidelines with Aaron and Darryl for 2024.</li> <li>Will present to the board at the next meeting</li> <li>-Met with Jeff Fuoco, the new GM for AAA. Discussed 23/24 season.</li> <li>Aaron and Darryl were present</li> <li>-Call with Nathan Boylan, head of the BCEHL to discuss the future of the AAA programs</li> <li>-Finalizing recreation program for 23/24 season</li> <li>-HeadCheck meeting with Serena</li> <li>-Met with Phil Dolson regarding socks/jerseys for next season</li> </ul> <p><b>Technical Director:</b></p> <ul style="list-style-type: none"> <li>-spring teams are up and running</li> <li>-still trying to finalize the 2011 team two</li> <li>-opened rep coach applications</li> <li>-working on recreation plans for next season</li> </ul> <p><b>Director of Player/Coach Dev:</b></p> <ul style="list-style-type: none"> <li>Spring teams and they are on way</li> <li>Summer camp is set and out</li> <li>Working on kmha philosophy with Zac and Aaron</li> <li>Working on Rec plans and direction</li> <li>Starting to build coaching plans and direction for all levels with Aaron</li> </ul> <p><b>Ice Scheduler / Tournament Admin:</b></p> <ul style="list-style-type: none"> <li>-Worked on playoffs and schedules that go with that.</li> <li>-helped to solve some out of town playoff schedules and conflicts</li> <li>-hung banners in mcArthur island</li> <li>-cleaned up office</li> <li>-helped with jersey return nights,</li> <li>-helped with budgets for spring teams with Dawn</li> <li>-scheduled spring teams</li> <li>-attended a KIBIHT meeting - looking to add female U15 A to the tournament</li> </ul> <p><b>Registrar:</b></p> <ul style="list-style-type: none"> <li>-preparing budgets for Jr Blazers spring teams</li> <li>-fostering Jr Blazers</li> </ul> |  |  |
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|  | <p>-applying all the fees in TeamSnap<br/>         -gathering information for Javinder for year end<br/>         -preparing Thank-you cards for all the donations for Volunteer Night and Jamboree<br/>         -rec'd \$5000 from Sports Legacy<br/>         -preparing TeamSnap for 2023-2024 registration</p> <p>Officiating Report: n/a</p> <p>KIBIHT Report: n/a</p>  |  |  |
| <p><b>Board Report Question</b></p>          | <p>From Patricia re: Spring Guidelines, will the guidelines include "non-parent" information? Needs to be clearer on how the non-parent budget should work, need something to help guide managers on budgets, new board to potentially set a policy, open discussion</p>   |  |  |
| <p><b>6. Action Items</b></p>                | <p>n/a</p>   |  |  |
| <p><b>7. Financials</b></p>                  | <p>n/a</p>   |  |  |
| <p><b>8. AGM planning</b></p>                | <p>-Nominations need to be sent out prior to May 1st.</p>  |  |  |
| <p><b>9. Registration Fees (Zac)</b></p>     | <p>-need to set new fee increase, officials need to be better, inconsistent, possible in-house suspensions for coaches<br/>         -more opportunity to increase revenue next year ie: 50/50, spring &amp; summer programs.<br/>         -open discussion on fee comparison with other associations and amount of ice times<br/>         -discussion on carding fees<br/>         -Executive Director to Investigate other associations' comparisons prior to deciding.<br/> <b>*MOTION*-by Serena Reeves to increase carding fees for 2023-2024 season by \$50 @ all levels. Seconded by Teresa Thompson</b></p> |  |  |
| <p><b>10. Recreation 2023/2024 (Zac)</b></p> | <p>-recreation- no tiering or super league</p>   |  |  |



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|  | <ul style="list-style-type: none"> <li>-have tournament teams for U11, 13, 15 possibly 18 for those who would like to travel</li> <li>-option to register for tournament team when registering for the season</li> <li>-have division leads</li> <li>-evaluation process, smaller teams, shorter ice times, 1-10 rating, 10 per team</li> <li>-have online 50/50 and make it a more "fun" on balancing weekend for players, be transparent, ensure teams are balanced</li> <li>-currently working on something to present to the board</li> </ul>  |  |  |
| <p><b>11. Jr Blazers Spring Program 2024 (Zac)</b></p> | <p><b>Board Positions-</b> most associations have Pres, VP, Secretary, Treasurer, members at large</p> <ul style="list-style-type: none"> <li>-open discussion on how to make the switch, different types of directorship/positions, would we get the same "focus" with members at large that we get with current directors, send communication with ballots,</li> <li>-what are the benefits of VP, Sec, Treasurer? Secretary job too big for a volunteer position</li> <li>-let membership know what positions are available, include terms of reference for open positions</li> <li>-current incumbents would need to decide if they want to change roles?</li> <li>--staying status quo for this year</li> </ul> <p><b>Kolle Hockey-</b> now Dissolved</p> <p><b>Powwow-</b> asking for sponsorship, we are non-profit, why would we donate? open discussion on pros and cons- tabled to next meeting</p> <p><b>OneStop Goaltending</b> - proposal to be able to attend an extra goalie development session for the team in addition to what is already done, to have a game review with the goalies to go over where shots are coming from etc.</p> <ul style="list-style-type: none"> <li>- Good for goalie development.</li> <li>-would be included in the team budget, let parents know what the fees are for</li> </ul> |  |  |
| <p><b>New Business</b></p>                             |  |  |  |



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|                             | <p>-discussion on non-parent vs parent coaches, if paying a non-parent coach, could those funds be used to pay for skill, skating and goalie development?</p> <p><b>Annual Donor</b> - \$5000 donation to potentially go to shooter tutors for the different sized nets, purchase smaller nets, have Peter Moy's teach coaching clinics in town, build "new coaching packages" for new coaches to include cones, whiteboard and pucks</p> <p><b>Policies</b>-needs to be ready for May 1st, let Finance Director know if any changes,</p> <p>-open discussion, take out no rep sock policy from manual, do we add non-parent policy?</p> <p>-Finance Director will send out a rough draft prior so we can all read it over so she can have it ready for May 1st</p> |  |  |
| <p><b>12. Adjourned</b></p> | <p>8:28pm Sat Gill and Matt Baker<br/>Next Board Meeting Monday May 15, 2023 6:00pm</p>   |  |  |

