



KMHA Board Meeting

Meeting Date & Time: Monday May 15, 2023 6:00pm

Location: McArthur Island Sports Centre Meeting Room

Minutes taken by: Dawn Woodland

Voting Attendees:
 Regrets:

Agenda Item	Discussion	Action	Responsible
1. Welcome & Traditional Land Acknowledgement	<ul style="list-style-type: none"> - Meeting started at 6:04pm - Traditional Land Acknowledgement 		
2. Accept previous minutes	<ul style="list-style-type: none"> - Motion to accept minutes from (April 11, 2023) Serena Reves - Seconded by Patricia Cameron 		
3. New Business	<ul style="list-style-type: none"> - Tabled Items from March 20/23 meeting: Apparel, Tournament MVP's & HH awards, Tournament Coordinator - Tabled Item from April 11/23 meeting: Pow Wow Donation 		
4. Adopt Agenda	<ul style="list-style-type: none"> - Motion to adopt the agenda for today's meeting Patricia Cameron - Seconded by Cory Erlandson 		
5. Reports	<p>Executive Director:</p> <ul style="list-style-type: none"> - AA and Female A coach interviews. See Aaron's report for selections. - In the process of rep coach interviews. - Opened recreation coach applications. - Met with Linda and Kim from the city. They are aware of the huge demand for ice and are planning on 4 more total sheets, city has the borrowing power needed, and wants to combine it with an Arts facility. - Organizing KMHA events with Kia and the Memorial Cup - BC Hockey meeting regarding BCHL leaving sanctioned hockey. 		



	<p>- OMAHA meeting regarding U13 AA. - Building KIMHA on-ice philosophies and programs with Aaron and Darryl. - Tried a Jr Blazer skill session with Cody Campbell. Capped at 16 players, with U9, U11 and U13 groups filling up quickly. U15 had 14/16. Late time and the Blazers game is likely the reason this one did not fill up. Good info for future sessions during the season. - Finalizing U15 recreation jersey and socks order with Dolsons</p> <p>Technical Director: -we've finished coach interviews for the OMAHA AA U13, U15 and U18 teams. We've also completed interviews for the OMAHA Female A U15 and U18 teams. Here is a list of the coaches that are now confirmed and in place for each of these teams. AA U13 - Jeff Jakel U15 - Crosby Dorais U18 - Mike Sutherland Female A U15 - Mike Brown U18 - Aaron Keller</p> <p>Any parent coaches that are in place are subject to their own player making the team. We've started the rep head coach interview process for everyone else that has applied for one of our teams. Hopefully we will have coaches tentatively in place in the next couple of weeks.</p> <p>Director of Coach & Player Dev: n/a</p> <p>Ice Scheduler / Tournament Admin: - continue to book what ice I can for Spring teams - not a lot available -met with city over ice for the upcoming season- outlined concerns moving forward -helped Zac with inventory in Valleyview.</p>	
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	<p>-continuing to transition much of the stuff Riley had handed over to me over to Zac now</p> <ul style="list-style-type: none">-minor updates to webpage-secured our tournament sanctions for the upcoming season , our tournaments are live on the BC Hockey website now. <p>Registrar:</p> <ul style="list-style-type: none">-339 players registered to date for 23-24 season-249 players registered for summer camps (some camps have waitlisted players-Still have 4 unpaid players from Jr Blazers Spring-Received the \$24000 cheque from the Blazers (balance owing on their 5 year commitment) <p>Confirming appointments with Hotels to discuss upcoming season's sponsorship</p> <p>Officiating Report:</p> <p>Nothing to report at this time other than waiting for the BC Hockey Summer School applications to come out which KMHA sends two officials</p> <p>KIBIHT Report:</p> <p>nothing to report at this time</p> <p>Questions on Reports:</p> <p>Patricia question on Executive Director report- what is KMHA involvement in Memorial Cup, KIA/Memorial Cup has asked for 16 U7/U9 skaters to carry flags for the games, KIA hosting an event for the draw of the names. KIA/KMHA hosting a Pancake breakfast, need volunteers to cook and hand out food. Memorial Cup wants to promote youth sports in Kamloops</p> <p>U13 A- decided KMHA will run as previously done, normal registration for now</p>	
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6. Action Items	n/a		
<p>Tabled Items</p> <p>Tabled from March 20th - Apparel (Patricia) - open discussion on the following: ordering items ie; track suits, tshirts, jackets etc in bulk to have available to teams earlier, standardizing Rep apparel, fit kids at carding night, tournament names, awards, medals, banners, welcome letter sent to teams coming to tournaments (Patricia to send to Zac) Tabled to new Board</p> <p>Tabled from April 11th - Powwow donation- likely not doing a donation this year</p>	n/a		
7. Financials	n/a		
8. Hotel Sponsorship (Zac)	<p>-meeting with Hotel sponsors this week, can we go up to 6 sponsors rather than 5? Agreed to go to 6</p> <p>-general discussion on how we can confirm the teams actually book at our hotel sponsors and other options for tracking</p>		
9. OMAHA (Nathan)	<p>-May 27 OMAHA AGM Nathan and Serena to attend</p> <p>- open discussion on Regional Team and the jersey's used, we want jersey's to be Kamloops Blazers ones and not Thompson, putting home association patch on shoulder, Thompson for Female teams and Blazers for Boys- not inclusive</p> <p>-open discussion on U16 & U17 OMAHA teams</p>		
10. KIA (Nathan)	-Discussed in report section- (question from Patricia)		
11. Policies & Procedures	<p>Motion: To adopt the revised version of the Policies and Procedures document, revised on May 1, 2023 by Patricia Cameron Seconded by Serena Reves - Carried</p>		
12. Adjourned	<p>7:10pm Sat Gill and Cory Erlandson</p> <p>Next up: AGM Monday June 5, 2023</p>		