



KMHA Board Meeting

Meeting Date & Time: Monday June 19, 2023 6:00pm

Location: McArthur Island Sports Centre Meeting Room

Minutes taken by: Dawn Woodland

Voting Attendees: Nathan Bosa, Megan Provencher, Serena Reves, Geoff Henderson, Teresa Thompson, Cory Erlandson, Sat Gill, Theresa Tourand
 Non-Voting: Zac Carnelle, Aaron Keller, Darryl Sydor, Rob Fryer, Dawn Woodland
 Regrets: Mike Kinaschuk

Agenda Item	Discussion	Action	Responsible
1. Welcome & Traditional Land Acknowledgement	<ul style="list-style-type: none"> - Meeting started at 6:03pm - Traditional Land Acknowledgement 		
2. Accept previous minutes	<ul style="list-style-type: none"> - Motion to accept minutes from May 15, 2023 by Serena Reves - Seconded by Teresa Thompson 		
3. New Business	n/a		
4. Adopt Agenda	Motion to adopt the agenda for today's meeting Theresa Tourand Seconded by Megan Provencher		
5. Reports	<p>Executive Director:</p> <ul style="list-style-type: none"> - Attended the BC hockey AGM June 9 & 10. Not much to report back from here. Had some discussions with female programs from the lower mainland and will work with Mike on some of the ideas. - Summer Camps: Combined two camps into one due to lack of numbers. Changed the body checking from 5 days to 2 days (still no interest, may have to cancel). Moving these opened up two slots in week 2. Added a defence camp and a shooting camp in those slots. The goalie camps are about half full, but the rest of the numbers look good for the summer camps. 		



	<p>interest with these, we will add another one on August 12 & 13.</p> <ul style="list-style-type: none">- U15 Rec jerseys and all recreation socks ordered through Dolsons.- Rep socks being ordered through Players Bench. We are having issues matching the socks to the jerseys due to the company not being able to fulfill orders. Hopefully it's submitted today.- Currently building the division programs with Aaron and Darryl. U7 is completed and is up on the website <p>Technical Director:</p> <ul style="list-style-type: none">- rep coach interviews have been completed. I will list the successful candidates here and please note that any parent head coach is subject to change depending on where their child ultimately ends up. This list has been updated on our KMHA website as well under the Rep Tryout tab. <p>U11 Development</p> <ul style="list-style-type: none">A - Bryan PloweB - Robbie HowesC - Cory Hintz <p>U13</p> <ul style="list-style-type: none">AA - Jeff JakelTier 2 - Mike CarlsenTier 3 - Mark Smith <p>U15</p> <ul style="list-style-type: none">AA - Crosby DoraisTier 2 - Derek DrummondTier 3 - TBD <p>U18</p> <ul style="list-style-type: none">AA - Mike SutherlandTier 2 - TBD <p>Female</p> <ul style="list-style-type: none">U13 A - Ashley MeierU15 A - Mike BrownU18 A - Aaron Keller <p>We have two teams with TBD in their coach positions. The U15 Tier 3 team and the U18 Tier 2 team are the fourth rep team in their respective divisions as there are BC Hockey controlled AAA teams above them. We</p>		
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	<p>won't know until closer to tryouts whether we will have enough players or potential quality to field a team in this category.</p> <p>Director Player/Coach Dev: n/a</p> <p>Ice Scheduler / Tournament Admin: -Received Permits for September - March , - will now being updating my master ice plan and see where we stand -Spring ice is now complete and moving into summer camp ice soon. -Have been collecting the Spring jerseys, - missing a couple of teams then will re-inventory and put back in Valleyview storage. - researching 50/50 for the association and also researching ordering wholesale Apparel to have a standard apparel package for our rep teams</p> <p>Registrar: 2023-2024 registered player currently 631 Summer Camps 317 participants registered Weekend Skills with Jared Aulin: only 6 spots remaining out of 55 Defence Camp almost half full 15/32 Shooting Camp over half full 23/32 6 Move to Kamloops transfers completed Invoiced 4 of 6 Hotel Sponsors Secured Terry Trophy as an Apparel sponsor - waiting to hear back from the other 4</p> <p>Officiating Report: KMHA official Erika Denis won a Hockey Canada Officiating Award for Most Promising Official for BC</p> <p>KIBIHT Report: - have a meeting scheduled tomorrow night - will provide more of an update next month but currently plan is to host 4 divisions this year - U15 AA T1, Tier 2, Tier 3 and Female U15 A - possible team from Texas considering coming to the tournament</p>	
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<p>Board report questions:</p>	<ul style="list-style-type: none"> -survey feedback on coaches, shared with coaches? not normally, will use feedback to help develop coaches -summer camp info/emails, out of town players don't get info so now we send communication through Jr Blazers -discussion on social media -discussion on parent c1/c2 survey's and if there was any feedback on helping our programming, from survey, parents indicated they would be willing to pay extra for development through their team -discussion on spring hockey and more ice, we have requested more ice for next spring, to include tournaments -KIBHT- will the Kamloops teams be showcased, historically the opening ceremony game is a Kamloops team playing against a better team -officiating report- congratulations to Erika Denis, winning Hockey Canada award for Most Promising Official for BC -donor (who wants to be anonymous) would like to donate \$5000 again this year to assist with the development of hockey in KMHA. -suggestions ideas send to Nathan -some ideas; coach packages ie;board/pucks/cones/puck bags, coach seminars, shooter tooters 	
<p>6. Action Items</p>	<p>n/a</p>	
<p>7. Financials</p>	<ul style="list-style-type: none"> -monies paid out last year affected our bottom line -new employees have/will have a dismissal payout amount in contract as advised by legal council 	
<p>8. Board meeting date planning</p>	<ul style="list-style-type: none"> -scheduling meetings month to month -next meeting Monday July 17, 2023 	
<p>9. AA Teams (Nathan)</p>	<ul style="list-style-type: none"> -OMAHA meeting without KMHA, topic was U15/U18 Female jerseys and AA program,, girls want Blazers B on their jerseys, Chuck Gallager is our spokesperson to OMAHA -general discussion on female hockey, inclusion, showcasing female hockey in small communities, OMAHA and regional/KMHA teams 	
<p>10. Lines of communication & procedures (Nathan)</p>	<ul style="list-style-type: none"> -communication from board goes to Nathan to Zac -communication from staff goes to Zac to Nathan 	



	<ul style="list-style-type: none"> -let staff do their jobs, but we all want to be on the same page and support each other and work together for the association -confidentiality is extremely important, sub committee members need to sign confidentiality agreements -report any issues -going forward Chair will read any Motions, then discuss and vote 		
<p>11. Director Roles (Nathan)</p>	<ul style="list-style-type: none"> -etiquette outside board room, you now represent KMHA, be proud of the association, wear your KMHA jacket & be visible Discipline/Conduct -Theresa Tourand Human Resources-Megan Provencher Recreation Hockey- Cory Erlandson Hockey Development- Geoff Henderson Finance-Teresa Thompson Risk Management-Serena Reves Female Hockey-Mike Kinascuk Rep Hockey-Sat Gill 		
<p>12. Team Genius (Zac)</p>	<ul style="list-style-type: none"> -last year for rep tryouts Team Genius App was used to rate and calculate player, big time saver, no manual calculations -up for renewal, last year paid \$1800 for 275 players and new price is \$2600 -quite costly now -Peppermint creating a Google doc for Rep & Rec evaluations, should be comparable to Team Genius, questions on what we would pay her and possible training session -use scale of 1-10 so not so clustered, use pinneys 		
<p>13. U11 Female Dev & U9 Dev (Zac)</p>	<ul style="list-style-type: none"> -new program U11 Female Dev to compete at the Development level, extra tournament -U9 Development League, 2 teams from Kamloops, 2 Kelowna, 1 Penticton, 1 Vernon, 1 Salmon Arm -will get a morning practice -use Blazer jerseys to help sell the program, separate from regular U9 -need to purchase 4 sets of jersey for U9 -2 U9 Dev teams, 4 orange, 4 blue potentially *MOTION* by Serena Reves to spend up to \$6000 to purchase 4 sets of Jerseys for the U9 Development stream in 2023-2024 season. Seconded by Teresa Thompson - Carried -discussion on tryout and carding fee costs 		



	<p>*MOTION* by Serena Reves for the 2023-2024 season implement a \$50 tryout fee for the U9 Development stream. Seconded by Megan Provencher- Carried</p> <p>*MOTION* by Serena Reves for the 2023-2024 season implement a carding fee of \$175 for the U9 Development stream. Seconded by Geoff Henderson - Carried</p>		
<p>14. Rep Apparel (Zac)</p>	<ul style="list-style-type: none"> -standardizing rep apparel (jacket/tracksuits/warmup gear) -sub-committee to be formed -Sat to head committee, Megan to assist -make sure female's are considered when making decisions 		
<p>15. U13 Tier 1 (Zac)</p>	<ul style="list-style-type: none"> -general discussion on U13 Tier 1 processes, fees, teams, who does the administration -discussion on tryout fees T1 is \$175, T2/3 is \$175, will include 4 ice times <p>*MOTION* by Serena Reves for the 2023-2024 season to charge a tryout fee of \$175 for the U13 A Tier 1 Regional team and a separate fee of \$175 for the U13 Tier 3/4 tryouts. Seconded by Thersa Tourand- Carried</p>		
<p>16. Adjourned</p>	<p>8:03pm by Teresa Thompson. Seconded by Sat Gill Next meeting Monday July 17, 2023 McArthur Island Sport Centre Meeting Room</p>		