



## KMHA Board Meeting

Meeting Date & Time: July 17, 2023 6:00pm

Location: McArthur Island Sports Centre Meeting Room

Minutes taken by: Dawn Woodland

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

Agenda Item	Discussion	Action	Responsible
1. Welcome & Traditional Land Acknowledgement	<ul style="list-style-type: none"> <li>- Meeting started at 6:01pm</li> <li>- Traditional Land Acknowledgement</li> </ul>		
2. Accept previous minutes	<ul style="list-style-type: none"> <li>- Motion to accept minutes from June 19/23 Sat Gill</li> <li>- Seconded by Megan Provencher</li> </ul>		
3. New Business	<ul style="list-style-type: none"> <li>- BC Hockey 10k for Female Hockey</li> <li>- Jr Blazers Spring Program</li> </ul>		
4. Adopt Agenda	Motion to adopt the agenda for today's meeting Teresa Thompson Secended by Theresa Tourand		
5. Reports	<b>Executive Director:</b> <ul style="list-style-type: none"> <li>- Had a successful skills weekend run by Jared Aulin. Opened another weekend camp Aug 12&amp;13 that he will run. It sold out in one day and we have a large waitlist.</li> <li>- Ready to go with summer camps. The defence and shooting camps that we added are full. We are currently tracking to come in well above budget for the summer camps.</li> <li>- Confirmed through surveys that we will move forward with the U11 Female Development team as well as the U9 Development teams.</li> <li>- Completed and added the updated U9 program to the website. Cleaned up the "Hockey Divisions" page on the website.</li> </ul>		



	<p>- McDonalds jerseys arrived. Timbits have been ordered.</p> <p><b>Director of Coach &amp; Player Development:</b> n/a</p> <p><b>Technical Director:</b></p> <ul style="list-style-type: none"><li>-in the process of getting recreation head coaches in place</li><li>helped Jared Aulin with his weekend skills camp</li><li>-currently recruiting on/off ice help for our summer camps</li></ul> <p><b>Ice Scheduler / Tournament Admin:</b></p> <p>Most of the season's ice permits have arrived from the city and have begun to input into the master ice schedule-- Worked on some more cleanup and jersey sorting at the Jersey Warehouse. Have built some sets for Jr Blazers and Tournament teams.</p> <ul style="list-style-type: none"><li>- a few minor updates to the website.</li><li>- starting to receive tournament applicants for various tournaments</li><li>- looking at tournaments for the tournament teams but not much was posted, will continue to look for a couple of tournaments for each division.</li></ul> <p><b>Registrar:</b></p> <p>Current registered: 902 (July 26, 2022 # registered was 972) New registrants :121 Transfers: 21</p> <p><b>Received :</b></p> <ul style="list-style-type: none"><li>\$5000 Holiday Inn</li><li>\$5000 Doubletree</li><li>\$1000 Players Bench</li><li>\$1000 Terry Trophy</li></ul> <p>Invoiced Dolson's, haven't heard back from Overtime Apparel, Production Habit is not renewing sponsorship this year. Sent followup emails to Delta, Thompson and Sandman Hotels-no response Meeting with Coast Hotel on July 27th</p>	
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	<p>Aug 12 &amp; 13 Rep Prep Camp with Jared Aulin sold out in less than 24 hours.</p> <p><b>Officiating Report: Nothing to report other than looking at potential dates for the officiating clinic</b></p> <p><b>KIBIHT Report: registration is open and will be using Teamsnap for registrations, AAT1, T2, T3 and Female U15A</b></p>		
<p><b>Director Report</b></p>	<ul style="list-style-type: none"> <li>- Discussion around "Director Reports" being submitted like the staff "Board Reports"</li> <li>- previously done with KMHA</li> <li>- going forward Directors need to submit their reports like staff do ahead of time for everyone to review</li> </ul>		
<p><b>KIBIHT</b></p>	<ul style="list-style-type: none"> <li>- KMHA's involvement/ties is only getting the sanction numbers for the tournament,</li> <li>- Chair thought that KMHA helped financially to get things started and then received the money back after, Rob will look into</li> </ul>		
<p><b>Discipline Director</b></p>	<ul style="list-style-type: none"> <li>- requested assist with contacts for committee</li> <li>- reviewing policies - potentially have a form for discipline/complaints</li> <li>- need to include disclaimer about confidentiality and the requirement to include the submitters name for investigation to take place</li> <li>- discussion on examples from the past</li> </ul>		
<p><b>HR Director</b></p>	<ul style="list-style-type: none"> <li>- asking about potential guest speaker to attend a meeting with association, what would it cost, Nathan to talk to Javinder about Grant options, important for the parents to listen to speaker not just players</li> </ul>		
<p><b>Hockey Development Director</b></p>	<ul style="list-style-type: none"> <li>- asking about the App for evaluations (Team Genius), discussion around its cost compared to having Peppermint's program, need</li> </ul>		



<p><b>Rep Hockey Director</b></p>	<p>to standardize evaluations, everyone evaluates differently, discussion on not letting parents in to watch evaluations, discussion on pros &amp; cons</p> <ul style="list-style-type: none"> <li>- Jackets, samples brought in to see</li> <li>- waiting for newest catalog, female jackets harder to get in right color, parents want to pay for jackets kids will wear all the time</li> <li>- discussion on how players dress for games</li> <li>- possibly put it in policy the dress code for U11 Dev and up</li> </ul> <ul style="list-style-type: none"> <li>- question asked about where things are with the storage unit/seacan, nothing resolved yet</li> </ul>		
<p><b>New Business</b></p>	<p>BC Hockey \$10,000 per zone</p> <ul style="list-style-type: none"> <li>- hoping to use the funds to host a "Try It" day for females</li> <li>- have equipment for new females to borrow to try hockey</li> <li>- looking into setting something up for girls to try hockey</li> </ul> <p>Jr Blazers Spring Program 2024</p> <ul style="list-style-type: none"> <li>- Aaron and Darryl working on policies for our spring program to streamline process</li> <li>- Darryl gave description ie; 2 teams per age group, coaches to select teams earlier, tryouts in December (ice pending), rosters 20 max, development is important, if request to play up is allowed but if you don't make the team then you don't play at all, can't drop to second team, regulations, unsanctioned, governing body,</li> <li>- open discussion around roster sizes, ap's, different situations, decision making on some situations/issues coach or KMHA</li> <li>- teach hitting once teams are formed.</li> </ul>		
<p><b>6. Action Items</b></p>	<p>n/a</p>		



7. Financials	n/a		
8. Social media	- Teresa Thompson has taken over as our Social Media person		
9. Fee Payments (Teresa)	<ul style="list-style-type: none"><li>- email from a parent with regards to payment plan &amp; installments</li><li>- open discussion on potentially extending the final payment date for payments by installments, possibly to change next season</li></ul>		
10. Adjourned	7:46 Sat Gill and Theresa Tourand		