



KMHA Board Meeting

Meeting Date & Time: Tuesday Oct 3, 2023 5:00pm

Location: McArthur Island Sport Center Meeting

Minutes taken by: Dawn Woodland

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

Agenda Item	Discussion	Action	Responsible
1. Welcome & Traditional Land Acknowledgement	<ul style="list-style-type: none"> - Meeting started at 5:19 - Traditional Land Acknowledgement 		
2. Accept previous minutes	<ul style="list-style-type: none"> - Motion to accept minutes from Sept 13, 2023 by Serena Reves - add the Motion taken by email from the Chair to the Board of Directors to pay the Hockey Canada fees on the BC Hockey Invoice from Sept 2022 - Seconded by Megan Provencher 		
3. New Business	<ul style="list-style-type: none"> - Safety Meeting - Online 50/50 - Cancellation fee for Jr Blazers camps 		
4. Adopt Agenda	Motion to adopt the agenda for today's meeting Theresa Tourand Seconded by Serena Reves		
5. Reports	<p>Executive Director:</p> <ul style="list-style-type: none"> - We need a vote to sign the Headcheck agreement for 3 years (see attached). Last year there was a vote for one year. 		



	<p>- All players are now on teams for the 23/24 season. First practices for recreation are this week.</p> <ul style="list-style-type: none">- New coaches have been added to IHS for practice planning- U7 coaches have been provided a practice plan for week #1. This will continue throughout the season.- U11 female team still needs a head coach. Expecting that to be figured out tomorrow with Darryl and Rob (Wednesday)- Coach meetings to begin next week.- KMHA hats have arrived. Teresa is going to post to social media later this week. Selling for \$40 each.- Peppermint's evaluation system worked great for recreation. Would like to implement it for rep next year. Will need to order pinnies with numbers to make this happen. <p>Coach/Player Development Director:</p> <p>Ice Scheduler / Tournament Admin:</p> <ul style="list-style-type: none">- busy with evals skates and the drafts,- have scheduled all practices for all teams for the season.- distributed jerseys to most teams will do socks later this week.- had rep managers meeting - recreation to follow mid next week.- had a meeting with the tournament committee- have booked meeting for team tournament committee reps- have ordered medals and banners- almost all our tournaments are now full - some have lengthy waitlists.- add U15T2 and t3 tournament <p>Registrar:</p> <p>Total of 1114 rostered players (up approx 80 from last year) Received approval for 13 U18 Overagers 11 male/2 female Teams are all rostered, manually as TeamSnap and the HCR are not syncing correctly</p>	
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6. Action Items	n/a		
7. Financials	n/a		
8. Photo weekend discussion	- November 24/25 at Sports Council Building		
9. Team Budgets - Finance Director	<ul style="list-style-type: none"> - Team Budgets – Finance Director, should team budgets be sent to the Executive Director or Finance Director, short open discussion, should continue to go to Executive Director, he has received 2 so far. 		
10. Proxy & Advance Voting AGM (Teresa)	<ul style="list-style-type: none"> - Proxy & Advance Voting AGM – Rep Director- discussion on allowing proxy votes and advance voting for the AGM, positives and negatives, positive = more potential votes, negatives = no 		



<p>11. New Business</p>	<p>one would show up to the AGM, hard to regulate the members, could open it up to potential issues, best to have people there in person to listen to the people running for a director position</p>	
<p>Safety meeting (Risk Management Director) -HeadCheck training sessions October 17 & 19 by Zoom -paper based vs online, sends injury reports directly to Hockey Canada, valuable tool and important, good tracking of player injuries year to year, potentially streamline the app to our own requirements -open discussion on the process for the Safety person, what age should we start with, make it mandatory, have consequences for not signing up their child and teams not using system, set a date for everyone to be registered. -safety booklet to go on our Resources page *MOTION* by Serena Reves for KMHA to sign on with Headcheck for a 3 year contract of \$10.50/player per year for all players in the membership – U7-U18, Seconded by Mike Kinaschuk – carried</p> <p>Online 50/50 -discussion on the benefits for using an online system for 50/50 draws, less volunteers needed to sell -KMHA Board needs to apply for the licenses because of the dollar amount -use it for all tournaments -link can be shared with everyone, don't need to be there to win, BC residents only, 2 potential companies, KMHA needs to back the licenses, company takes a percentage for their fee, company notifies and pays the winners -could still do a cash 50/50 for smaller draws and out of province people -place the QR codes at all the arenas, volunteers take the QR codes into the stands to sell -change the QR codes each Monday and let the membership know</p>		



	<p>*MOTION* by Megan Provencher for KMHA board to apply for 35 gaming class B licenses for online 50/50 raffle between Sept 2023-August 2024 to be used with an online raffle company, Seconded by Serena Reves- Carried</p> <p>Jr Blazers Camp Cancellation Policy -discussion on different options, no refund, within certain amount of days, admin fee, make sure we state it's refund because there was a waitlist if this is the case of a refund *MOTION* by Teresa Thompson to add to the policies for camps (KMHA and Jr Blazers) Refunds. Full Refund minus an admin fee of \$50 prior to 7 days of camp start date, No refunds within 7 day of the camp start date . Seconded by Serena Reves – Carried</p> <p>Chair- thanked all of the Staff & Board for all the work they put in over the last couple months to get the season going.</p>		
<p>14. Adjourned</p>	<p>Adjourned: 6:49pm Serena Reves & Sat Gill</p> <p>Next Board Meeting: Tuesday November 14th at 5:00 pm Kamloops Sports Council Building.</p>		