



KMHA Board Meeting

Meeting Date & Time: Tuesday January 16, 2024 6:00pm

Location: McArthur Island Meeting Room

Minutes taken by: Dawn Woodland

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

Agenda Item	Discussion	Action	Responsible
1. Welcome & Traditional Land Acknowledgement	<ul style="list-style-type: none"> - Meeting started at 6:00PM - Traditional Land Acknowledgement 		
2. Accept previous minutes	<ul style="list-style-type: none"> - Motion to accept minutes from Dec. 16, 2023 meeting with corrections made, Theresa Tourand - Seconded by Megan Provencher 		
3. New Business	<ul style="list-style-type: none"> - U7 Player - Action Plan - Directors Board Reports - Pins - Tier 1 AA 		
4. Adopt Agenda	Motion to adopt the agenda for today's meeting by Teresa Thompson Seconded by Mike Kinaschuk		
5. Reports	Executive Director: - working to get Spring tryouts done and teams formed - Eli Jones - working with his coach and team		



	<p>- Kia meeting to sponsor Jamboree March 8-10, they will set up 2 tents on the concourse, \$5 breakfast outside, games and prizes donated</p> <p>- V.A.N. couple different options, staff to confirm date and venue</p> <p>Coach/Player Dev Director:</p> <p>Spring coaches all figured out</p> <p>Spring teams will be finalized on Friday 2 teams wanted a extra skate</p> <p>All coach 2 books have been done on time couple stragglers</p> <p>Dealing with parent complaints on going</p> <p>Dealing with some Coaches conduct towards officials</p> <p>Getting out to practices follow up with coaches at all levels.</p> <p>Technical Director: N/A</p> <p>Ice Scheduler / Tournament Admin:</p> <ul style="list-style-type: none"> -Dealing with Day to Day changes on weekends and rescheduling. - invoicing BC hockey - Officials - OMAHA - planning playoffs - will be hosting some playoffs for OMAHA -assisting with minor tournament issues -worked on Jersey stuff with Zac for Jr Blazers -beginning prep for Nitro Blast -met with KIA re sponsorship for Nitro Blast <p>Registrar:</p> <p>Spring tryout check ins</p> <p>Rostering Jr Blazers spring teams- all but 2</p> <p>Worked with Darby on the retake date</p> <p>Received quotes for Volunteer Night venues (Sports Center, Curling Club & Columbo)</p> <p>Have started working on Jamboree and NOC preparation</p> <p>Zac, Rob and I met with KIA about them sponsoring our Jamboree</p> <p>Team Staff Certifications all completed by Dec 17th</p>	
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	<p>Officiating Report: - games have been filled and continue to roll through the tournaments - continue with mentorship in U9 and some officiating coaching going on during tournament games.</p>	
6. Action Items	<p>KIBIHT Report: -dates set for next year Dec 18-22, 2024 N/A</p>	
7. Financials	<p>N/A</p>	
8. Registration Fee discussions Take into account (ice increase 5% in January of odd years, and Referee increases in even years)	<p>- short discussion, will discuss again at next meeting when we are closer to registration opening</p>	
9. Tournament Team Tournament- (Teresa and Megan)	<p>- Tournament Team Tournament U11-U18 March 22-24, the tournament committee will assist with the tournament, we still need to do a good job of representing Kamloops like the other home tournaments, online 50/50 as well</p>	
10. 2024 Tournaments (Zac)	<p>- discussion on the breakdown of how we do tournaments ie; 16 teams (4 home teams) compared to 24 teams (8 home teams), revenue generated, also starting tournament games earlier on Fridays so it opens up more ice on Sundays for regular season games, going with 1.25 hour games for U11, open discussion</p>	
New Business	<p>- New Technical Director to start Feb 20, 2024 - Action Plan - discussion on staff and board working well together, once new hire starts we will meet to discuss where we want to be in the next few years and make a plan to get there, may give current board members the incentive to stay on for another term</p>	
	<p>- Directors Board Report - going forward to be submitted for the Board Meetings so the everyone knows what is happening - KMHA Pins- Chair to get prices for lapel pins so teams can share them when they play out of town games/tournaments</p>	



<p>11. Adjourned</p>	<p>- Tier 1 AA -OMAHA meetings this coming weekend- open discussion on bringing the AA teams back under KMHA rather than OMAHA, more control, less confusion for parents, cheaper for families, supports local, they can fundraise because it is a Kamloops team, local pride. Board members present all agree to bring it back under KMHA. Discussion on AA procedures, ice and officials. Discussion on the AAA program, boundary changes, more kids to potentially stay in Kamloops to play</p> <p>- U7 player - sadly one of our U7 players passed away unexpectedly Dec 24th, we had our counselor speak with the parents, Kamloops Storm and Chase Heat have recognized the player and family at one of their games. What can KMHA do to keep the memory of him going? Have an event with his team at one of their upcoming games, have his teammates sign his jersey and put it in the display case, Zac has reached out to see if we can get a Colorado Avalanche signed jersey for the family (his favorite team), stickers available for the teams for their helmets, have an annual award in his honor to be given out.</p>		
	<p>7:14 pm Serena Reves and Theresa Tourand</p> <p>Next meeting: Tuesday Feb 20, 2024 6:00 pm McArthur Island meeting room</p>		