



## KMHA Board Meeting

Meeting Date & Time: February 20, 2024 6:00 pm

Location: McArthur Island Meeting Room

Minutes taken by: Dawn Woodland

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

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 January 16, 2024 Megan Provencher</li> <li>- Seconded by Sat Gill</li> <li>- Reports</li> </ul>		
3. New Business			
4. Adopt Agenda	Motion to adopt the agenda for today's meeting Serena Reves Seconded by Mike Kinaschuk		
5. Reports	Executive Director:  Coach & Player Dev Director:  Technical Director: n/a  Ice Scheduler / Tournament Admin:  Registrar:		



	<p>Officiating Report KIBIHT Report:</p>	
<p>6. Action Items</p>	<p>n/a</p>	
<p>7. Financials</p>	<p>n/a</p>	
<p>8. AAA Program- Nathan</p>	<ul style="list-style-type: none"> <li>- Guest (Head Coach) from U18AA asked to discuss his opinion on the pros and cons of the AAA program and how it would and wouldn't affect the AA program: 5 players dropped out of the AAA tryouts before team finalized, 4 didn't tryout for AAA because of apparent financial reasons, moving the AAA's would help the AA program could potentially get an extra practice which may help build a better AA program, could lose players to academies, Kelowna is most dominant in the AA program we struggle to be competitive, 9 AA players AP's to Jr B teams, open discussion on development and both AA and AAA programs</li> <li>- open discussion on why and why not KMHA should host the AAA program, ice is biggest issue, cities plan for outdoor rink and not indoor, U18 Rec not good for players that don't make rep, the AAA ice could help all divisions with ice issues; our obligation is to KMHA's membership, try and have an academy style program so teams could practice during the daytime, discussion on different options for the program, develop and grow individuals - give our players opportunities, if we lose the program we won't get it back, we can't provide the AAA program with 8 ice times a week, discussion on booking ice, BC Hockey needs to do the work to find ice for their AAA program, need to know where things are at prior to April 1st registration opening</li> <li>- <b>TABLE until Tuesday Feb 27th - have follow up meeting</b></li> </ul>	



<p>9. Referees - Nathan</p>	<ul style="list-style-type: none"> <li>- there have been a lot of emails about referee issues, Rob asked "what are the main issues?"</li> <li>- not on blue line to make offside calls, not calling penalties, suspension issues, referees swearing at players</li> <li>- need more officiating coaches in the arenas</li> <li>- open discussion on options, solutions and experiences</li> <li>- more coaching and better matching of new &amp; experienced officials</li> <li>- produce a feedback form for coaches and referees so they can give feedback right away to help situations</li> </ul>	
<p>10. Facilities - Nathan</p>	<ul style="list-style-type: none"> <li>- <b>TABLED to next board meeting</b></li> </ul>	
<p>11. Judy Van Horlick pay - Zac</p>	<ul style="list-style-type: none"> <li>- decision to pay Judy (former Officials payroll person) for her officiating payroll work \$750 in gift cards</li> </ul>	
<p>12. Spring tournaments - Zac</p>	<ul style="list-style-type: none"> <li>- Spring Team Tournament Mar 22-24</li> <li>- <b>TABLED to next board meeting</b></li> </ul>	
<p>13. Home Team Live - Zac</p>	<ul style="list-style-type: none"> <li>- Zac provided an overview of Home Team Live</li> <li>- company that live streams all games, player cost could be included in registration fees if this is decided, option for extended families to purchase a subscription to also be able to watch, option for advertising, Home Team Live would install the cameras in each arena, KMHA supply power</li> <li>- open discussion of different scenarios, might be something to look at next season, might be hard to get parents to pay, potential child protection issues</li> </ul>	
<p>14. Coaches Site - Zac</p>	<ul style="list-style-type: none"> <li>- <b>TABLED to next board meeting</b></li> </ul>	
<p>15. Weekday Ice Schedule 24/25 - Zac</p>	<ul style="list-style-type: none"> <li>- <b>TABLED to next board meeting</b></li> </ul>	
<p>16. Playoff - Hotel Room Blocks - Megan</p>	<ul style="list-style-type: none"> <li>- question asked if KMHA could reserve a block of rooms for each of the teams that are going to district championships - answer is yes, KMHA will do that (Dawn)</li> </ul>	



17. 50/50 Handheld machine - Megan	<ul style="list-style-type: none"><li>- discussion on purchasing a handheld machine for our online 50/50</li><li>- cost is \$550 plus tax and a setup fee of \$500 and fees of 2.9% and .30 Cents, is it worth the amount?</li><li>- we will wait and until next year to see how our numbers are after this season</li></ul>		
18.. Adjourned Next Board Meeting Date	Adjourned at 8:11pm Next meeting Tuesday March 19th @ 6:00pm McArthur Island Meeting Room		