



KMHA Board Meeting

Meeting Date & Time: Tuesday March 19, 2024 6:00pm

Location: McArthur Island Sports Center Meeting Room

Minutes taken by: Dawn Woodland

Voting Attendees: Serena Reves, Theresa Tourand, Teresa Thompson, Megan Provencher, Mike Kinaschuk, Cory Erlandson, Sat Gill, Geoff Henderson

Regrets: Nathan Bosa

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"> - Meeting started at 6:09pm - Traditional Land Acknowledgement 		
2. Accept previous minutes	<ul style="list-style-type: none"> - Motion to accept minutes from Feb 20, 2024 by Teresa Thompson 		
3. New Business	<p>U16 Rec League</p> <ul style="list-style-type: none"> - a couple parents have inquired about having a U16 rec league, no league to pay in, open discussion on pros and cons 		
4. Adopt Agenda	<ul style="list-style-type: none"> - Motion to adopt the agenda for today's meeting Theresa Tourand - Seconded by Megan Provencher 		
5. Reports	<p>Executive Director:</p> <p>Director of Coach & Player Development:</p> <p>Director of Skills & Performance:</p> <p>Ice Scheduler:</p>		



	<p>Registrar:</p> <p>Officiating Report:</p> <p>KIBIHT Report:</p>		
	<p>Question to Coach & Player Development with regards to the board report on player/parent conduct issues. Discussion on the need to have meetings with the parents at the beginning of the season to lay out guidelines for everyone. Need to tighten up on policies & expectations. Player & parent contract? have consequences for their actions Conduct Director - code of conduct should be for all parties Open discussion</p>		
6. Action Items	<ul style="list-style-type: none"> - n/a 		
7. Financials	<ul style="list-style-type: none"> - short discussion on the proposed budget for next year, Zac to send it out to board members 		
8. Facilities - Tabled from Feb 20, 2024 meeting (Nathan)	<ul style="list-style-type: none"> - retable to our next board meeting 		
9. Spring Tournaments - Tabled from Feb 20, 2024 meeting (Zac)	<ul style="list-style-type: none"> - hosting 2 tournaments at Sun Peaks, each host teams would like to rent the Sun Peaks Center Conference room but would like KMHA to cover the cost MOTION #1: by Teresa Thomspson that KMHA pays for the rental of the Sun Peaks Center Conference room for the 2024 Spring tournaments April 5-7 and 19-21 for \$1085.25 for each tournament. Seconded by Theresa Tourand - Carried 		
10. Coaches Site - Tabled from Feb 20, 2024 meeting (Zac)	<ul style="list-style-type: none"> - The Coaches Site, requesting to spend up to \$3000 for this program to assist coaches development. Open discussion on what is included, 30-35 people for the trial, practice plans, drills, 		



	<p>resources for the coaches. Director of Coach & Player Dev & Director of Skills & Performance to add video. Good investment in the players and coaches development</p> <p>MOTION #2: by Cory that KMHA pays up to \$3000 for “The Coaches Site” program to support coach development for the 2024-2025 season. Seconded by Geoff - Carried</p>		
<p>11. Weekday Ice Schedule 24/25 - Tabled from Feb 20, 2024 meeting (Zac)</p>	<ul style="list-style-type: none"> - We are looking to add practices next year for U18 recreation and to help this happen we would start tournaments earlier on Friday, Saturday and Sunday mornings, could potentially open up 4-8 ice times more per week. Have U18 games earlier on weekdays - Potentially change U11 to one hour from 1.25 hours 		
<p>12. Spring Policies (Teresa)</p>	<ul style="list-style-type: none"> - Do we have policies and procedures for Jr Blazers Spring hockey? Last year Technical Director & Director of Coach & Player Development had put some together, open discussion on spring items, need to add to our regular policies - Rep Director will begin to work on a separate policy manual for spring 		
<p>13. Disallowed Coaches (Teresa)</p>	<ul style="list-style-type: none"> - Open discussion re: coaches, discipline and documentation, handling situations, coach interview process and policy 		
<p>14. Rec Jerseys (Teresa)</p>	<ul style="list-style-type: none"> - question on the U11 rec McDonalds jerseys, does KMHA pay for them each year?, no they are donated 		
<p>15. Provincial Teams (Nathan)</p>	<ul style="list-style-type: none"> - Does the association help provincial teams with the cost of going to provincials? - tabled to future board meeting 		
<p>16. Female updates (Nathan)</p>	<ul style="list-style-type: none"> - tabled to future board meeting 		
<p>17. Registration Fees (Zac)</p>	<ul style="list-style-type: none"> - Do we increase registration fees? We are in a better position this year over last, if we open registration April 1st it gives people more payment options (fees over more months), help pay for independent evaluators - Ice rates will go up 5% in January 2025 - Open discussion on U18 rec costs, U11 tryout fee increase & U13-U18 Rep tryout fees, ending the season with Night of Champions, do we or don't we send teams to the districts 		



	<p>MOTION #3: by Megan Provencher for KMHA to increase U13, U15 and U18 Rep tryout fees to \$225.00. Seconded by Sat Gill - Carried</p> <p>MOTION #4: by Sat Gill for KMHA to increase U11 Rep tryout fees to \$125.00. Seconded by Teresa Thompson - Carried</p> <p>MOTION #5: by Cory Erlandson for KMHA to raise U18 Rec registration fees to \$650.00 to include biweekly ½ ice practices for the 2024-2025 season. Seconded by Geoff Henderson - Carried</p>		
<p>18. Feedback Surveys (Serena)</p>	<ul style="list-style-type: none"> - How is the information from the survey relayed back to the coaches? What is the process? Information from surveys is anonymous, the information is used to develop coaches, open discussion 		
<p>19. Adjourned</p>	<ul style="list-style-type: none"> - Next board meeting Tuesday April 16, 2024 @ 6:00pm McArthur Island Sport Center Meeting Room - Adjourned 8:29pm 		