**KAMLOOPS MINOR HOCKEY ASSOCIATION**

**ANNUAL GENERAL MEETING MINUTES**

**MONDAY JUNE 5, 2023**

**MCARTHUR ISLANDS SPORT CENTRE LOUNGE**

**7:00PM**

Meeting called to order by Willy Saari: 7:02PM

56 Voting Members present

**Motion to Adopt Agenda**:

\*Motioned by Megan Archibald, Seconded by Jen Barter

\*Motion passed

**Motion to Accept Minutes from Monday June 6, 2022 Annual General Meeting**:

\*Motioned by Megan Archibald, Seconded by Matt Archibald

\*Motion passed

Financial Report (Tenisci Piva – Amanda Taylor)

-introduction

-reviewed the financials, revenue, expenses, deficit

-no questions from floor with regards to financials

**Motion to Accept Financial Report**:

\*Motion by Peppermint Burton, Second by Matt Archibald

\*Motion passed

**KMHA Chair’s Report** (Nathan Bosa)

KMHA has just under 1100 registrants last year

Coming out if covid with fewer tournaments & legal fees concerning staff change have put KMHA over budget for the last year.

This will be neutralized with additional tournaments and no more pandemic, along with a great staff in place

We tried tiering recreation last year. Some people loved it while others did not like the change. Travel was an issue. This year we are not tiering. We will run tournament teams and skills sessions if players wish to improve.

U13 Tier1 is on a trial year for regional team

The Board has put an ambassador program for the upcoming season.

Major updates to the policies and procedures.

Coach, parent and player code of conducts will be updated as well.

Resources and training are being put in to coaches for this year. Coaches are frontline for the association in development and respect.

Jr Blazers has stepped up the summer camps and skills sessions. There will also be one off sessions on in-service days for both districts

KMHA has put a focus on mental health as well, we have two counselors in place for the kids, and coaches and parents if needed

Election Procedures:

With no election required for the Chair of the Board of Directors for the 2023-2024 season, Nathan Bosa will remain in the position of Chair.

Four Directors, Cory Erlandson, Sat Gill, Serena Reves and Teresa Thompson will remain as they are fulfilling their 2nd year of their terms.

We will now dissolve the current board and elections will begin for our new Board of Directors.

For the 2023-2024 Kamloops Minor Hockey Board, there are 4 positions available.

We have received 7 nominations.

Each Candidate will be given two minutes to introduce themselves and speak.

The Candidates are as follows:

Geoff Henderson

Megan Provencher

Mike Kinaschuk

Patricia Cameron

Sean Templeton

Tara McDonald

Theresa Tourand

All 7 introduced themselves.

Before we begin the voting, I (Willy Saari) would like to appoint scrutineers to collect and count the ballots. May I motion to appoint Rob Fryer and Dawn Woodland as scrutineers.

\*Motion: Jen Barter, Second: Kim Wright

\*Motion passed

You have received a voting sheet. Please clearly mark off 4 names with an X.

If you check off more than 4 names, your ballot will be spoiled. You may vote for less than four candidates.

Place your ballot in the box coming around the room.

The four successful candidates with the most votes will hold 2-year terms, and the four current Directors on the Board will remain in place for 1 more year.

There was 1 spoiled ballot.

Announce the Directors who will hold 2-year teams:

Theresa Tourand

Mike Kinaschuk

Geoff Henderson

Megan Provencher

And those Directors that will hold 1-year terms:

Cory Erlandson

Sat Gill

Serena Reves

Teresa Thompson

**May I have a motion to destroy the ballots immediately after the AGM?**

\*Motion: Peppermint Burton, Second Matt Archibald

\*Motion passed

Call Nathan Bosa Chair of the Board to answer any questions

-financial question re: page 11 of report, Professional Fees? Javinder (bookkeeper)- this includes bookkeeping fees, accountant fees, legal fees

-2 years in deficit- what is the plan? Nathan- the deficit is partly a result of lack of tournaments, wage adjustments (confidential), officials cost increase, should be back on track this season

-KIBIHT continuing? Rob- yes KIBIHT is a go for this season, ice is booked, going to be a bigger and longer tournament, looking to add a U15 Female A component

-What is KMHA doing to keep kids local? This was discussed at last years AGM. Programs? Nathan/Zac- nothing in place quite yet, need to start developing at a younger age, make KMHA a place where kids want to play, not need to play, working on U7 program as well as U11 Female Dev program, paying coaches- is it worth it, could use those funds to hire skills/goalie/skating instructors for the players

-Spring Tournament? – we are looking to host a spring tournament next year.

-Wi-Fi in arenas is terrible- city has been made aware

-previous season, was tough on kids and parents, how do we move forward? Nathan- we have taken the feedback from the survey’s, we will do much better this year, discussion on mistakes and issues from last season, learn from then and we will do better.

-Is there going to be communication sent our acknowledging the issues? -Nathan – we have discussed, work will be done on communication

-question to new board member- what opportunities do you for see for KMHA from other associations? KMHA in the past was always better than all the other associations, recent spring tournament was an eye opener as far as developed players, we need to be more developed.

**Motion to Adjourn AGM:**

\*Motion: Peppermint Burton Second Matt Archibald

\*Motion passed

Meeting Adjourned 8:21PM