



KMHA Board Meeting

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

Location: McArthur Island Sports Center Meeting Room

Minutes taken by: Dawn Woodland

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

Agenda Item	Discussion	Action	Responsible
1. Welcome & Traditional Land Acknowledgement	- Meeting started at 6:00pm - Traditional Land Acknowledgement		
2. Accept previous minutes	- Motion to accept minutes from March 19, 2024 Serena Reves		
3. New Business	- U16 Rec League- open discussion on whether this concept would be feasible, who would they play? leagues? Ice? - Moon Wok - short discussion, sent back to staff to discuss - U15 Tryouts - did not discuss		
4. Adopt Agenda	Motion to adopt the agenda for today's meeting Teresa Thompson Seconded by Megan Provencher		
5. Reports	Executive Director: Director of Coach & Player Dev: Director of Skills & Performance: Ice Scheduler:		



	Registrar: Officiating Report: KIBIHT Report:		
6. Action Items			
7. Financials 2024 Budget (Zac)	- short discussion between this year and last years financials		
8. AGM planning	- Monday June 3 at the Kamloops Sports Council, Jan Antons to host		
9. Treasurers CRC (Megan/Dawn)	- brief open discussion on CRC's for treasurers, CRC's are for working with vulnerable people (as per Hockey Canada requirements), managers to be signers? as they would have a current CRC, have 1 main bank for all teams - also brief discussion on team bank accounts	Send a survey to team treasurers on team banking experiences for 23/24 season	Dawn
10. Gaming Licenses Tournaments (Megan)	- open discussion on applications for gaming licenses for all KMHA tournament raffles, are tournament sub committees getting correct licenses and reporting correctly? Should KMHA apply for ALL tournament gaming licenses? It would keep it clean & simple to protect the association.		
11. Alcohol (wine) basket raffles (Teresa)	- brief discussion on alcohol/wine raffle baskets and whether or not it is allowed under the gaming policies - Tabled to future meeting pending more research		
12. Team game uniform/jerseys (Teresa)	- open discussion; go back to only KMHA jerseys?, not all teams follow policy, some have no KMHA representation, need to have more control over design of jerseys, repercussion if policy not followed?, discussion on potential design	Design draft & potential policy for non-KMHA rec jerseys	Rob



13. Season Wrap up HeadCheck App update (Serena)	- a brief overview of year end reports, significant improvement over last season, discussion on putting players in rep tryouts into HeadCheck, discussion on possible changes for next year.		
14. Spring team HeadCheck app use (Serena)	- HeadCheck offered Jr Blazers spring teams for free		
15. Life Members (Rob/Nathan)	- discussion on inducting Jim Roode (former KMIHA president) as a Life Member, discussion on criteria and what impact Jim had on the association. - Will need to be voted on at the AGM, general consensus at the KMIHA board level is to have him nominated		
16. Jersey Parent (Zac/Dawn)	- we had over 30 individual jerseys not returned with the team's jerseys, a lot of work to get them back into the correct jersey bag at Valleyview - open discussion on the need to go back to having jersey parents, discussion on pro's and con's - Tabled to future meeting for further discussion		
17. Should Board Members be members of KMIHA (Teresa)	- open discussion on whether non-KMIHA members should be able to run for a board position - pros and cons.		
18. Adjourned	- Adjourned at 8:03pm Serena and Theresa - Next board meeting Monday May 13, 2024 6:00 pm McArthur Island Sports Centre Meeting room		