Voting Attendees: Megan, Serena, Geoff, Ashley, Sat, Teresa

Non-Voting Attendees: Rob, Zac, Darryl, Nathan Regrets: Dawn Woodland, Mike Kinaschuk

Note Taker: Teresa Thompson

Call to order: Aug 20th, 6:07pm

Accept previous minutes from June 19, 2024: Tabled to next meeting

New Business:

Zac – U9 trying out for U11 Dev Darryl – Covering for outdoor rink

Nathan – Merritt & Chase

Accept Agenda: Serena seconded by Ashley

Reports:

Serena: Updating the rep try out policy

New Motion: That KMHA approve the edited section of the KMHA manual Section 12 Development & Representative try-out guideline sections as presented. 1^{st} – Serena / 2^{nd} - Geoff

Ashley- Female Rep Apparel: Female apparel U11/U13 same Bauer jackets as the integrated teams. U15/U18 will get Lululemon warm up/dryland gear. Females to wear dress cloths to games: Dress pants, Dress coat/Blazers, close -toe shoe.

Nathan- Rec teams must follow the KMHA template for any custom team jerseys. Anyone one who does not follow this template will result in game suspensions for the coach.

Teresa & Megan – All rec tournaments will be called Battle of the Biscuit. All Rep tournaments will be called River City Showdown.

Jared – Presented the case of a U9 goalie wanting to try out for U11 Development. Board voted against

Darryl – Presented the idea from the Sports Council to cover an outdoor covered rink in either Westsyde or Valleyview. We would need to put in money to pay for the cooling unit and covering tent. Sports Counsil is contacting other sport associations who use those facilities to see if they would like to participate.

Nathan – Merritt & Chase: Both associations are not offering rep programs this year. Merritt would like their rec teams to join our league for games in exchange for the use of Merritt's ice. Chase is interested in creating a tier 4 team and having our kids that are released from tier 3 try outs go to join their tier 4 team.

Adjourned: 7:57pm - Ashley & Sat