



**KMHA Board Meeting**

Meeting Date & Time: Tuesday October 1, 2024 6:00pm

Location: McArthur Island Sports Center Meeting Room Minutes

taken by: Angela St Amour

Voicing Attendees: Theresa Tourand, Megan Provencher, Teresa Thompson, Ashley Meier, Sat Gill, Serena Reves  
 Non-Voting Attendees: Dawn Woodland, Rob Fryer, Darryl Sydor, Jared Aulin, Zac Carnelly, Angela St Amour  
 Regrets: Geoff Henderson, Mike Kinashchuck

Agenda Item	Discussion
<b>1. Welcome &amp; Traditional Land Acknowledgement</b>	<ul style="list-style-type: none"> <li>• Meeting started at 6:17 PM</li> <li>• Traditional Land Acknowledgement</li> </ul>
<b>2. Call to Order and Acceptance of previous minutes</b>	<ul style="list-style-type: none"> <li>• Meeting called to order at 6:17 PM (Nathan)</li> <li>• Motion to accept minutes from August 20, 2024:               <ul style="list-style-type: none"> <li>o Motion by Teresa, seconded by Megan</li> </ul> </li> </ul>
<b>3. New Business</b>	<ul style="list-style-type: none"> <li>• Welcome back BBQ (Zac)</li> <li>• U18 Tier 2 and 3 requesting additional tournament (Zac)</li> </ul>
<b>4. Adopt Agenda</b>	Motion to adopt the agenda: <ul style="list-style-type: none"> <li>• Motion by Teresa, seconded by Megan</li> </ul>
<b>5. Reports</b>	<ul style="list-style-type: none"> <li>• No reports this meeting due to evaluation.</li> </ul>
<b>6. Power Skating / Goalie Coaching / Goalie Coaching Packages (Jared)</b>	<ul style="list-style-type: none"> <li>• Power Skating: Reached out to Nia, left a voicemail and email. Eva has been involved with younger groups and has received positive feedback. Jared to inquire about a potential coaches' clinic with Eva.</li> <li>• Goalie Training: Discussed the importance of diversifying goalie training. Jared proposed bringing in additional coaches, including possibly Tyler Love. Need to check for an exclusivity clause in current agreements.</li> <li>• Training Program: Jared presented an online goalie training program for \$1,200 + GST per month, with a potential reduction to \$1,000.</li> <li>• Goalies: There is interest from other regions (Vernon, Kelowna). Additional ice time may be available at 6 AM on Fridays (Rob).</li> </ul>
<b>7. U7 &amp; U9 Female – Numbers &amp; Tournaments (Ashley)</b>	<ul style="list-style-type: none"> <li>• U7: 14 registered female players</li> <li>• U9: 23 players; discussion about forming a team of 18 and reallocating 5 players to co-ed teams.</li> <li>• Ice Time: Discussion about maximizing ice time and potentially sharing ice with other teams. U11 development practices may adjust to accommodate U9 girls. U9 Tournaments: Discussed the possibility of including U9 females in a March jamboree. Rob to recruit teams. Potential collaboration with Chase, Logan Lake, and other nearby areas.</li> </ul>



<p><b>8. Goalie Gear (Ashley)</b></p>	<ul style="list-style-type: none"> <li>• There is a significant lack of female goalies. BC Hockey is supportive.</li> <li>• Emsland donated \$5,000, which went toward purchasing smaller goalie gear sizes.</li> <li>• U13 rep has only one goalie. There is interest from a female player to try goalie, but she would need to borrow or rent gear before committing fully.</li> </ul>
<p><b>9. AA Program – other zone players to tryout (Nathan)</b></p>	<ul style="list-style-type: none"> <li>• Historically, players cut from the North Zone were able to try out in Kamloops, but no official policy was in place.</li> <li>• Omaha rules allow it, but the Board can choose to say no.</li> <li>• There is concern about entitlement and the need for players to learn from failure.</li> <li>• Decision: Leave the current process in place.</li> </ul>
<p><b>10. KMHA Policy Manual with edits to September 2024 approval (Serena)</b></p>	<ul style="list-style-type: none"> <li>• Serena circulated the updated KMHA Policy Manual (September 17, 2024).             <ul style="list-style-type: none"> <li>◦ Motion to adopt the Kamloops Minor Hockey Association Policy manual updated on September 17, 2024. Motion carried.</li> </ul> </li> </ul>
<p><b>11. Jr Blazers GIC (Dawn)</b></p>	<ul style="list-style-type: none"> <li>• Current GIC is sitting idle and not earning interest. The Board needs to review terms and rates before voting on any action.</li> <li>• Discussion on any potential upcoming expenses that may require these funds.</li> <li>• Dawn to provide further details at the next meeting.</li> </ul>
<p><b>12. Welcome back BBQ (Zac)</b></p>	<ul style="list-style-type: none"> <li>• BBQ is scheduled for Tuesday, October 8 at Mac Island from 4-7 PM.</li> <li>• KIA has volunteered to cook hot dogs.</li> <li>• Board members are encouraged to volunteer.</li> <li>• The first 300 attendees will receive hot dogs.</li> </ul>
<p><b>13. U18 Tier 2 and 3 tournaments (Zac)</b></p>	<ul style="list-style-type: none"> <li>• Both teams requested an additional (4th) away tournament.</li> <li>• No scheduling conflicts for a 4th tournament, but no more than 4 will be allowed to avoid further scheduling issues.</li> </ul>
<p><b>14. Misc.</b></p>	<p><b>Pant Shells for Rep Teams:</b></p> <ul style="list-style-type: none"> <li>• Required for rep teams but too late to mandate this year.</li> <li>• Discussion on whether to include pant shells in the dress code and update the manual accordingly.</li> <li>• Players Bench will have more available in December. If mandated, KMHA will order, but players/families will still be responsible for the cost.</li> <li>• Consideration of matching gloves and helmets for a more professional look on the ice.</li> <li>• Decision tabled until the March 2025 meeting.</li> </ul> <p><b>Rec Team Budget:</b></p> <ul style="list-style-type: none"> <li>• Some teams with fewer players may have excess funds at the end of the season due to all players paying \$300.</li> <li>• Discussion tabled until the next meeting.</li> </ul> <p><b>Christmas Dinner for Staff:</b></p> <ul style="list-style-type: none"> <li>• Potential venues include Atlas, Pogue Mahone, and Red Beard.</li> <li>• Tentatively scheduled for Wednesday, December 11.</li> <li>•</li> </ul>
<p><b>15. Action Items</b></p>	



<ol style="list-style-type: none"><li>1. Jared to follow up with Nia and Eva for coach training clinic;</li><li>2. Rob to look into additional ice time and recruit teams for the Jamboree in March;<ul style="list-style-type: none"><li>• Dawn to discuss GIC with accountant;</li></ul></li></ol>	
<ul style="list-style-type: none"><li>- Adjourned at 7:45 pm. Motioned by Sat and seconded by Ashley.</li><li>• Next board meeting Wednesday, November 6, 2024 6:00 pm McArthur Island Sports Centre Meeting room</li></ul>	<b>16. Adjourned</b>