KAMLOOPS

KMHA Board Meeting

Meeting Date & Time: Wednesday November 6, 2024 6:00pm

Location: Kamloops Sports Council Center Meeting Room Minutes

taken by: Angela St Amour

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

Agenda Item	Discussion
1. Welcome& Traditional Land Acknowledgement	• Meeting started at 6:11PM • Traditional Land Acknowledgement
2. Call to Order and Acceptance of previous minutes	• Meeting called to order at 6:11 PM (Nathan) • Motion to accept minutes from October 1, 2024: ○ Motion by Serena, seconded by Megan
3. New Business	• Parent feedback forms (mid-year check in)
4. Adopt Agenda	Motion to adopt the agenda: • Motion by Serena, seconded by Teresa
5. Reports	**Executive Director** **Director of Coaches & Player Development** **Director of Skills and Performance** **Rep Report** **Development Report** **Registrar** **Ice Scheduling** **Officiating Report** **Risk Management Report** **Tournament Report** **Recreation Report** **Social Media Report:**
Financials	• N/A

Spring Hockey Tournaments (Zac)	• Spring hockey is proceeding, with tryouts scheduled for December 30 and January 2. • Coaches will be in place for A teams, with no forms required. Coaches are responsible for selecting teams, subject to board approval. Communication should go out to parents now, acknowledging that this overlaps with the holidays. There will be no contact during tryouts to avoid injuries. • The goal is to standardize the spring session and ensure consistency across all teams. • A mandate will be set that all teams finish by the May long weekend, with a maximum of two tournaments. • Rob has a meeting with the City scheduled for tomorrow. • The two-tournament limit within an eight-week period was discussed. While two is the target, a third tournament could be considered with parent and board approval. • Policies specific to the spring season need to be outlined in a separate policy document.
Fundraising / Square Machine (Zac)	• Teams are struggling with fees; there have been inquiries about renting a Square payment machine from KMHA. • A proposal to establish a fundraising committee was discussed. • Fundraising efforts for the association don't need to be extensive, as they primarily support teams. • The Blazers have allocated six dates for KMHA to conduct fundraising at their venue (excluding 50/50 raffles). Ideas include selling Krispy Kreme donuts or Skippy popcorn. • Metro Reload offers a sandbag filling fundraiser, paying $2.00 per sandbag. • Megan will lead the Fundraising Committee. • The possibility of KMHA purchasing an additional Square machine was considered. If teams wish to use it, they would be required to provide a refundable damage deposit. Teams would need to coordinate machine transfers, as it must be shared among all teams. Megan will handle the ordering. • Discussion included whether the added Square machine would save the association time in the long term.
11. Jr Blazers GIC (Dawn)	• Javinder recommended that KMHA invest $75,000 in a one-year, non-redeemable GIC. • **Motion:** that KMHA invests $75,000.00 from the Junior Blazers account into a one year non-redeemable GIC. Motion carried.
Business Proposal – KMHA Parent (see attached) (Dawn)	• A local photographer proposed offering photo backdrop packages at the Jamboree with no fees for KMHA. Families would select pre-determined packages through the photographer. • The board approved the photographer's participation.
12. Distance Goaltending Development Program (Jared)	• Discussion continued on an online goalie training package previously presented, aimed at advanced and developmental training. • Options for a trial period were discussed, with KMHA potentially selecting three teams of varying age groups for initial testing. • Jared will reach out to explore a trial period option to assess the program's value.
BC Hockey Pilot Project (Nathan)	• Reviewed the current system and zoning with subzones. While team numbers will remain stable, players will have flexibility to play within any zone. • Discussions included potential cost implications for tryouts and Kamloops serving as a central hub for tiers, with subsequent distribution to subzones. • This approach is expected to create additional opportunities for players.
Misc.	• **Manager Mentor Group:** Proposal to establish a platform for team managers to communicate and share resources (hotels, restaurants, etc.). Options discussed included Google Drive, TeamSnap, and Discord.

KAMLOOPS

	Adding a secured PDF on the website was suggested. • **Sunday Games and Scorekeeping:** Proposed enlisting players not scheduled on Sundays or older players (such as Storm players) to score keep. This could fulfill volunteer hour requirements for students. • **Christmas Party:** Scheduled for Wednesday, December 11. Options include Yew Street or catering at the Sandman Lounge.
Parent Feedback Forms (Jared)	• Discussed gathering mid-year and end-of-year feedback from parents and players. • Jared will develop a feedback form template.
15. Action Items	1. Jared to explore trial period of Distance Goaltending Development Program. 2. Jared to prepare template feedback form
16. Adjourned	- Adjourned at 8:05 pm. Motioned by Geoff and seconded by Teresa • Next board meeting Monday, December 2, 2024.