



KMHA Board Meeting

Meeting Date & Time: Monday, December 2, 2024 6:00pm

Location: McArthur Island Meeting Room

Minutes taken by: Angela St Amour

Voting Attendees: Theresa Tourand, Megan Provencher, Teresa Thompson, Serena Reves, Geoff Henderson, Ashley Meier, Sat Gill, Mike Kinaschuck,
 Non-Voting Attendees: Dawn Woodland, Darryl Sydor, Jared Aulin, Zac Cannelly, Rob Fryer, Angela St Amour, Brendan Martin (guest)
 Regrets: N/A

Agenda Item	Discussion
1. Welcome & Traditional Land Acknowledgement	<ul style="list-style-type: none"> Meeting started at 6:05 PM Traditional Land Acknowledgement
2. Call to Order and Acceptance of previous minutes	<ul style="list-style-type: none"> Meeting called to order at 6:05 PM (Nathan) Motion to accept minutes from November 6, 2024: <ul style="list-style-type: none"> Motion by Serena, seconded by Megan
3. New Business	<ul style="list-style-type: none"> BC Hockey (Nathan)
4. Adopt Agenda	<ul style="list-style-type: none"> Motion to adopt the agenda: <ul style="list-style-type: none"> Motion by Mike seconded by Theresa
5. Reports	<ul style="list-style-type: none"> N/A
6. Financials	<ul style="list-style-type: none"> N/A
7. Sponsorship – Under Wraps (Zac)	<ul style="list-style-type: none"> Shannon Clarke reached out as a local sponsor with ties to the hockey community (kids play hockey, spouse previously on the board). Exploring sponsorship opportunities for this year or next year. Potential items include Vehicle wraps, arena messaging, graphic design, embroidery, apparel, etc. Banners promoting "RESPECT". Question raised about whether City approval is required. Agreed to move forward with sponsorship initiatives, particularly for tournaments. Clarified that KIBIHT and KMHA are not affiliated. KMHA currently controls the KIBIHT bank account. Discussed whether KIBIHT should establish its own bank account or remain under KMHA's control. Noted that KIBIHT operates with its own Board as part of the tournament. Reviewed the history of the tournament and the rationale for the current account arrangement. Plan to revisit this topic in January 2025 to decide on arrangements for the next season. Starting January 2025, transition U18 Rep games from a 3-man officiating system to a 4-man system to create more opportunities for development and training.
8. KIBIHT Account (Zac)	
9. U18 Officiating (Zac)	



	<ul style="list-style-type: none"> • Estimated additional cost of \$1,241 if implemented from mid-December 2024. • Broad support for the change. • Discussions included starting the change in December 2024 and continuing into future seasons.
<p>10. Female Sub Committee (Nathan)</p>	<ul style="list-style-type: none"> • A group of U9, U11, and U13 parents will meet on Thursday at 6:00 PM at the Sports Council building. • Discussion topics include: <ul style="list-style-type: none"> ◦ Available ice time. ◦ Female-only association versus co-ed options.
<p>11. Turtling / Submarining (Nathan)</p>	<ul style="list-style-type: none"> • This issue occurs when one player charges at another, and the second player ducks or leans down, causing the first player to hit the boards or sustain injuries. • Observed more frequently at higher levels of play. • Discussion points: <ul style="list-style-type: none"> ◦ Proper terminology: "clipping" or another penalty term. ◦ Focus for referees: send video examples to Brendan for further discussion with officials and teaching opportunity for younger officials.
<p>12. Complaints (Sat)</p>	<ul style="list-style-type: none"> • Staff are dealing with a high volume of complaints. • Not all emails should be categorized as complaints (e.g., scheduling conflicts). • Suggestions: <ul style="list-style-type: none"> ◦ Create a centralized complaints portal, email address, or form. ◦ Consider charging a fee to submit a complaint, with fees refunded if the complaint is accepted for board review. ◦ Address the issue of parents approaching multiple board members about the same matter. ◦ Categorize complaints into themes for better management.
<p>13. Jersey Parents (Megan)</p>	<ul style="list-style-type: none"> • Current policy states teams should have a designated "jersey parent" to distribute and collect jerseys at the end of the season. • Not all teams follow this process. Some players manage their own jerseys in garment bags. • Challenges from last season include significant time spent retrieving jerseys from a few players, primarily older ones.
<p>14. Recreation practice / game retaining player (Megan)</p>	<ul style="list-style-type: none"> • U15s have low practice attendance, with school sports taking precedence. • Suggestions: <ul style="list-style-type: none"> ◦ Schedule weekday games to improve participation. ◦ Rob to look into running a weekly drop-in session in Brook on Wednesdays. ◦ Distribute a Google Form or questionnaire to families for feedback.
<p>Brendan Martin (RIC)</p>	<ul style="list-style-type: none"> • Recertified over 110 officials this season and overall have 132 certified officials – have a high retention which is great. • Thankful for the support from the association. One example from the past weekend, tournament team put snacks, drinks and thank you card in officials room which was very much appreciated. • Lots of positive energy and teaching into U9 program. • "Official of the Week" social media post is a great success.
<p>15. Action Items</p>	<ol style="list-style-type: none"> 1. Include in January agenda to discuss KMHA and KIBHIT account issue.



	<ol style="list-style-type: none">2. Nathan to review past minutes to clarify jersey policy.3. Include jersey policy in the manager package.4. Consider charging parents for unreturned jerseys.5. Discuss having a designated bag versus a responsible individual.6. Send a memo to managers outlining jersey care and management responsibilities.
16. Adjourned	<ul style="list-style-type: none">• Adjourned at 7:52pm. Motioned by Geoff and seconded by Megan• Next board meeting Tuesday, January 7, 2025 at 6pm.