



KMHA Board Meeting

Meeting Date & Time: Tuesday, January 7, 2025 6:00pm

Location: McArthur Island Meeting Room

Minutes taken by: Angela St Amour

Voting Attendees: Theresa Tourand, Megan Provencher, Teresa Thompson, Serena Reeves, Geoff Henderson, Mike Knaschuck,
 Non-Voting Attendees: Dawn Woodland, Darryl Sydor, Jared Aulin, Zac Cannelly, Rob Fryer, Angela StAmour
 Regrets: Ashley Meier

Agenda Item	Discussion
1. Welcome & Traditional Land Acknowledgement	<ul style="list-style-type: none"> Meeting started at 6:07PM Traditional Land Acknowledgement
2. Call to Order and Acceptance of previous minutes	<ul style="list-style-type: none"> Meeting called to order at 6:07PM (Nathan) Motion to accept minutes from December 2, 2024: <ul style="list-style-type: none"> Motion by Serena, seconded by Teresa
3. New Business	<ul style="list-style-type: none"> Association assistant coach (Jared)
4. Adopt Agenda	<ul style="list-style-type: none"> Motion to adopt the agenda: <ul style="list-style-type: none"> Motion by Megan seconded by Geoff
5. Reports	<ul style="list-style-type: none"> N/A
6. Financials	<ul style="list-style-type: none"> N/A
7. KIBIHT Account (Zac)	<ul style="list-style-type: none"> Requires a longer discussion but this isn't the time. Remove from agenda -
8. Skills Coaches at Rec practices (Jared)	<ul style="list-style-type: none"> The current setup in Kelowna includes skills coaches at every recreational practice, assisting with team drills. This strategy highlights a notable development compared to current practices. These skills coaches focus on teaching coaches how to impart skills effectively, and most coaches have been receptive to this approach. Jared will also assist with skills coaching and ensure consistency by having the same individuals lead drill sessions. Kamloops has enough skills coaches to assign one to each practice. A proposal was made for the board to approve an hourly rate for these skills coaches. Discussions included whether team fees could cover this additional cost and if it should become part of the mandatory team budget. <ul style="list-style-type: none"> Current proposed cap: \$300.00 for U13 and up, with an option to include U11. U9 development could also benefit, given that Pepin is unavailable. The suggestion was made to make this mandatory for all teams and coaches.



	<ul style="list-style-type: none"> • Consideration to create a budget template incorporating mandatory fees, including costs for skills coaches. • A package with a schedule for skills coaches will be developed.
9. Association Assistant Coach (Jared)	<ul style="list-style-type: none"> • An association assistant coach has resigned following social media accusations. • Jared and Sid met with players and parents from the team to discuss the situation. No issues were raised by the parents, who appreciated the board's involvement in ensuring player safety. • It was suggested to remind parents about the incident reporting tool. The board should consider issuing communication about its availability. • Emphasis was made on not assuming the board is always aware of all incidents.
10. Misc. (BC Hockey)	<ul style="list-style-type: none"> • BC Hockey has reached out to schedule a meeting with Nathan to discuss AAA Hockey. • Areas of deficiency need to be addressed beforehand. The board feels hopeful about progress in this matter.
11. Action Items	<p>N/A</p>
12. Adjourned	<ul style="list-style-type: none"> • Adjourned at 6:50pm. Motioned by Geoff and seconded by Teresa • Next board meeting Monday, February 10, 2025 at 6pm.