



KMHA Board Meeting

Meeting Date & Time: Monday, February 10, 2025 6:00pm

Location: McArthur Island Meeting Room

Minutes taken by: Angela St Amour

Voting Attendees: Theresa Tourand, Megan Provencher, Teresa Thompson, Serena Reves, Mike Kinaschuck, Jenn Barter

Non-Voting Attendees: Dawn Woodland, Darryl Sydor, Jared Aulin, Zac Carnelly, Rob Fryer, Angela St Amour

Regrets: Geoff Henderson

Agenda Item	Discussion
1. Welcome & Traditional Land Acknowledgement	<ul style="list-style-type: none">Meeting started at 6:01 PMTraditional Land Acknowledgement
2. Call to Order and Acceptance of previous minutes	<ul style="list-style-type: none">Meeting called to order at 6:01 PM (Nathan)Motion to accept minutes from January 7, 2025:<ul style="list-style-type: none">Motion by Teresa, seconded by Megan
3. New Business	<ul style="list-style-type: none">Remove the following items from agenda:<ul style="list-style-type: none">Female Sub-committee PresentationReturn to Play Form; andBooking Room Cost Breakdown
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	Risk Management Report Tournament Report Recreation Report Social Media Report: Rep Report Conduct Board Report
6. AAA (Nathan)	<ul style="list-style-type: none">KMHA participated in recent discussions with BC Hockey about the AAA hockey program. KMHA was given action items to review. Discussion around creating a governance board to overview various tasks that a general manager would normally handle.Kamloops would act as the host association, with Chase, Salmon Arm and other associations feeding into it. This demonstrates KMHA's commitment to helping kids excel.Another meeting scheduled to explore potential offerings from KMHA.There are current academy players who are interested in returning to KMHA if there was a AAA program.KMHA would want to retain control over coach selection, rather than having BC Hockey dictate this.



7. New Coach Kits (Nathan)	<ul style="list-style-type: none"> Current coaches have requested whiteboard in future coach kits. Currently, the kits include cones and pucks. Advance coaches typically have their own supplies, but whiteboards would be beneficial for new coaches. Nathan will draft a list of kit contents and sent it to Zac. Nathan to also explore options for puck bags.
8. Recruitment Night (Megan)	<ul style="list-style-type: none"> Dawn and Megan met with U7 manager who proposed a recruitment night. After registration closes, gather interested individuals to review certifications needed for volunteer positions and board member contact information. Division Leads would solve a lot of these. These individuals would not be Board members but would report to the board. Discussed hosting an open house for each age group to meet the board and ask questions. Table discussion until next meeting.
9. Volunteer Fee (Teresa)	<ul style="list-style-type: none"> There are ongoing struggles with securing parent volunteers for scorekeeping and home tournaments. Discussed charging a fee at registration, refundable upon volunteering. However, this could be logically challenging. Parents could check a box during registration to pay a fee if they know they won't volunteer. This fee should be high enough to incentive volunteering (ex. \$500.00). It is estimated that parents would need to volunteer 15-20 hours per season (between home games & tournaments). Teresa to draft a proposal. Tabled to April.
10. KMHA Swag (Teresa)	<ul style="list-style-type: none"> There is a need for more KMHA swag for families. Overtime Apparel can set up an online store with a single access link. Families could order in advance and choose to pick up at KMHA offices, a tournament or home delivery. Teresa to contact Overtime Apparel, LN Group, Dolson's and Players Bench to explore discounts like LN Group's 10% kickback to KMHA. Tabled to May.
11. Pant Shells (Teresa)	<ul style="list-style-type: none"> Discussed the possibility of making pant shells mandatory for rep teams and including them in team fees. This could be an issue for older players who already own pant shells. Pant shells should be mandatory for all tiered teams. Gloves and helmets also discussed, but financial impacts on families considered. Recommended that U13, U15 and U18 Rep should be required to wear pant shells.
12. YouTube Livestreaming (Teresa)	<ul style="list-style-type: none"> The current policy says that a closed Facebook group is the only approved livestreaming method for games. Some teams have been livestreaming on YouTube. Discussion that KMHA's current consent form appears to cover this practice and no issues were raised with this.
13. Misc.	<ul style="list-style-type: none"> Need new logo for "K". Could Association do a contest? Table for further discussion at another meeting.
14. Action Items	<ul style="list-style-type: none"> Nathan to send out Zoom link for meeting with Female Sub-Committee tomorrow evening at 7pm – any available members to try and attend. Nathan to investigate seeing if presentation on paper format also available. Nathan to look into puck bags. Teresa to put together proposal on volunteer fee
15. Adjourned	<ul style="list-style-type: none"> Adjourned at 7:30PM. Motioned by Mike and seconded by Jenn. Next board meeting Tuesday, March 11, 2025 at 6pm.

