

KAMLOOPS MINOR HOCKEY ASSOCIATION AGENDA

WEDNESDAY JUNE 19, 2024

6:00PM MCARTHUR ISLAND MEETING ROOM

Kamloops Minor Hockey Association is situated on the traditional and unceded lands of the Tk'emlúps te Secwépemc within Secwépemc'ulucw, the traditional territory of the Secwépemc people.

Voting Attendees: Nathan Bosa, Ashley Meier, Megan Provencher, Serena Reves, Mike Kinaschuk, Geoff Henderson, Teresa Thompson

Non-Voting Attendees: Zac Carnelley, Darryl Sydor, Rob Fryer, Dawn Woodland, Jared Aulin, Peppermint Burton

Regrets: Sat Gill

Call to order: 6:09pm

Accept previous minutes: Mike Kinaschuk & Megan Provencher

New Business: OMAHA Meeting (Chair)- commented on the latest OMAHA meeting, Kamloops' processes are in a good place and ahead of other associations ie; HeadCheck

Accept agenda: Serena Reves & Theresa Tourand

Reports:

Action Items:

1. If Policy Manual not completed by August 1st, then a proposed policy on Rep Tryout Format & Underage Policy needs to be motioned
2. Rep Apparel – Female Tabled to next meeting for further options for female
3. Recreation custom jerseys – Tabled to next board meeting
4. Tablets – Tabled to next board meeting
5. Tournament Logo & Names – Tabled until after discussion with Tournament Committee

Fair play Policy (Zac): - open discussion on the Fair Play principles, players to have equal opportunity but need to earn it as well, coaches will need to submit team rules to Executive Director.

Rep Tryout Criteria (Zac): - open discussion on criteria

Rep Tryout Format (Zac): open discussion on proposed process and potential situations, group lead, head coach, KMHA staff and independent evaluators involved in evaluations, female process needs to be adaptive because of numbers- **Tabled**

Underage Policy (Zac): open discussion on proposed policy, play rankings and criteria for females **Tabled**

Evaluations Program/Team Genius (Zac): open discussion on Team Genius and how it worked, likes and dislikes, Peppermint gives an overview of the evaluation program she developed, discussion and questions for her on the program, a test will be done on her program so a decision can be made (June 20th Executive Director emailed that test was done and Peppermints program will be used for Rep and Rec evaluations for this upcoming season)

Rep Apparel (Zac): KMHA would like to standardize Rep Team apparel moving forward, open discussion on what it should include; jacket, joggers, shorts, golf shirt, hoodie, as well as pricing. All jackets need to be blue for male and female.

Female apparel – **Tabled** – Female Director to research apparel options for females

Hotel Sponsorship/Event Connect (Zac): approached by Event Connect (their program allows for tournament registration and hotel booking at the same time), open discussion on how the program works, they make their money through hotel rates, current hotel sponsorships, will discuss with current hotel sponsors on increasing the sponsorship amount

KMHA 80th Anniversary Feb 17, 2025 (Zac): brief discussion on forming a committee to organize the event, more help the better, will be ongoing discussion

Recreation jerseys (custom) (Zac): open discussion on whether we let rec teams have their own jerseys or use KMHA jerseys. **Tabled** to next board meeting

Pepin (Zac): open discussion on how KMHA can help

Rep Away Tournaments (Zac): to limit Rep teams to 3 away tournaments, would need to apply for exception for more to Executive Director

Tablets (Rob): **Tabled**

Conduct Forms (Jared): discussion on having conduct forms for coaches, parents and players (all will need to sign), need respect from all involved.

Refereeing (Serena): Chair will be having a meeting with RIC to discuss ongoing issues ie; headshots, elbows, will discuss further if any motions need to be done

Alcohol Related Baskets (Teresa): would like a motion in place to NOT have any alcohol related items included with any raffle baskets, put into policy and include in manager package as well as tournament packages

MOTION #1- by Teresa Thompson that KMHA not allow alcohol or cannabis items in raffle baskets or fundraisers. Any contraventions will be sent to the conduct committee for further disciplinary actions. Seconded by Ashley Meier- Carried

Tournament Logo & Names (Teresa):do we want to simplify tournament names ie; Fall and Winter names? **Tabled** until after discussion with Tournament Committee

Agreements for Coaches, Parents & Players (Theresa): discussed with Conduct Form discussion

Template for Meeting minutes & how to get people to AGM (Theresa): template handed out, brief open discussion on someone else to take minutes. AGM hard to get people to AGM, an idea would be to have a draw for “Free Registration” at the AGM

Welcome Back BBQ (Theresa): -open discussion on having this in place of carding night, everyone welcome, perhaps do an equipment swap, have KIA included

Comments from Chair:

- Confidentiality most important, keep information in the room
- Sub committees/Division Leads- start getting people together early
- Be united on all fronts even if we don't all agree

Adjourned: 8:45pm by Serena Reves & Ashley Meier