

KAMLOOPS MINOR HOCKEY ASSOCIATION

ANNUAL GENERAL MEETING MINUTES

MONDAY JUNE 3, 2024

KAMLOOPS SPORTS COUNCIL BUILDING

7:00PM

Meeting called to order by Jan Antons: 7:12pm

22 voting members present

Motion to Adopt Agenda:

*Motioned by Peppermint Burton, Seconded by Rochelle Pokeda

*Motion passed

Motion to Accept Minutes from Monday June 5, 2023 Annual General Meeting

*Motioned by Peppermint Burton, Seconded by Rochelle Pokeda

*Motion passed

Financial Report (Tenisci Piva- Amanda Taylor)

-introduction

-reviewed the financials, revenue, expenses, profit

-no questions from floor with regards to financials

Motion to accept the Financials

*Motioned by Peppermint Burton, Seconded by Rochelle Pokeda

*Motion passed

KMHA's Chair Report (Nathan Bosa)

-thank you to everyone

-acknowledges staff and board members

-registration on track with 589 registrations

-looking for grants to assist with cost for equipment, jerseys and mental health

-open discussion on; online 50/50, tournament committee, U18 recreation practices, tournament teams, Rep evaluations

-review of the Directors accomplishments over the past year

Question from the floor- Will players need to sign a Code of Conduct form?

-yes, we would like to have players, coaches and parents sign a Code of Conduct

Election for Terms:

Nathan Bosa (Chair)– acclaimed, 1 year term
Theresa Tourand – acclaimed, 1 year term
Mike Kinaschuk – acclaimed, 1 year term
Geoff Henderson – acclaimed, 1 year term
Megan Provencher – acclaimed, 1 year term

Ashley Meier – acclaimed, 2-year term
Sat Gill – acclaimed, 2-year term
Serena Reves – acclaimed, 2-year term
Teresa Thompson – acclaimed, 2-year term

Motion to accept the terms

*Motion by Peppermint Burton, Seconded by Rochelle Pokeda

*Motion passed

Open Discussion & Questions:

HeadCheck- looking for clarity on what the protocol is for a head contact situation.

- Safety people have different opinions
- Risk Management Director – any head injury should be checked by a doctor
- Kids can be out a long time if they don't have a family doctor
- Open discussion on the HeadCheck process
- Discretion of safety person or parents in a situation?
- Can something be put in place (HeadCheck) to help the safety people? To be looked into

Contracts - re: June 2023 minutes, do all staff have employment contracts? Yes, all new staff have employment contracts.

Tryout Process? – Open discussion on the upcoming season's process.

- Tryout fees increased so we can pay independent evaluators
- 4 evaluations – 1 practice, 1 game, regroup then down to 20-23 players
- Decisions on selections of team will include coach, evaluator & KMHA staff
- 10 days start to finish for Tier 1
- Potential to use electronic process or Peppermints "program"
- Where will the evaluators come from? Hockey people from town, members, from other associations
- Goalie evaluators will be One Stop Goaltending
- Not certain if we will use independent evaluators for recreation at this point

Grant for Females- \$10,000, did we get that? No, the \$10,000 was for all of OMAHA not just Kamloops

Member Engagement- how can we get everyone (membership) engaged?

- Discussion on a "Welcome Back" BBQ on Carding night or an equipment swap

- Jared & Darryl to meet with all the parents before season begins

Technical coaching staff – will they move through all age groups? Yes.

- The Coaches Site, coaches will have access to the tools
- Open discussion on player and coach development & conduct
- Definition of “Independent” evaluators? Will be different for different people
- Evaluations, processes, levels of evaluators – Chair, 2 evaluators, Head Coach & KMHA staff all involved

Question on the board meeting with guest from the U18AA team.

- What is happening with the AAA program? Discussion on ice availability, keeping the kids at home, working with BC Hockey & other associations to help families, the need to work together
- How do we use the open ice during the weekdays – a lot of red tape to involve schools

Question to Geoff Henderson, re: his comment from last years AGM with, what has been done to develop players to make them more competitive with associations like Kelowna? U9 Development is helping making it more competitive. Kamloops has the ability to be very complete, we are very different than Kelowna.

Chair asks one of the members how their season was last year and she said she was very happy with how it went.

Directors Reports – In the minutes? More information is important for the membership, important to get information out

Tournament Teams – We won't be having them. Looking at potentially having additional tiered teams in U11, U13 & U18, it's our job to make better hockey players. Discussion on having more development sessions and Friday morning goalie sessions as were previously held.

Motion to Adjourn:

*Moted by Peppermint Burton, Seconded by Rochelle Pokeda

*Motion passed

Meeting Adjourned: 8:33pm