



KMIHA Board Meeting

Meeting Date & Time: Tuesday May 13, 2025 6:00pm

Location: McArthur Island Sports Centre Meeting Room

Minutes taken by: Dawn Woodland

Voting Attendees: Nathan Bosa, Megan Provencher, Serena Reves, Teresa Thompson, Theresa Tourand, Mike Kinaschuk
Non-Voting: Zac Carnelley, Rob Fryer, Dawn Woodland
Regrets: Jared Aulin, Darryl Sydor, Geoff Henderson, Jen Barter

Agenda Item	Discussion	Action	Responsible
1. Welcome & Traditional Land Acknowledgement	- Meeting started at 6:08pm - Traditional Land Acknowledgement		
2. Accept previous minutes	- Motion to accept minutes from April 16, 2025 with amendments by Mike Kinaschuk - Seconded by Theresa Tourand		
3. New Business	- Registration Fee Vote - Dual Rostering - Budget		
4. Adopt Agenda	Motion to adopt the agenda for today's meeting Theresa Tourand Seconded by Mike Kinaschuk		
5. Reports	- no questions on reports		
6. Action Items	n/a		
7. Honorariums (Serena)	-requested information from bookkeeper with regards to Coach Honorariums, any amount over \$500 will need to be given a T4A tax slip		



	- waiting for information on mileage and food expenses - discussed possible payment procedure		
8. Policy Manual Edits & Updates (Serena)	- Thank you for the input on the 3 parts that have been sent out ADDENDUM- MOTION - by Serena Reves that KMHA accept the proposed KMHA Policy and Procedures Manual edits covering sections 1-6, 7,9 and 10. Seconded by Teresa Thompson - Passed - discussion on getting a lawyer or 3rd party to do a final review before it gets voted on - discussion on the reason for moving registration date to June 2nd to align with Hockey Canada		
9. Registration (Zac & Serena)	MOTION - by Serena Reves for the 2025-2026 season, KMHA increase registration fees as follows: - U7 to \$650 - U9 to \$675 - U11 to \$725 - U13 to \$750 - U15 to \$750 - U18 to \$750 Seconded by Teresa Thompson - Carried MOTION - by Serena Reves for the 2025-2026 season, KMHA implements a pilot U21 division with registration fees of \$700. Seconded by Teresa Thompson - Carried		
10. Dual Roster (Serena)	- discussion on a Dual Roster policy, who is the priority team, paying carding fees for both teams, paying team fees for both teams, paying both tryout fees, paying an admin fee all possibles - further discussion on allowing dual rostering, fees and policy formation - would like to use Team Genius for Rep tryout again. It's convenient and easy for evaluators to use. 2 year term MOTION - by Serena Reves that KMHA for the 2025-2026 and 2026-2027 season purchase Team Genius for representative tryout evaluations @ not more than \$10/player. Seconded by Megan Provencher - Carried		
11. Team Genius (Zac) Tabled from Apr 16, 2025 meeting			
12. Budget (Nathan)	- Budget all approved with amendments		



	MOTION - by Theresa Tourand - to approve the 2025-2026 Budget & amendments to the budget. Seconded by Megan Provencher - Carried -discussion on AGM and director portfolios and receiving the financials before the June AGM		
13. Misc	- discussion on new mini rinks in the old curling rink and to potentially have a "Learn to Skate" program -KMIHA President attended a Coach Seminar during the National Aboriginal Hockey Championships, learned about having a liaison from the Band to represent Indigenous hockey players and work with new players, the Lacrosse Association has had one for a few years and it works well -discussion on ice booking and not paying for ice cleans going forward, will save money only paying for the ice the the teams are using 7:48 pm by Mike Kinaschuk and Serena Reves		
14. Adjourned			