



KMIHA Board Meeting

Meeting Date & Time: Wednesday June 18, 2025 6:00pm

Location: McArthur Island Sports Centre Meeting Room

Minutes taken by: Dawn Woodland

Voting Attendees: Nathan Bosa, Megan Provencher, Teresa Thompson, Serena Reves, Savannah Stretch, Theresa Tourand, Erin Gardner, Steve Hankins, Stacy Wormell-Street
Non-Voting: Zac Carnelley, Darryl Sydor, Rob Fryer, Dawn Woodland
Regrets: Jared Aulin

Agenda Item	Discussion	Action	Responsible
1. Welcome & Traditional Land Acknowledgement	- Meeting started at 6:05 - Traditional Land Acknowledgement		
2. Accept previous minutes	- Motion to accept minutes with edits from May 13, 2025 Serena Reves - Seconded by Megan Provencher		
3. New Business	- New position (Nathan) - looking to hire someone as a Conflict Resolution position, this will assist the other staff to let them focus on their core tasks without being overwhelmed by additional responsibilities - position would effectively manage conflicts to prevent them from reaching higher levels of decision-making - discussion on the positive impact of the new staff member on both the staff and the board, new staff member would help reduce stress levels and improve efficiency among existing staff members and the need for a one-stop shop for handling		



	communications, the importance of having someone who can provide support and handle complaints effectively, this person would be able to handle a wide range of responsibilities		
4. Adopt Agenda	Motion to adopt the agenda for today's meeting Steve Hankins Seconded by Theresa Tourand		
5. Reports	-		
6. Action Items	-		
7. KMHA Secondary Logo (Stacy)	- Female Director asks for consideration on a new logo that encompasses both male and female players, similar to OMAHA logos - discussion on updating the logo by removing the player to make it more inclusive - discussion on potentially meeting with the Kamloops Blazers to discuss a logo and partnership - Executive Director to contact them		
8. Update on EmpowHER (Stacy)	- Female Director discusses plan for a 3 - 1 hour session event for new female hockey players, to coincide with the Jr Blazers Female Hockey Camp - looking for volunteers, waiting for confirmation on "head" instructor" availability before sending anything out - discussions on how to get gear for the girls, registration process		
9. U11 Female from Merritt (Stacy)	- a request for a U11 female player to tryout for the U11 Female Dev practice/tournament team - discussions on the policies, request for guidance from board, how it would impact each association's numbers, dual rostering, importance of developing players		
10. Female Program Social Media (Stacy)	- open discussion on KMHA social media, having female-specific posts to increase engagement, more female content - discussion on making some changes to the social media, creating content to appeal to a broader audience, creating funny and engaging content to increase engagement		



11. Female Goalies (Teresa)	- a request was submitted to change the policy for female goalies to allow them to play up in age groups - open discussion explaining current policy and the importance of maintaining the current policy to ensure fairness and balance in team selection		
12. U9 Jerseys & Sponsorship (Zac)	- Dolson's Source for Sports presented a proposal to sponsor jerseys for the U9 division, including logo placement and player of the game recognition. - discussion on the benefits of the proposal including the cost-effectiveness and the positive experience for the kids - MOTION: by Serena Reves that KMHA accepts Phil Dolson's proposal to sponsor jerseys for the U9 Division for three (3) years as written (2025-2028 season) Seconded by Megan Provencher - Carried		
13. Scholarships (Zac)	- discussion on our current Scholarships, unclaimed scholarships and the need to update and increase the amounts, sub committee to discuss and create something new - Rob, Steve, Serena - creating a potential Charles Daley Bursary, in honor of one of our hockey parents who passed away suddenly in April.		
14. Misc	- Work-life boundaries for staff and board members- bear in mind, if it isn't super important, they need time with their families too. Email and then staff will get back to you. Rob and Dawn, email them, their personal cell should not be used. - Strategic Planning meeting July 14th at 6:00pm location TBD. - Discipline/Conduct Director will send out information before hand so everyone can think about what they would like to bring to the meeting		
15. Adjourned	8:01 by Theresa Tourand and Erin Gardner Next board Meeting set for Monday July 21st at 6:00pm		