



KMHA Board Meeting

Meeting Date & Time: Monday August 11, 2025

Location: McArthur Island Sports Centre Meeting Room

Minutes taken by: Dawn Woodland

Voting Attendees: Nathan Bosa, Megan Provencher, Serena Reves, Stacy Wormell-Street, Theresa Tourand, Steve Hankins, Erin Gardner, Teresa Thompson

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

Regrets:

Agenda Item	Discussion	Action	Responsible
1. Welcome & Traditional Land Acknowledgement	- Meeting started at 6:13pm - Traditional Land Acknowledgement		
2. Accept previous minutes	- Motion to accept minutes from July 21, 2025 with amendments, Serena Reves - Seconded by Theresa Tourand		
3. New Business	- EmpowHer - a lot of positive feedback from the Empowher event last week, the girls had a lot of fun, a job well done by the Female Director. Question about the equipment swap, how many kids were geared up? 2 females and 4 males were able to get gear. - Hats- Executive Director asking for approval to order KMHA hats again like we did a couple years ago. Possibly toques as well. The board approves the order. - Apparel- short discussion on if the apparel process/items for the rep teams will be the same as last year as far as sizing and what the items will be.(T-shirts, shorts & jackets)		



4. Adopt Agenda	Motion to adopt the agenda for today's meeting Savannah Stretch Seconded by Steve Hankins		
5. Reports	- Question asked by new board member if it is a requirement to send in a report - Reports are optional but can be useful for transparency - Brief discussion on reports		
6. Action Items	N/A		
7. HeadCheck - Steve	- Benefits of having an athletic therapist for injury diagnosis and assessment with the enhanced HeadCheck program - Questions about how the program runs and its cost - Discussion on the challenges of the current medical system and the potential benefits of the new program - Emphasizes the importance of having a professional assessment to ensure player safety - Concerns about the accessibility of the athletic therapist on weekends or games out of town - Discussion on the potential impact on the associations budget and the need for better utilization of the current program - Risk Management Director to gather more data/information		
8. Strategic Plan - Erin	- Conduct/Discipline Director proposes creating a subcommittee to finalize the strategic plan - Process of editing the strategic plan document and the importance of collaboration discussed - 6 people step up to form subcommittee		
9. KMIHA Policy & Procedures- Serena	- Process and how to edit explained (read, comment or change) - Plan for a 20-page edit every 5 days discussed - Plan to have it completed in early September		



10. Leadership Initiative Update - Savannah	- Leadership program for rep teams and the potential for recreation teams to participate discussed - Ideas for volunteer opportunities shared - Possibility of a holiday toy drive discussed - The importance of making the volunteer opportunities accessible and meaningful for the participants		
11. Adjourned	- 7:43 Megan Provencher and Stacy Wormell-Street - Next meeting Monday Sept 15th at 6:00pm - Jared on dinner detail?		