



KMHA Board Meeting

Meeting Date & Time: Tuesday October 7, 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, Erin Gardner, Savannah Dakers
Non-Voting: Dawn Woodland, Zac Carnelley, Jared Aulin, Darryl Sydor, Rob Fryer, Nestor Baird
Regrets: Steve Hankins and Teresa Thompson

Agenda Item	Discussion	Action	Responsible
1. Welcome & Traditional Land Acknowledgement	- Meeting started at 7:12pm - Traditional Land Acknowledgement		
2. Accept previous minutes	- Motion to accept minutes from Aug 11, 2025, Savannah Stretch - Seconded by Megan Provencher		
3. New Business	- Jersey Parents - open discussion on a U15 rec team trying to avoid having a jersey parent, how does KMHA keep track of who is using a jersey parent, discussion on policing it, coach suspension discussion? - Apparel Sponsor - approached by UnderWraps advertising asking to be an approved sponsor, short discussion on having more options for teams is good, board voted yes to UnderWraps joining our approved sponsors - U9 & U13 Female Programs - discussions on current roster sizes for U9 and U13, U9 only had 19 before evaluations and then		



	girls were moved over due to incorrect registration, discussion on new mini rink size and drills,		
4. Adopt Agenda	- Motion to adopt the agenda for today's meeting Serena Reves - Seconded by Savannah Stretch		
5. Reports	- No questions		
6. Action Items	N/A		
7. Grant Writing - Zac	- Open discussion on a company that approached us about "Grant Writing", they had some great ideas and examples of what they do, their fees are very high. Also discussed that Kamloops Sports Council also does grant writing for \$50 an hour. - Discussed different types of grants and female sports grants. - Decision to try Sports Council		
8. Rec Socks - Zac	- Asked for a quote from Players Bench for recreation socks, didn't hear back from them so went with the quote from Dolson's. Players Bench proceeded with the order with no approval, and now the socks are ready for pickup. - Requesting the board to approve to proceed with purchase and we will use next season. - MOTION - by Serena Reves that KMHHA purchase 500 pairs of recreation socks for the 2026-2027 season @\$16.39/pair plus tax from Players Bench. Seconded by Theresa Tourand - Carried		



9. Tournament payments- Megan	- Short discussion on tournaments and why KMHA pay for 1 Rec tournament and 2 rep tournaments upfront. KMHA decision was to help out teams early in the season		
10. OMAHA open borders - Steve	- Short open discussion on the open borders for the 2025-2026 season, pros and cons and types of issues		
11. Parents - Nathan	- Open discussion on the continuous chronic problems that are the same year after year. Discussion on how to prevent these types of issues from continuing each year. Different levels of consequences. Erin/Nestor will work to put something together for coaches and parents.		
12. Provincials - Nathan	- Discussion on putting together a committee to assist the U15 Female A team with Provincials, let Nathan know if you want to be part of committee		
13. Tournament Teams - Savannah	- Discussion on tournament teams to help players development and to continue playing, offering extra ice for development, why teams don't book ice elsewhere and hire Darryl and Jared?		
14. Shared Computer Drive - Erin	- Discussion on when new directors come in they don't have any previous information to refer to, - Quote for having a shared drive that everyone could have access to, different access abilities, if someone leaves then their access would be removed. Erin to get a firm price for the set up and the monthly fee. - MOTION - by Erin Gardner that KMHA spend up to \$3000 for a one year contract with Kamloops Computers for a shared drive. Seconded by Serena Reves - Carried.		
15. Mental Skill Dev - Stacy	- Open discussion on Cole Leavitt, Registered Clinical Therapist and the potential use for staff, coaches, players and parents, look for grant funding for Mental Health, possibility of having Cole Leavitt joining us at a board meeting.		
16. U9/U11 Dev Sessions - Stacy	- Discussion on holding a 6 week skills session for the females, maybe Logan Lake or Chase? We don't have any extra evening ice, Ice Scheduler to work with Chase MHA to see if something will work.		
17. World Girls Weekend - Stacy	- Would like to have 2 @ 1hr ice sessions for a "Bring a Friend" event ie; stick and puck, U11 & U13-U18, weekend of Oct 17-19, Ice Scheduler to work with Female Director on coordinating this.		



18. Website suggestion - Stacy	- Discussion on having a link for supplemental ice booking at other locations on the KMHA website for people to book their own ice, might create more issues for staff if the link doesn't work, good idea to put the surrounding arena addresses on our website, so people know who to reach out to		
19. Mental Health Supports -	- Brief discussion on Mental Health Support, if a situation arises we refer them to our support person.		
20. Adjourned	- 9:33pm Erin Gardner and Savannah Stretch - Next meeting Monday November 17th at 6:00pm		