



KMHA Board Meeting

Meeting Date & Time: Monday Dec 8, 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, Erin Gardner, Steve Hankins, Megan Provencher, Stacy Wormell-Street, Savannah Stretch
Non-Voting: Zac Carmelley, Rob Fryer, Dawn Woodland, Nestor Baird, Jared Aulin
Regrets: Darryl Sydor and Theresa Tourand

Agenda Item	Discussion	Action	Responsible
1. Welcome & Traditional Land Acknowledgement	- Meeting started at 6:09pm - Traditional Land Acknowledgement		
2. Accept previous minutes	- Motion to accept minutes from Nov 17, 2025 by Savannah Stretch Seconded by Erin Gardner		
3. New Business			
4. Adopt Agenda	Motion to adopt the agenda for today's meeting Serena Reves Seconded by Erin Gardner		
5. Reports	- no questions on reports		
6. Action Items	- Coach Conduct Policy to KMHA Policy Manual - Standards for new players - Tabled from Nov 17th meeting - Criteria for Alumni Rings - - Wanting to get a head start for next year regarding apparel ordering, we wanted to get the board's thoughts on not	To KMHA Policy Manual More discussion Criteria	Serena/Erin Darryl/Nestor Rob
7. Rep Apparel (Zac)			



	continuing with shorts/tshirts next year but to continue with jackets only. - The decision is to continue with jackets so that the rep teams are consistent with looking the same. Teams can be responsible for their own dryland gear.		
8. Jr Blazers GIC renewal (Dawn)	- Jr Blazers GIC recently expired, we can get a new \$75000 Locked In GIC at 2.75% for 1 year. MOTION - by Serena Reves - That Jr Blazers invests \$75,000 into a 2.75% Locked in GIC for one year effective immediately. Seconded by Erin Gardner- Carried		
9. Concussion Training KBIA (Steve)	- The Risk Management Director presented a proposal from Kamloops Brain Injury Association. The training would cover concussion symptoms, danger signs and practical learning. - Brief discussion and agreed the training would be beneficial and the proposal should be pursued. - Training is free and could be in person or remotely	- Proposal from KBIA	Risk Management Director
10. Fundraising during tournaments (Megan)	- Fundraising issues were raised by 2 different tournaments, particularly regarding the selling of Krispy Kreme donuts at tournaments by teams not included in the tournament - Discussion around obtaining approval from the city of Kamloops to do fundraising by individual teams, Nestor will contact the city on what their policies are	- City of Kamloops policies on fundraising at Sports Centre	Nestor
11. Policy update from staff (Serena)	- Discussion on the need to set a tight timeline to have the policies reviewed. - January 31, 2026 for everyone to have reviewed and commented if needed - Mentioned the importance of having a clear and consistent set of policies for staff and the membership and having an HR consultant to review to ensure consistency	- Policy review deadline of January 31, 2026	Staff & board
12. Adjourned	7:00 pm by Stacy and Serena Next meeting Tuesday Jan 13th @ 6:00pm Stacy on food detail		