



## KMHA Board Meeting

**Meeting Date & Time: Monday February 9, 2026 @ 6:00pm**

**Location: McArthur Island Sports Centre Meeting Room**

**Minutes taken by: Dawn Woodland**

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

Agenda Item	Discussion	Action	Responsible
<b>Welcome &amp; Traditional Land Acknowledgement</b>	<ul style="list-style-type: none"> <li>- Meeting started at 6:05</li> <li>- Traditional Land Acknowledgement</li> </ul>		
<b>Accept previous minutes</b>	<ul style="list-style-type: none"> <li>- Motion to accept minutes from Jan 13, 2026 meeting Megan Provencher</li> <li>- Seconded by Savannah Stretch</li> </ul>		
<b>New Business</b>	<ul style="list-style-type: none"> <li>- Vigil - Hockey Players</li> </ul>	<ul style="list-style-type: none"> <li>- Tabled to next meeting</li> </ul>	Nathan



	<p>Motion to adopt the agenda for today's meeting Serena Reves Seconded Theresa Tourand</p>	
<p><b>Reports</b></p>	<ul style="list-style-type: none"> <li>- Short discussion on new female logo and thoughts on possibly getting female player input</li> </ul>	
<p><b>Action Items</b></p>	<ul style="list-style-type: none"> <li>- Attached-sent separately</li> </ul>	
<p><b>1. Player Refund (Zac/Dawn)</b></p>	<ul style="list-style-type: none"> <li>- On January 25th a family requested a full refund for their child who was injured in early October and has not been able to return to play. The family was told no refunds after November 30th, exceptions at board discretion, the family requested an exception</li> </ul>	<ul style="list-style-type: none"> <li>- Request a doctor note from family before making decision</li> </ul> <p>Dawn</p>
<p><b>2. Referee Feedback form (Jared)</b></p>	<ul style="list-style-type: none"> <li>- Short discussion on a simple rough draft of a referee feedback form for coaches to use that was proposed to capture both perspectives and improve officiating at all levels and perhaps a coaches feedback form for officials to use</li> </ul>	
<p><b>3. AA Program (Nathan)</b></p>	<ul style="list-style-type: none"> <li>- Proposes a Thomson Zone board to make decisions for Kamloops and other associations to avoid OMAHA's dominance and to keep teams local.</li> </ul>	
<p><b>4. Home Team(Nathan)</b></p>	<ul style="list-style-type: none"> <li>- A company called Home Team made a proposal at the OMAHA meeting to put cameras in each arena for approx \$3000(\$2500 reduced rate) per camera, with a \$20 fee per registered family and a \$100/year subscription for unlimited viewing for all associations within OMAHA. General discussion on pros &amp; cons and costs associated.</li> </ul>	



<p>5. Ribfest (Nathan)</p>	<ul style="list-style-type: none"> <li>- Kamloops Sports Council has taken over Ribfest from the Rotary Club. Looking for volunteers from various minor sport organizations. Discussion on the event, running the Family Fun Zone area, potentially using kids that need high school credits, noting no sales but giveaways are allowed.</li> </ul>	<p>- More information to come on what the requirements would be</p> <p>Nathan</p>
<p>6. Recognition outside of Volunteer Night (Stacy)</p>	<ul style="list-style-type: none"> <li>- Asked if there could be a “one off award” for an individual who has gone above and beyond as a volunteer. After short discussion it was decided that this person would be up for nomination at the Volunteer Awards Night</li> </ul>	
<p>7. KMHA Female Week (Stacy)</p>	<ul style="list-style-type: none"> <li>- Proposing a “KMHA Female Week” in July or August, discussion on dates, insurance, activities, guest coaches target date of August 10-14</li> </ul>	
<p>8. U18 Rec Practices/ref system (Steve)</p>	<ul style="list-style-type: none"> <li>- Proposing to change U18 Rec practice from a weekly sign up to each team receiving 1 full ice practice every 3-4 weeks to avoid late-night conflicts, noting that many players don’t show up and having a coach is still required</li> <li>- Discussion on the need for better referees as U18 rec is comparable to rep hockey, some of the more experienced refs can’t keep up with the pace of some of the games. The need to have a 3 person system in U18 rec</li> </ul> <p><b>*MOTION* by Steve Hankins that KMHA implement a 3 man refing system for the U18 Recreation division starting Sept 2026. Seconded by Serena Reves. Carried</b></p>	
<p>9. Tournament Structure (Steve)</p>	<ul style="list-style-type: none"> <li>- Critique of a one-game losers-out format, losing a single game can end a team’s weekend, suggests alternatives e.g., West Kelowna’s 8 team model. Discusses the impact of having too many teams from Kamloops in the same tournament if we went with less than a 16 team tournament, if ice is limited other associations can’t run 12-16 team tournaments</li> </ul>	<p>- Come up with a proposal on a potential tournament format(s)</p> <p>Steve</p>



<p><b>10. HeadCheck Contract/Other ideas (Steve)</b></p>	<ul style="list-style-type: none"> <li>- Discusses the dissatisfaction with HeadCheck. Saying it is too complicated and not user friendly, hard to talk to someone within HeadCheck, inadequate reports. Potentially looking for a new source for our Safety program</li> </ul>	
<p><b>11. Charles Daley Bursary Fundraiser (Savannah/Megan)</b></p>	<ul style="list-style-type: none"> <li>- Savannah, Megan &amp; Dawn met with Melissa Daley to discuss the Charles Daley Bursary. Discussion was on how Melissa would like us to use the funds, how we can let managers and coaches know about the bursary and the 2026 fundraiser to top up the bursary.</li> </ul>	
<p><b>12. Adjourned</b></p>	<ul style="list-style-type: none"> <li>- 8:38pm by Savannah Stretch and Steve Hankins</li> <li>- Next meeting Wednesday March 11, 2026 at 7:00pm</li> </ul>	