



## KMHA Board Meeting

**Meeting Date & Time: Wednesday March 11, 2026 @ 7:00pm**

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

**Minutes taken by: Dawn Woodland**

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

Agenda Item	Discussion	Action	Responsible
<b>Welcome &amp; Traditional Land Acknowledgement</b>	<ul style="list-style-type: none"> <li>- Meeting started at 7:10</li> <li>- Traditional Land Acknowledgement</li> </ul>		
<b>Accept previous minutes</b>	<ul style="list-style-type: none"> <li>- Motion to accept minutes from Feb 9th, 2026 meeting Savannah Stretch</li> <li>- Seconded by Erin Gardner</li> </ul>		
<b>New Business</b>	<ul style="list-style-type: none"> <li>- U18 Female Rec travel team proposal (Serena)- The U18 Female Recreation group is seeking support from KMHA as they begin planning a travel team to go to Europe in the spring of 2028. This trip would include participation in exhibition games, tournaments and different cultural hockey opportunities.</li> </ul>		



	<ul style="list-style-type: none"> <li>- The committee is in the early stage of planning and is looking for KMHA support and guidance as they move forward with this endeavour.</li> </ul>		
	<p>Motion to adopt the agenda for today's meeting Serena Reves Seconded Erin Gardner</p>		
<b>Reports</b>	<ul style="list-style-type: none"> <li>- No questions from the board</li> </ul>		
<b>Action Items</b>	<ul style="list-style-type: none"> <li>- Attached-sent separately</li> </ul>		
<b>1. Carsen Moffett - Collegiate Pathways for Females</b>	<ul style="list-style-type: none"> <li>- Carsen delivered a presentation explaining the different collegiate pathways for female hockey players.</li> <li>- Discussing the opportunities with NCAA, USport and ACHA programs and the differences between them.</li> <li>- Shared guidance on the recruitment process and included examples of a recruitment letter and tips on creating hockey profiles to showcase their abilities and achievements.</li> </ul>		
<b>2. Javinder - Budget Presentation</b>	<ul style="list-style-type: none"> <li>- The proposed 2026-2027 budget was presented and discussed. A few questions on a couple of line items to ensure transparency and understanding ahead of the AGM.</li> <li>- Brief discussion regarding a potential date for the AGM</li> <li>- <b>MOTION - by Serena Reves that KMHA accept the 2026-2027 proposed budget as presented. Seconded by Erin Gardner - Carried</b></li> </ul>		



<p><b>3. Zac - KidSport</b></p>	<ul style="list-style-type: none"> <li>- KidSport Kamloops reached out to share a recap of their 2025 impact. They supported 397 local children in 2025 distributing more than \$166,118 in grants, including \$20,927 to KMHA. They explained their goal of supporting as many children in Kamloops as possible, noting that achieving this will require strong partnerships with the organizations they work with</li> <li>- General discussion was held regarding possible ways KMHA could support this initiative, including the idea of adding a “donation” opting to the registration process</li> </ul>		
<p><b>4. Darryl -Blackout Tryouts</b></p>	<ul style="list-style-type: none"> <li>- Open discussion was held regarding the concept of implementing “blackout tryouts” where tryouts would take place without parents or spectators in attendance, only evaluators.</li> <li>- Darryl shared a policy example from a US Hockey association that currently uses this type of process.</li> <li>- Discussion was had on the pros and cons of implementing a similar approach for KMHA tryouts.</li> </ul>	<ul style="list-style-type: none"> <li>- Subcommittee to discuss and or create policies for process</li> </ul>	Darryl/Jared
<p><b>5. Steve - Overage Exception</b></p>	<ul style="list-style-type: none"> <li>- An exception request was brought forward for a U18 player who has historically (every other year) played down a level. The process for submitting the request was discussed and the board agreed to support the family’s request once the necessary information is submitted for approval</li> </ul>		
<p><b>6. Erin - Coach Feedback</b></p>	<ul style="list-style-type: none"> <li>- A discussion was held regarding the coach feedback form, specifically whether submissions should be anonymous or require identification. It was noted that including a name can make it easier to address concerns, while anonymity may encourage more honest feedback from those hesitant to come forward. Additional consideration was given to situations involving coaches who are board or staff members, with the suggestion to provide parents the option to submit feedback via designated email contacts listed within the survey.</li> <li>- It was noted that when feedback includes a name, it can be easier to address and follow up on concerns. However some individuals may feel more comfortable bringing forward information if the process allows anonymity</li> </ul>		



<p><b>7. Jared - Tryout Evaluation Committee</b></p>	<ul style="list-style-type: none"> <li>- Jared discussed the need for a Tryout Evaluation subcommittee to ensure the players are playing on the appropriate team/level, processes, evaluator and parent perception</li> </ul>	<ul style="list-style-type: none"> <li>- Subcommittee to form in conjunction with the Blackout Tryout subcommittee</li> </ul>	<p>Jared/Darryl</p>
<p><b>8. Jared - Coaches Site renewal</b></p>	<ul style="list-style-type: none"> <li>- Brief discussion on who and how many coaches use the Coaches Site for coaching. Their proposal was \$100 per coach up to 10 or \$1700 for 20 coaches. The decision was to renew for \$100/coach up to 10 coaches.</li> </ul>		
<p><b>9. Adjourned</b></p>	<ul style="list-style-type: none"> <li>- 9:22pm by Savannah Stretch and Serena Reves</li> <li>- Next meeting Tuesday April 14, 2026 at 6:00pm</li> </ul>		