



## KMHA Board Meeting

**Meeting Date & Time: Tuesday April 14, 2026 @ 6:00pm**

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

**Minutes taken by: Dawn Woodland**

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

Agenda Item	Discussion	Action	Responsible
<b>Welcome &amp; Traditional Land Acknowledgement</b>	<ul style="list-style-type: none"> <li>- Meeting started at 6:03pm</li> <li>- Traditional Land Acknowledgement</li> </ul>		
<b>Accept previous minutes</b>	<ul style="list-style-type: none"> <li>- Motion to accept minutes from March 11, 2026 meeting with amendments - Serena Reves</li> <li>- Seconded by Steve Hankins</li> </ul>		



<p><b>New Business</b></p>	<ul style="list-style-type: none"> <li>- <b>AGM date-</b> Monday June 22, 2026 Kamloops Sports Council Building</li> <li>- <b>Player registration refund request-</b> a U18 player's parent has requested a refund of the 2025-2026 registration fees due to his inability to play after suffering an injury in early October. General discussion on if an Injury report was submitted or if injury was uploaded to HeadCheck. More information to be gathered before a decision can be determined.</li> <li>- <b>Matt Kolle-</b> we were asked by Matt Kolle Hockey if we could promote his female summer hockey camps, keeping female development forefront . Open discussion on Matt Kolle's camps versus Jr Blazers Camps. Financial impact on association, costs related, expected revenue. Registration would be open to surrounding areas to attract more females to camps.</li> </ul>	<ul style="list-style-type: none"> <li>- Request more information about the injury and play from parent</li> <li>- Look into HeadCheck to see if injury was input into system</li> </ul>	<p>Nathan</p> <p>Steve</p>
<p><b>Agenda</b></p>	<ul style="list-style-type: none"> <li>- Motion to adopt the agenda for today's meeting Theresa Tourand Seconded Savannah Stretch</li> </ul>		
<p><b>Reports</b></p>	<ul style="list-style-type: none"> <li>- No questions from the board</li> </ul>		
<p><b>Action Items</b></p>	<ul style="list-style-type: none"> <li>- Attached-sent separately</li> </ul>		



<p><b>1. Rob - Jersey sign-in/out sheet &amp; consequences</b></p>	<ul style="list-style-type: none"> <li>- Rob provided an overview of the current and previous jersey return procedure. The previous process was coaches and managers to count and sign for jerseys at the time of distribution, and then recount and sign upon return; we had moved away from this process in the last couple of years. This process was intended to ensure accountability and accurate tracking of all jerseys throughout the season. Discussion around the current policy regarding missing jerseys and agreed to maintain the existing \$200 penalty per missing jersey. Further discussion took place regarding the challenges associated with enforcing this penalty, particularly in situations where families are unresponsive or where collection efforts occur after the season has concluded.</li> </ul>	
<p><b>2. Zac - Jerseys</b></p>	<ul style="list-style-type: none"> <li>- A new jersey supplier was introduced, offering a package that includes two jerseys, two pairs of socks, and a set of pant shells for \$100 per player. Discussion about the potential benefits of this supplier, including reduced overall costs and improved quality of materials compared to current options. The package approach was also noted as a streamlined solution that could simplify equipment distribution. Further discussion included the idea of assigning a dedicated jersey number to each player for entire 'career' under the KMHA umbrella. Also discussed was the need to consider the impact on current sponsorship agreements. Questions were raised regarding delivery timelines and expectations for large orders, emphasizing the importance of reliable turnaround times to meet seasonal deadlines.</li> </ul>	



<p>3. Zac - New Goaltender registration refund</p>	<ul style="list-style-type: none"> <li>- Open discussion on the current policy of offering free registration for new goaltenders in their second year as an incentive to encourage players to take on the position. Discussion took place regarding the sustainability of this approach, particularly in light of the increasing number of goaltenders within the association. A suggestion was made to revise the incentive from full free registration to a discounted registration fee for second-year goaltenders. This approach would continue to support and encourage goalie development while better aligning with the association's current numbers and financial considerations.</li> </ul> <p><b>*MOTION* by Serena Reves that KMIHA changes the policy on current "New Goaltender" refunds to a \$200 discount in 2nd year of registration as a goalie. Seconded by Stacy Wormell-Street - Carried</b></p>	
<p>4. Zac - Tournament photos</p>	<ul style="list-style-type: none"> <li>- A proposal was introduced from Falls Way Media to provide photography services for all association tournaments. The proposal requires a minimum participation of three teams per tournament, with a cost of \$475 plus tax per team for those who choose to participate. Open discussion on the potential value of offering consistent, professional photography services across tournaments, including benefits to players, families, and overall event experience. Fallsway Media also discussed taking on our Social Media account.</li> <li>- It was also noted that Northern Elements has expressed interest in providing similar photography services, presenting an opportunity to compare options.</li> </ul>	<p>Gather information or proposal from Northern Elements for photography services to compare</p> <p>Megan</p>
<p>5. Adjourned</p>	<ul style="list-style-type: none"> <li>- 7:35pm by Stacy Wormell-Street &amp; Serena Reves</li> <li>- Next meeting Monday May 11, 2026 6:00pm</li> </ul>	

