



KELOWNA MINOR HOCKEY ASSOCIATION

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AGM AGENDA – THURSDAY, JUNE 2, 2022 – 6:00 pm

Meeting called to order: 6:11 pm.

Board Members in attendance: Kelly Olson, Steve Smith, Quintin Laing, Taryn Kuiack, Aaron Piva, Chris Kerr, Dan Macleod, Rob Starke, Dylan Michie, Ian Lampshire

1.0 ESTABLISHMENT OF QUORUM – 28 members.

2.0 REVIEW OF THE AGM AGENDA, AND APPROVAL OF THE 2021 AGM MINUTES – DM, Sheena P/Dawn D

3.0 PRESIDENT’S REPORT – KELLY OLSON

Welcome to attendees. We started the 2021-22 season off very excited. Our registration levels were back up, we had hired independent evaluators, and we were allowed to have spectators in the arenas. We had Covid protocols to follow and ensure enforcement. Thanks to all of the Covid Ambassadors who stepped up and made sure that we all followed the guidelines. Everyone was happy that our kids could practice and play games. The PHO was constantly changing and became more strict. We have been working with OMAHA with issues specific to our Association such as the U11 Development leagues. Years ago, OMAHA moved to U11 development league (T1) associations had to have two in A division (if they wanted four teams). Competition weekend didn't happen this year. At the recent OMAHA AGM, it was agreed that Kelowna could ice four teams and have only one in A division. Limited as to what we can offer female program. Hybrid program has been created for U15 A and is a viable league. Will be run by OMAHA this upcoming season. Will have seven teams in this league. U18 will have six teams. This hopefully will bring some girls back. Tonight we have some Board positions coming up and a Constitutional vote.

4.0 EXECUTIVE DIRECTOR’S REPORT – STEVE SMITH

Welcome. Reminder that it is really important for membership/attendance for these events. Our Association has to say how many attend for application of gaming grants. This past season was another challenging one. Very appreciative of staff. This was Wendy's last year – many thanks to Wendy for all of her contributions over the years. Sheena continues to exceed all expectations (replaced Marilyn). She has mastered HCR. Quintin – thanks for another year, and the care and efforts for the kids and the Association. Kendra, went through things this year that anyone else would have given up. Her accomplishments do not go unnoticed. Thanks to the Board – input and guidance greatly appreciated. Divisional

directors – thankless jobs – many thanks to them all. KMHA followed every PHO order/facility rules. Required to keep kids playing hockey. Would love to see a year with no specific restrictions/vaxx passports.

5.0 DIRECTOR OF HOCKEY DEVELOPMENT REPORT – QUINTIN LAING

Returning to normal – thanks to everyone for getting us through these difficult times. We were able to keep kids on the ice, playing games and having fun. Games, tournaments, playoffs and provincials. U15 Female A – won provincials. So proud of the program and it was on full display. Time and effort of volunteers. Atmosphere was electric. U15 T2 team overcame all obstacles to win provincial championship. Endured two coaching changes. Longterm injuries. Finals – worst calls ever. U13 Female A team – great improvement over course of season. U15 T3 team – qualified for provincials and competitive at tourney. U18 T2 – one of the favourites to win. Goalie injury at provincials – bronze. U18AA – season undefeated winning provincials (OMAHA run) but all Kelowna kids. Showcase of Champions for rec div. Past female players getting National recognition. Bantam draft. Surrounded by quality hockey people – share info with hockey community. Strong relationships with Rockets, Chiefs, AA/AAA – providing pathways for our players. Skills instructors/goalie instructors – continue to improve and utilize. Continue to work as hard as we can for KMHA – best Association in BC.

6.0 TREASURER’S REPORT – Britt Vig, BDO

Qualified report. Balance sheet – strong. Cash gone down (timing) – ties in a lot with A/P & Liabilities. Def Revenue – increased this year (deposits received). Small increase in longterm debt. December 31, 2022 payback (forgiveable grant into revenue). Overall, perfect storm (cancelled tourneys / Coquihalla). Registration fees went up (\$75 increase) – 80% refunded back. Zone A revenue went down – due to OMAHA taking back revenue. Gaming grants – consistent. Via Sport grant not available this year.

MOTION: To Hire BDO for independent practitioners review. Mover: Rob Mutch. Secunder: Dylan Michie. Carried.

7.0 SPECIAL RESOLUTION – UPDATE TO CONSTITUTION

We have had a female representative on Board for many years (Dan Macleod). This has been held by the “Director at Large” position. We would like to update the Constitution to: *The immediate Past President, President, 1st Vice President, 2nd Vice President, 3rd Vice President, Secretary, Treasurer, Risk Management and Safety, Female Director and one (1) Director at Large shall be the directors of the Society.*

Voting Poll: 18/18 yes. Approved.

8.0 ELECTIONS

Four positions up.

2nd VP: Aaron Piva. Motion to re-elect. Mover: Dawn Douglas. Secunder: Amy Mosset.

Risk Management & Safety: Rob Starke. Motion to re-elect. Mover: Lacey Dolman.
Secunder: Amy Mosset.

Director At Large: Rob Mutch. Mover: Amy Mosset. Secunder: Doug Simister.

Secretary: Cindy Leonard (welcome & introduction to attendees). Taryn Kuiack (welcome & introduction to attendees). Voting Poll: 77% in favour of Taryn Kuiack.

9.0 Q & A

DOUG SIMISTER 07:00 PM

With the lack of 2011 goalies, what is KMHA's plan to recruit and develop goalies at this age group? Lots of camps offered (thru season as well). Reducing registration costs (unfortunate Covid years). Longterm we can get back to?

From Andrea Harris to All Panelists 07:00 PM

Who is the best person to ask registration questions to? Sheena Parks – available through registration email.

Anonymous Attendee 06:35 PM

Will the U11 Girls have a development hockey program this year? Will the 2nd year U11 girls be allowed to tryout for the U13 Girls rep team? OMAHA has talked about how far to go w/ female program. Not a big appetite for U11 – we would then be doing on our own. Trying out – as long as it's not a safety issue, U11 can try out for U13. Send Q an email to make aware of, he will do research, for most part they can try out.

Kevin Wood 07:00 PM

Has the U15 AA zone coach been named yet? If not when? No. Not sure if there are any applicants at this point.

Anonymous Attendee 07:09 PM

Question - Hockey associations across the country, and other local hockey associations throughout BC run the Hockey Canada Timbits program very successfully at the youngre levels while also developing their coaches each and every year. How did KMHA decide to choose something very different than Timbits program and select the The gents at Next Level Hockey are great individuals

The gents at Next Level are great, passtionate and awesome hockey people, however their skillset seems to lend toward the higher calibre and rep teams. Just curious what the plan is for next year? Thank you.

Next Level – U7-U18 they way they adapt to levels, personalities, numbers. Will continue to use them. Fantastic with the kids. Please send feedback on skills instructors and Q will provide to them. Always plan practices to highest level for that age group – brings the group up. Great for Coaches too – learning from NL.

10.0 DATE & LOCATION OF 2023 AGM – May 29, 2023 – OK Mission Hall

11.0 CONCLUSION & ADJOURNMENT – 7:20 pm.

