



KMHA BOARD MEETING - AGENDA – WEDNESDAY,
SEPTEMBER 21, 2022 – 7:00 pm.

In attendance: Steve Smith, Quintin Laing, Kelly Olson, Taryn Kuiack, Rob Mutch, Aaron Piva, Rob Starke, Dylan Michie, Dan Macleod

1.0 CALL THE MEETING TO ORDER: 7:01 pm.

2.0 APPROVAL OF THE MINUTES FROM AUGUST 24, 2022 – Approved (DM, AP).

3.0 BUSINESS ARISING FROM THE MINUTES.

3.1. 1,077 registered as of today's date.

3.2. Parent meetings were well-received. Worthwhile and potential to hand off situations already as parents are aware of what to do.

3.3. Manuals ready to be distributed. Coaches' meetings to be scheduled.

3.4. U11 evaluations. Timed shifts – changed on buzzer (1.5-minute shifts).

3.5. Website is progressing. Steve has a link to look at general layout and look at progress on a regular basis. Dropbox to put pictures/media forward. Fewer menus with more sub-menus. Looks sharper.

3.6. U9 program – Kelowna, West Kelowna, Penticton setting up exhibition games (no actual league).

4.0 ROLLING ACTION ITEMS AS PER PREVIOUS MEETINGS.

5.0 DIRECTORS REPORTS.

6.0 EXECUTIVE DIRECTOR REPORT.

50/50 signor for this Saturday's game (Rob Starke available). 50/50 teams – U15FA selling first game & U13 T1 – will ask U18F T2.

U15 goalie situation – four goalies (two have stepped up and will try). Grabbed some equipment. Decreased Goalie registration (currently \$100 off). Request from other Associations (no goalies available). Ideas for attracting/retaining goalies: more Goalie specific training moving forward – as with Skills Instructors, make goalie instruction a team expense (such as AAA).

Bench staff (Safety/Assistant Coaches) – volunteers that were given last season off have put their names forward again. Need direction for Directors on how to proceed. Support Coaches and provide our stance (at this time we have to deny their request to be bench staff/Manager - based on past behavior).

7.0 DIRECTOR OF HOCKEY DEVELOPMENT REPORT.

West Kelowna U15 T3 – need two forwards and one defense. Offer them our final cuts? They would be okay with us keeping the registration and they would charge the players the carding fee. Wait until after Competition Weekend, and then discuss with West Kelowna who is available/willing to transfer.

U11/U13 starting earlier was a good idea. Long weekend off to reset. Get ready for next phase. Good evaluator group. Consistent.

8.0 COMMITTEE REPORTS.

9.0 NEW BUSINESS

9.1. Coach approvals – QL to send out final list for approval.

10.0 IN-CAMERA SESSION.

11.0 NEXT MEETING – tbd based on practice schedules.

12.0 MEETING ADJOURNED – 8:55 pm.