



KELOWNA MINOR HOCKEY ASSOCIATION

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MINUTES – MONDAY, APRIL 24, 2023 – 7:00 pm.

IN ATTENDANCE: Steve Smith, Quintin Laing, Kelly Olson, Dan Mcleod, Rob Starke, Taryn Kuiack, Aaron Piva, Rob Mutch, Chris Kerr

- 1.0 CALL THE MEETING TO ORDER: 7:04 pm.**
- 2.0 APPROVAL OF THE MINUTES FROM MARCH 6, 2023: Approved, tk, ap.**
- 3.0 BUSINESS ARISING FROM THE MINUTES / ROLLING ACTION ITEMS.**

3.1. BOD terms & vacancies: in-camera.

Vacancies available: 1VP, 3VP, Female Director, President.

3.2 Dressing room code (BC Hockey/OMAHA) - Dave said that other associations are having issues as well. We need to create our own and enforce.

Tabled to discuss for upcoming season after AGM.

3.3. Can we impose a fine on a team that doesn't show up to a scheduled game?

ACTION ITEM: Include in discussion for policies & procedures (after AGM).

3.4. Conduct Committee: ***Suggesting that this is deferred until after the AGM.*** Still plenty of time to get in motion before next season. Good to have outline of acceptable timelines for complaints, approach same way for setting up meetings/process, transparency, and consistency.

- 4.0 DIRECTORS REPORTS.**
- 5.0 EXECUTIVE DIRECTOR REPORT.**

Late bills have come in (thought we were prepared for most of it). Sending through to Accountant (\$10,000 surplus from this year). Good and bad. Good for gaming grant request. The Rockets were one of the groups that were late in submitting expense (absorbed a \$19k hit from previous year). We would have had \$30k surplus, this won't happen next year. Financially, we are in decent shape. Some expenses for next year. Need to set registration rates for next season. Our Referee rates need to be reviewed (ours are not near Lower Mainland or CSSHL). We want to be the highest in Okanagan/OMAHA. We are overdue in an Officials increase (it's been four years). We have fallen behind and need to engage/keep these kids. Suggesting a \$30,000 increase over the season. Skills Instructors we went \$15k

over budget (additional goalie instruction & new goalies). Putting forth an increase in registration of \$60.

MOTION: Increase registration fees by \$60 for 2023-24 season: DM, RM. All in favour.

50/50 - prior to next season, recommending that we move from teams to paid sellers. Seem to have more success with paid sellers. Machines – received quote (need 8 of them). Debit/credit capability. \$600/machine (we are paying \$900 to rent). Monthly subscription fees (\$30/month/unit).

Spoke with Joanne a couple of times in the last few weeks. She will come to the office next week to give Sheena/Steve some website training.

U13T1 Provincials to be held in the Okanagan. Do we want to submit a bid for Provincials? Yes!

Met with the City (Doug N). Informed Steve that GSL has contract with CNC until 2029. Two ice sheets that have been on the books for five years will not be done until the contract is up.

of OMAHA fraud case. \$22,400 fees in August last year sent by e-transfer (three transactions). Sherry's computer was compromised. When it was realized the money was never received, Scotia initiated a fraud investigation. Never got back to Steve when inquiring on the status of the case. Our Business Advisor (bank) & Branch Manager got involved a bit. Claim number does not exist anymore, yet money has not been returned.

Another issue was brought up regarding funds/OMAHA. Kelly & Steve to request a call with Tim regarding these issues & concerns. Poor handling & lack of organization of team funds.

6.0 DIRECTOR OF HOCKEY DEVELOPMENT REPORT.

U13 – U18 rep applications for Coaches. Three teams that need Coaches. Interviewing next week. Good candidates. Recommendations will then be put forth to BOD.

U7 – U9 division. Curriculum of practice plans put together for the season. Hand to parents at start of year so they are aware of expectations. Fundamentals of hockey are covered. Getting back to grassroots. Have fun, retention, developing.

Goalies for next season. Loaning gear out to kids who are trying over Spring seasons. Hopefully gain a few more goalies.

Summer camps registration is going well (full day camps are sold out). 24 skaters, 4 goalies.

Spring cleaning in the office.

7.0 COMMITTEE REPORTS.

8.0 NEW BUSINESS

8.1. DIRECTOR AT LARGE: Board communication. ***In-camera.***

8.2. DIRECTOR AT LARGE: On the agenda please list the name of the board member who submitted the item to the agenda so that they can explain it and it does not get skipped over or misinterpreted-vote.

In the past, we have been advised not to put names on Minutes, but can use Board position (so that person can present the item to the BOD). Secretary to submit to Chairperson who submitted which New Business item to ensure that all items get covered.

8.3. DIRECTOR AT LARGE: Record how each members votes on all future decisions and to be presented in the minutes-vote. ***What is the intention here? Doesn't seem like a good idea – gives the membership fuel to blame specific BODs. Not a governance board. Need to trust that we are all making our decisions with the best intentions for the entire Association.***

MOTION: Have the Minutes include which member votes and how. RM. Not seconded.

8.4. DIRECTOR AT LARGE: Designate any female dev team ie U13 and U11 as equivalent to integrated Dev A/Tier 1 regarding all decision.-vote.

Make this more official and equivalent to integrated Dev A/T1 teams (practices, practice times, funding). Are they prioritized differently? Steve has been very involved in decisions impacting these teams.

8.5. DIRECTOR AT LARGE: Standard policy that all sexual abuse/predator claims parent are directed to report it to the RCMP-vote.

We direct parents to go to the RCMP, we complete our own investigation (allegation/accusation discussed with parents & then with the alleged offender) and so should OMAHA (it is their obligation to).

8.6. Other items were submitted after Agenda was distributed. The submitter stated that these should be left out this meeting as it's getting late. To cover next meeting.

9.0 IN-CAMERA SESSION

10.0 NEXT MEETING: May 24, 2023 - 8:00 pm. (via Zoom prior to AGM).

11.0 MEETING ADJOURNED: 10:24 pm.