



KELOWNA MINOR HOCKEY ASSOCIATION

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MINUTES – WEDNESDAY, JUNE 7, 2023 – 7:00 pm.

IN ATTENDANCE: Steve Smith, Quintin Laing, Taryn Kuiack, Rob Mutch, Dylan Michie, Chris Kerr, Sara Cubberly, Aiden Nix, Steve Jackson & Rob Starke (via Zoom).

1.0 CALL THE MEETING TO ORDER: 7:04 pm.

2.0 APPROVAL OF THE MINUTES FROM MAY 24, 2023 – approved (RM, TK).

3.0 BUSINESS ARISING FROM THE MINUTES / ROLLING ACTION ITEMS.

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. *wait until August (after BC Hockey conference).

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). *note from BC Hockey (OMAHA policy – yes imposing a fine). Send out information via TeamSnap.

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.

3.5. Google Doc for KMHA Board. Dylan to create.

4.0 DIRECTORS REPORTS.

5.0 EXECUTIVE DIRECTOR REPORT.

Not comfortable putting our Finances on our website. If we really want to provide this information, we could email the membership or as per request. No other Associations post online.

Board Members to sign Code of Conduct / Confidentiality agreement.

6.0 DIRECTOR OF HOCKEY DEVELOPMENT REPORT.

Inventory, cleaning house. Welcome to new Board Members. New topics to cover for next season that we are excited about (female initiatives, Coaching the Coaches, social media).

Selection process of Coaches (Atom Dev & higher) - review? Applications, resumes, discuss with colleagues/contacts, selection.

Development / Skills Instructors / Coaching plans – process. Coaches need to be informed that they can communicate directly with the Skills Instructors to develop practice plans.

7.0 COMMITTEE REPORTS (need to form Committees for 2023-24 season).

7.1. Conduct: Rob Mutch, Rob Starke, Aaron Piva, Steve Jackson, Quintin Laing, Sara Cubberly

7.2. Governance: Aiden Nix, Dylan Michie, Rob Starke

7.3. Communication: Sara Cubberly, Aiden Nix, Sheena & Kendra

7.4. Finance: Chris Kerr, Taryn Kuiack, Dylan Michie, Aiden Nix

7.5. Sponsorship: Rob Mutch, Aiden Nix

8.0 NEW BUSINESS

8.1. Female initiatives – BC Hockey funding.

Last year we received funding for the Rivalry Series. Can we apply for funding? How does this work? If we have ideas, let's apply (if we need ice, we need to know in advance).

World Girls in Hockey weekend (October). Free swag. Came in March (after season).

Try Hockey. We don't have free gear (equipment). We have two sessions in August for goalies and we provide gear.

First Shift program. Demands are unrealistic in Kelowna (prime ice time for six weeks, and same Coaches for those six weeks).

Buddy program (mentorship from U15 & U18).

8.2. Active vs Governance board. Wondering why we are we not an active board, pros and cons? According to previous board members the board was an active board, when did the change to a governance board occur and why? Propose return to active board.

If we are able to do more as part of our roles, why can't we be an active board. When we got staff, we became a policy board. We have staff/admin to do the work.

8.3. Rink board signage at Memorial. How many are presently paid for and how do we remove those that are not active (method & cost for removal?). Probably should occur when the ice is out.

Our sign guy can come in to remove/add. Reach out to current sponsors/signage to see if they want to continue with their signage. If not, remove and find new sponsorships. RM contact current companies (add Sponsorship Committee: RM & AN).

8.4. Move the female dressing room to the U18 girls now? They had a very successful season last year and as the oldest group, they should have the room going forward. It would be great to find a second room for the U15 and even better if it was in the same arena.

U15s got the dressing room in the past as they were the flagship team (and no U18 team). We have only one dedicated to Female (no extras to provide to a second team).

MOTION: Do we dedicate the Female dressing room to the U18s this season? AN, SJ – approved.

9.0 IN-CAMERA SESSION

10.0 NEXT MEETING: Tuesday, July 11 – 6:00 pm.

11.0 MEETING ADJOURNED: 8:59 pm.