KELOWNA MINOR HOCKEY ASSOCIATION
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MINUTES – THURSDAY, FEBRUARY 4, 2021 – 8:00 pm.

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

1.0 CALL THE MEETING TO ORDER – 8:09 pm

2.0 APPROVAL OF THE MINUTES FROM: JANUARY 7, 2021 - approved

3.0 ROLLING 'ACTION ITEM' CHART AS PER BOARD MEETINGS.

4.0 BUSINESS ARISING FROM THE MINUTES

5.0 DIRECTOR REPORTS

5.1. President: Was supposed to have the OMAHA meeting this week, but it has been postponed until Saturday, February 6. Provided an update on the most recent financials. Everything is surprisingly consistent with last year. Currently working on the T4s for employees and applications for further wage subsidies.

6.0 EXECUTIVE DIRECTOR REPORT – STEVE SMITH

A few teams have been asking about team/individual pictures. Seems to be a high desire to get these done. The reality is that it would take the photographer approximately six weeks to complete all of the teams based on logistics. If Viasport brings back having two teams per practice, it could then take approximately three weeks. We did receive the $5000 grant from Viasport – this could potentially be put towards photo costs (registration has always included pictures). Will wait for Dr. Bonnie's announcement and then look into organizing with Basil Cooper. Motion: Steve to contact Basil regarding potential photography - approved (DM, IL).

7.0 HEAD COACH REPORT – QUINTIN LAING

Has been involved with a few calls with Hockey Canada regarding changes to the Dev 1 field evaluation criteria. Proposed a few scenarios for changes to make it tougher to get certification. Will be starting field evaluations next week. Spoke with Nikita today and will start to plan summer camps soon. Visited the new Bardown facility. Skills instructors are scheduled to the end of February. Confirmed our recent update that if you cannot wear a mask for medical reasons, you must wear a face shield. If you cannot do this, you may not enter any of the facilities.

8.0 COMMITTEE REPORTS

8.1. Conduct & Risk Management

8.2. Finance
8.3. Governance
8.4. Executive: BOD, RIC, Divisional Directors
8.5. Communications

9.0 NEW BUSINESS

10.0 IN-CAMERA SESSION

11.0 ADJOURNMENT 10:05 pm.

12.0 NEXT MEETING: Thursday, February 18 – 8:00 pm