

Minutes – November 20, 2024 – 6:00 pm

In attendance: Steve Smith, Quintin Laing, Dylan Michie, Taryn Kuiack, Sara Cubberley, Chris Kerr, Derek, Aiden Nix, Rob Mutch, Rob Starke, Steve Jackson.

1.0 Call the meeting to order: 6:04 pm.

2.0 Approval of the Minutes from October 30, 2024: Approved (sc, rm).

3.0 Business arising from the Minutes.

4.0 Rolling action items.

5.0 President's report.

Sent an email to all BODs after the last meeting. Reminder of the importance of BODs roles, maintain strict confidentiality – all conversations/discussions/meetings remain confidential between board members only. Discussions should not be shared with membership as the message can get lost and misinterpreted.

Rockets 50/50 schedule. BODs must sign up as this is one of the responsibilities of the Board.

6.0 Executive Director's report.

Opened registration for the 2020's that we didn't have room in the U7 program.

Capped at 16. Will have Nick or Dima to cover all of the ice times to the end of the season. Filled up quickly.

Goalie sessions. Should have more ice in the new year (Prospera – less busy).

Demand is there.

BC Hockey reached out to SS. First step of review engagement (meeting booked on Friday). At some point they will send someone to spend a couple days to do a complete Constitution/Policy review.

West Kelowna. Made some changes in their schedule. U11 Dev C tournament (Christmas break) was not going to proceed (not enough teams). SS reached out to Directors, and was able to get a team together, and SA also doing the same (from rec players) and West Kelowna will still be able to run this tournament.

7.0 Director of Hockey Development's report.

Goalie clinics started up. Every Wednesday morning up until Christmas break. 16 signed up right away (12 showed up first morning). One of our new goalie instructors ran it (edgework, technique). Will add a younger kid to help next week. 1 hour 15 min

(\$10/session). Friday mornings – Travis Hoy will run these sessions (12 signed up). Reset and then start up for January & February. Importance of working on skating. Will add shooters in second half of season.

Recap of last couple of weeks. Seems like KMHA is doing pretty well at the rep level. Close games at the rec levels. Successful and competitive in tournaments all around.

Letting the teams get into their routines (practices, games, tournaments). Things popping up and dealing with issues and assisting where needed. Making sure that our standards are being met.

Issue arising – U11 Dev coaches are looking at U9 Dev teams to AP. We typically don't allow this. There are enough players for each level to pull from. A couple superstars at U9 that could potentially play. *A should take from B, B from C, and C from rec. Those kids will have their time and obviously great players, but let kids play in their division. Not that hard to work around a gap from time to time.*

#### 8.0. Committee reports.

8.1. Conduct. Had a meeting with the parent involved in the U18 tournament conflict with Williams Lake parent. Had reports from witnesses. Video was reviewed. Information was withheld by the visiting team. From a KMHA standpoint, the Kelowna parent should not be suspended based on the investigation. OMAHA has banned the visiting team's parent from all OMAHA facilities.

#### 9.0. New business.

9.1. Dylan's email. *Discussed in President's Report.*

9.2. Rockets 50/50 schedule. *Completed in President's Report.*

#### 10.0 In-camera.

11.0. Schedule next meeting: December 11, 2024 – 5:00 pm.

12.0. Meeting adjourned: 7:49 pm.