KMHA AGM - May 26, 2025

Daryle Assman, Quintin Laing, Dylan Michie, Sara Cubberly, Rob Starke, Taryn Kuiack, Aiden Nix, Rob Mutch (not in attendance: Steve Jackson, Derek Lang, Chris Kerr)

Members in attendance: 27

Call to order: 6:07 pm.

Motion to adopt the agenda: Kendra Dixon, Scott Millard – all in favour.

Accept Minutes from 2024 AGM: (need to distribute to membership)

President's Report: Another amazing year at KMHA. Success amongst many teams. We had seven provincial championship hockey teams this year.

World hockey girls day – taken on by one of our athletes. Recognized across the province.

Steve moved onto OMAHA as Director of Hockey Operations after nine years with KMHA. Thanks to Steve for all of his hard work with our Association. Introduction to Daryle as new ED.

As a Board, going through our Constitution (about a 1-2 year process). Been handed over to BC Hockey for review. Should roll out this year. Will be updating our policies as well.

Membership feedback: communication improvement.

Banners: City of Kelowna. Will be adding the banners (last time was 2015) to Memorial arena this summer.

New zone structure within OMAHA. Directed by BC Hockey to take on a new structure (U13 – U18). No changes to female. KMHA – no changes (we are our own zone). Lake Country (Vernon/Lumby). North Okanagan – upper north zone. West Kelowna, Summerland, Penticton (two zones in the south). A league at every tier. One year pilot project.

BC Championship hosts: Okanagan - U18 T2.

New teams in Association: implement four U9 dev teams (mirror U11). Female – no changes. Guest teams: accepted every guest team this year (Trail / Nelson / Castlegar / Williams Lake / 100 Mile House / Prince George / Golden / Spokane.

BDO: Financial Statements for 2025. Motion to approve BDO report: Kendra, Scott. All in favour. Retain BDO for 2025-2026: Aidan Cole, Jesse Cubberly.

Daryle (ED): Thank you to membership. 1200 players last year (70 teams). OMAHA – four year pilot project (U13). Community engagement (U13 T2 – provincials) - big success.

Parent meetings in September – great opportunity to ask questions. Volunteer recognition – so important. Challenges that we face (volunteer recruitment & conduct). Ask for commitment to be respectful and step into roles. Balancing teams with available ice. Program transitions – registration with OMAHA. Increasing our sponsorship and fundraising opportunities. Board priorities: communication (increase traffic to website). Registration for upcoming season will be June 2 & June 16 (returning & new). Coach and volunteer development – have the tools to be successful. Community partnerships – tap into our membership. KMHA brand – consistency.

DHD report: Season in review. Introduction of the U5 program. Qualified skills instructors in U7. U9 has undergone a facelift – three levels and something for every skill level. U11, U13 & U15 continue to thrive. All female rep teams making to provincials. Seven teams represented Kelowna at provincials.

Awards:

Most Promising Coach: Nik Polokoff

Most Promising Coach: Curtis Grainger

Coach of the Year (rep): Jesse Cubberley

Coach of the Year (rec): Curtis Cousins

Referee in Chief report: 212 referees last year (biggest outside of the lower mainland). 1600 games this year. KMHA officials are reffing KIJHL championship, Telus Cup, Provincial tournament. Appreciates the executive committee and the support. Thanks to Steve for his support. 26 officiating coaches that work with Larry this season (mentoring/coaching/feedback). All first year officials were given a jersey this year (pilot project).

BOD appointments: No elections tonight. Leaving 3VP vacant. BODs not returning: Taryn Kuiack (Secretary), Steve Jackson (1VP), Chris Kerr (Treasurer), Derek Lang.

Dylan Michie (President): Kendra Dixon, Shanna Mather (all in favour).

Aiden Nix: Shannon Mather, Kendra Stewart (all in favour).

Scott Millard (2VP): Kendra Stewart, Lacey Dolman (all in favour).

Sara Cubberly: Aidan Cole, Scott Millard (all in favour). (Female Director)

Rob Mutch (Risk Management): Lacey Dolman, Kyle Douglas (all in favour).

Barb (Treasurer): Scott Millard, Jesse Cubberley (all in favour).

Sara Larson (Secretary): Aidan Cole, Kendra Dixon (all in favour).

Schedule next AGM: Monday, May 25, 2026 at 6:00 pm.

Meeting adjourned: 7:17 pm.