Kelowna Minor Hockey Association

2026 Annual General Meeting – Meeting Minutes

Date: June 10, 2026
Location: Best Western Plus Kelowna, BC
Time: 6:01 PM – 7:23 PM

Attendees: 63

Call to Order (Scott Millard)

- Meeting called to order at 6:01 PM
- Welcome and introduction of board members
- Acknowledgement of strong AGM attendance

Adoption of Minutes & Agenda

- 2025 AGM Minutes approved (Moved: Dawn Douglas | Carried)
- 2026 Agenda approved (Moved: Wes Rota | Carried)

President's Report (Scott Millard)

- Acknowledged passing of Paul Silcock; condolences extended
- 1,150 players, 219 coaches, 115 officials
- Focus on volunteer recognition
- Developing treasurer and manager handbooks
- Reviewing and improving tryout process
- Registration strong; U11 full, U13 nearly full
- Scholarship recognition: Gavin Wood
- OMAHA updates: overage rules, zone changes
- BC Hockey updates: female initiatives funding, U13 zone pilot

Special Recognition (Board & Staff)

- Larry Lenarduzzi recognized for 25 years of service
- Appreciation for officiating leadership and mentorship

Financial Report (BDO – Andrew Shaw)

- Independent review completed; standard qualification noted
- Net income: $113,000 (up from $91,000)
- Net assets increased to $426,000
- Revenue growth driven by sponsorships and 50/50
- Expenses increased due to wages, ice costs, programs

- Motion to approve financials (Regan Fletcher, 2nd Curtis Grainger | Carried)

Executive Director Report (Daryle Assman)

- Association in strong financial and operational position
- Community support highlighted (Kelowna Rockets contribution)
- Strong tournament performance (~$350K impact)
- Growth in programs and camps
- Focus on player development, community, and mental health
- Launch of U21 Rec and U11 Female Development League
- Recognition of staff and volunteers

Hockey Development Report (Quintin Laing)

- Female program achieved historic provincial success
- Multiple teams advanced to provincials
- Expansion of development programs and camps
- Presentation of annual coaching and volunteer awards

Board Elections (Aiden Nix / Scott Millard)

- Scott Millard elected President (1-year term) (Dawn Douglas, 2nd Natasha Nicholls | Carried)
- Directors elected (2-year terms) (Dawn Douglas, 2nd Bill Leitch | Carried): Woolridge-Jones (Secretary), Starke (Risk Management), and Williamson, O'Rourke, Nicholls (Director at Large)
- Mark Baese confirmed (1-year continuation) (Natasha Nicholls, 2nd Brent Wizinsky | Carried)
- VP2 Election: Wes Rota elected, Kip Skabar defeated.
- Motion to destroy ballots carried (Brent Wizinsky, 2nd Dawn Douglas | Carried)

Open Forum (Membership Discussion)

- Questions on female player pathway and tryouts
- Discussion on ice availability and future rinks (target before 2030)
- Feedback on tryout evaluations and communication
- Fundraising prize updates pending

Adjournment (Scott Millard)

- Meeting adjourned at 7:23 PM