



# Kelowna Minor Hockey Association

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## 2026 Annual General Meeting – Meeting Minutes

**Date:** June 10, 2027

**Location:** Best Western Plus Kelowna, BC

**Time:** 6:01 PM – 7:23 PM

### 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, 2<sup>nd</sup> 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, 2<sup>nd</sup> Natasha Nicholls | Carried)
- Directors elected (2-year terms) (Dawn Douglas, 2<sup>nd</sup> 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, 2<sup>nd</sup> Brent Wizinsky | Carried)
- VP2 Election: Wes Rota elected, Kip Skabar defeated.
- Motion to destroy ballots carried (Brent Wizinsky, 2<sup>nd</sup> 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