

KAMLOOPS MINOR HOCKEY ASSOCIATION

ANNUAL GENERAL MEETING MINUTES

Monday, May 5th, 2014

Meeting called to order at 7:11 pm by Jon Pankuch

26 Voting Members Present

Motion: to accept minutes from Monday, May 6th, 2013 Annual General Meeting

- Motioned by Paul Crawford, Seconded by Candace Martin
- Motion Carried

Financial Report (Tenisci Piva):

- Financials for year ended Mar 31st, 2014 presented by Mario Piva
- Revenue exceeded Expenses for this time period

Questions from Members:

No questions from members

Head Coach Report (George Cochrane):

(Report Attached – May 5, 2014)

Questions from Members:

No questions from members

President Report (Jon Pankuch):

(Report Attached – May 5, 2014)

Retirement of Existing Board Members

Election of Officers and Directors (hosted by Willy Sari):

Officers:

President:	Jon Pankuch
1 st Vice President:	Sean Pitts
2 nd Vice President:	Troy Larsen
3 rd Vice President:	Ian Shaw-McLaren
Treasurer:	Dean Clark
Registrar:	Kathie Fidanza
Secretary:	Paul Crawford

Directors:

Mark Swoboda, Al Fitzgerald, LeahAnne Cochrane, Steve Sucro, Ian Ross, Candace Martin, Kreg Anderson, Steven Day, Kaylee Church, Sheila Negraiff and Theresa Viventi

New Business:

- There was no new business presented

Questions/Comments/Concerns from Members:

- No Questions/Comments/Concerns at this time

Would all board members please confirm their contact information with Charmaine, before they leave.

Motion to adjourn meeting at 7:41 pm:

- Motioned by MJ Bruno, Seconded by Kathleen Prior
- Motion Carried



KAMLOOPS

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President's Report

May 5, 2014

Good evening everyone, and thank you for attending the 2014 KMHA AGM. I would like to take this opportunity to thank all the volunteers that help out with KMHA throughout the year. Without out your contribution, it would be difficult to operate the association. I would also like to thank the people I work close with. Thank you to all the board members that sacrifice their time for the better of hockey, and to the KMHA staff. These people work effortlessly day in and day out to ensure a great hockey experience for all.

As with any not for profit association, finances are always managed very closely. As reported in our financial report the association is in a very strong financial position and continues to be fiscally responsible. As you have probably already noticed during this season's registration, rates have not increased. The 2014/15 season will represent the third season that rates have remained flat. This is even after seeing a regular 2% natural inflation cost in ice rental. It is the mandate of this board, and should be of all future boards to keep the association in a strong position. Also, continue to keep rates stable if not lower rates.

As reported last year, the Canadian not for profit act has some changes coming. As we do not know all the changes at this point, we will continue to monitor the situation and adjust accordingly. It is also the recommendation of the current executive to consider changes to our current structure and constitution. There have been many changes over the years on how our association operates day to day. The current board structure is very cumbersome and does not allow for easy management of the association. As well a lot of the rolls laid out in our constitution have been altered to better serve the members of this association. These changes need to happen at an AGM, as such the intention is to do a great amount of work on this over the upcoming season and present these changes at next year's AGM.

Female hockey continues to evolve within Kamloops Minor Hockey. As report last year our female director and a female committee continue to improve our programs. Improvement in areas such as recruitment, skill development, acknowledgement of female players, and coach development. Female hockey is a great opportunity to continue to grow our enrollment numbers, and allow for a more competitive league for girls to play in. In our efforts to highlight female hockey, Kamloops Minor Hockey and the City of Kamloops have worked on bringing some high profile events to Kamloops. As most of you have heard by now Kamloops Minor Hockey, Hockey Canada, and the City of Kamloops will be hosting the 4 Nations Cup November 4 to 8, 2014. This tournament is made up of the top female Olympic teams from Canada, USA, Finland, and Sweden. This will be the first time these teams will have meet since the Sochi Olympics. Please visit our website for all the details and ticket info. All proceeds of this event will go into a legacy fund for minor hockey, and will be used to promote the game of hockey to females of all ages. We have also put a bid in to host the 2016 Women's World Championship. We will find out if we are successful with this bid in the next few weeks.

This season the board has also recognized kid sport as our official charity of choice. We will be adding there logo and links to our webpage. We will also be looking at ways to help in there fundraising efforts. Currently I have been sitting on the Kid sport board as a representative of Kamloops Minor Hockey. Kid sport currently provides funding for a large amount of kids within Kamloops Minor Hockey.

This past season was our first annual kick off to hockey BBQ in the parking lot of Mac Park. This event was well attended with well over 750 people attending over the 4 hours. We served over 500 hotdogs and hamburgers that were all generously donated by Coopers Foods. This event is a way for people to come out and get reacquainted with each other and get into the hockey spirit. We will be hosting another BBQ later this summer. You will find all the details on our website in the near future.

By now most everyone has heard the Kamloops Minor Hockey Association will be taking over the Ice Pirates Spring Hockey program. This transition will take place over the next few months. The intention is to continue to run this successful program as it has run for the past many years. More details and registration for next spring will appear on our website in the next few months.

We have full rolled out the respect for sport for parents program. The implementation of this program was well received by the general membership. Each new parent coming into minor hockey will be required to complete this online course. We have also been notified by BC Hockey last season the starting in the 2014-15 season that the respect in sport for coaches will need to be re taken every four years. We are currently tabulating a list of all members how will need to re take the coarse this season.

Finally, I would like to make mention to the membership that the 2014/15 season will be Judy Van Horlick's final season with KMHA. Judy currently holds the title of Ice Ambassador and tournament coordinator.

This is my report, and is submitted as presented.

Thank you.

Jon A. Pankuch



President
Kamloops Minor Hockey Association

KMHA HEAD COACH REPORT 2013-14

The season started with our Rep and Atom Development Coach Selections in June. We had a good number of applicants for the positions and as always, there were some age groups with more than others. We filled most of the positions at that time and the others were done during tryouts. We followed those selections up with pre-season planning meetings with the successful candidates in preparation for the upcoming season. That continued with regular meetings throughout the year. I attended practices with teams throughout the season.

We continued our Rep tryout process with ice times for all KMHA players in April. We followed that up by starting Rep tryouts the last week of August. We feel this format continues to help us do a better job of preparing for the start of the season. We had Tier 1 and 2 teams in all age groups, a Tier 3 and Tier 4 teams in Pee Wee and Bantam. We had a Pee Wee, Bantam and Midget Female rep team. We did our Atom Development tryouts in mid-September and had 3 teams this year. There was a change to Atom Development in OMAHA and we had two "A" teams and one "B" team. We felt this was good for the overall development of all of our players. We had a successful OMAHA season winning a banner in Midget Tier 2, Bantam Tier 1, 3, 4 and Female as well as Atom Development "A". All of those Rep teams attended Provincials along with our our Midget female team.

Our Recreational Team Selection Process took place in early October. We had a draft night with all the Atom, Pee Wee, Bantam and Midget divisions together. This was very successful as having all the coaches in one place for all of the divisions worked well. We had regular monthly meetings with all the Recreational coaches.

We had our Initiation and Novices Coaches Orientation Nights for the coaches of those age groups in late September. Coaches were on the ice and went through a typical practice for each of the age groups then met off the ice to discuss each of the program's plans and goals for the season. We are continuing to emphasize the need for individual skill development in that program. We had monthly coaches meetings during the season.

In July, we hosted our 7th annual Coaches Conference where we had guests such as Don Hay, Terry Bangen, Perry Pearn, and others present to coaches.

Our Summer Camps continued with a Powerskating/Checking Camp, a Forwards-Defenseemen Specialty Camp, Powerskating, Hockey School and Elite Prep Camps. We hosted our 5th annual Summer Goalie Camp - Francois Allaire program in August. Our Skill Development Programs continued through the season. There were sessions prior to Christmas and again after Christmas. We ran Goalie Development clinics throughout the season too.

We hosted 4 Hockey Canada Coach Certification clinics – 2 Developmental 1 and 2 Hybrids in the fall and early winter of 2013.

I thought it was another successful season for KMHA on the ice. As mentioned earlier, we won five OMAHA banners, but more importantly I think we are continuing to develop players and coaches. As we move forward, I think it's critical that we continue to focus on the development of our players as both players and young people. I continue to feel there are still opportunities for us to grow in the areas of coach and player development. The goal is to enhance that growth and development while continually finding ways to provide the best possible development and enjoyment opportunities for all KMHA players and coaches, both on and off the ice.

Respectfully submitted,
George Cochrane
May 5, 2014