

KAMLOOPS MINOR HOCKEY ASSOCIATION

ANNUAL GENERAL MEETING MINUTES

Monday, May 6th, 2013

Meeting called to order at 7:24 pm by Jon Pankuch

26 Voting Members Present

Motion: to accept minutes from Monday, May 7th, 2012 Annual General Meeting

- Motioned by Laura Strong, Seconded by Al Fitzgerald
- Motion Carried

Financial Report (Tenisci Piva):

- Financials for year ended Mar 31st, 2013 presented by Mario Piva
- Expenses exceeded Revenue for this time period

Questions from Members:

No questions from members

Head Coach Report (George Cochrane):

(Report Attached)

Questions from Members:

No questions from members

Registrar Report (Kathie Fianza):

- Registration numbers are pretty much the same as last year
- On-Line Registration is up and has made this procedure easier

Questions from Members:

No questions from members

President Report (Jon Pankuch):

(Report Attached)

Questions from Members:

No questions from members

Retirement of Existing Board Members

Election of Officers and Directors:

Officers:

President:	Jon Pankuch
1 st Vice President:	Sean Pitts
2 nd Vice President:	Troy Larsen
3 rd Vice President:	Open
Treasurer:	Dean Clark
Registrar:	Kathie Fidanza
Secretary:	Kaylee Church

Directors:

MJ Bruno, Laura Strong, Paddy Nicholson, Mark Swoboda, Al Fitzgerald, LeahAnne Cochrane, Steve Sucro, Ian Shaw-McLaren, Ian Ross, Candace Martin, Paul Crawford, Ken Ward, Kreg Anderson, Steven Day

New Business:

- There was no new business presented

Questions/Comments/Concerns from Members:

- Will there be Contact in Pee Wee next year?
 - Waiting for the decision from BC Hockey, should hear after their AGM being held Jun 7 – 9th
- By-Laws need to be updated
 - Will work this year on updating the By-Laws & KMHA Constitution

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

Motion to adjourn meeting at 7:57 pm:

- Motioned by Ian Ross, Seconded by Ian Shaw-McLaren
- Motion Carried

KMHA HEAD COACH REPORT 2012-13

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 started a new rep tryout process with 2 ice times for all KMHA players in April. We followed that up by starting Rep tryouts the last week of August. We felt these changes improved our tryout process and helped 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 team in Bantam and a Tier 4 team in Pee Wee. We had a Bantam and Midget Female rep team. We did our Atom Development tryouts in mid-September and had 3 teams this year.

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

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. I spent time on the ice with those teams at practice and we had monthly coaches meetings during the season.

In July, we hosted our 6th annual Coaches Conference where we had guests such as Ken Hitchcock, Don Hay, Guy Charron, Dave Hunchak, 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 AAA Prep Camps. We hosted our 4th 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 3 Hockey Canada Coach Certification clinics – 2 Developmental 1 and 2 Hybrids in the fall and early winter of 2012.

I thought it was another successful season for KMHA on the ice. We won four 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 6, 2013



KAMLOOPS
Kamloops Minor Hockey Association

PO BOX 863 Kamloops BC

V2C 5M8

Phone: 250-314-1644

Fax: 250-314-9991

Email kamhockey@telus.net

Web Page www.kamloopsminorhockey.com

President's Report

May 6, 2013

Good evening everyone, and thank you for attending the 2013 KMHA AGM. Last Monday we held our annual volunteer appreciation night. The event was well attended with just over 100 people. 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.

My report this year will touch on a few key points of the 2012 – 2013 Season.

During the 2012 – 2013 Season we completed the roll out of our New Jersey's to all divisions, with the exception of the initiation and novice divisions. The roll out has been a big under taking, however with the standardization of association colors for all teams, and each team receiving both a home and away set, this will make inventorying and managing our jersey inventory a much easier process. KMHA has invested just over \$250,000 the last two seasons for this roll out. The intention is to not have to replace jerseys again for up to 5 years, with the exception of the odd damaged one. A long with this roll out, we increased the jersey deposit to \$100. This deposit will be held in trust and returned to each player when they have completed their time in KMHA.

We were happy to announce that registration rates for the 2013 – 2014 season did not increase. Our ice rates with the city should remain flat over the next year, thus the freeze in registration rates. Are mandate is to keep rates as low as possible, so hockey can remain affordable for all.

A great amount of work has been done on the restructuring and operation of the association, both from a board level and employee level. The addition of the position of Director of Hockey Operations, which is a paid position, has streamlined the direct contact between members and the association. Also has given board members a direct contact. Much work is still being done to fine tune the structure within our association and should be completed by the end of the next season.

At the end of the 2011 – 2012 season, the board decided to implement the requirement of the Respect in Sport Parent program for parents of players in KMHA. During the past season many reminders and notifications have been sent out reminding parents that this needs to be completed prior to the players stepping on the ice in September. If it is not completed, the child will not be allowed on a team until it has been completed by the parent. All necessary information is on the KMHA website at kamloopsminorhockey.com.

KIHBIT was another success this year. I would like to extend a thank you to all the members of the committee that put this event on. I would also like to extend a big thank you to Willy Sari for his contributions over the years with this event. Willy has official stepped down as the chair, however I'm sure his face will still be seen around at this great event.

Every season team and individual photos are a big undertaking. This season was no different. I would like to thank Paddy, Laura, MJ, and all that helped with this event, their commitment to this program does not go unrecognized. Our contract with our current photographer has expired and KMHA is currently working on putting together a new contract for the upcoming season. Future details to follow.

Two seasons ago we started a recreational draft night. The event is held at the tournament capital center each year. This is the evening where all coaches in each division get together and draft the teams for the upcoming season. The event has proven to be a big success, and demonstrates the transparency in the draft process, and the willingness amongst coaches to balance our teams as best as possible. We will continue with this evening going into next season, and will improve on it as we go.

The initiation and novice Timbits jamboree was another great success this season, with well over 1000 people in attendance over the weekend. This event has been designed that the fun off the ice is just as important as the fun on the ice. We would like to thank all that helped out for this event. If you have never attended this event, I strongly encourage you to do so.

The female program continues to evolve. Last season we put together a committee to guide and give recommendations to KMHA on the female program. Things like, how to make the program better, what needs to be changed, recruitment of females to play hockey, etc. For the first time this past season we had a meeting for all members that are involved in female hockey, to get together and discuss opportunities in the female program. We will continue down that path and continue to create a better female program.

KMHA was audited this past season by the Canada Revenue Agency. No problems were reported back. The audit was part of a pilot with the CRA. The pilot was to look into the operations of not for profit associations. KMHA continues to be fiscally responsible, and is managing its finances as close to a balanced budget yearly.

Finally, it would not be fitting if I did not complete my report by mentioning the event that ends our season every year, The Night of Champions. Once again this season, this event was an overwhelming success. This event continues to bring the community to Mac Park, for one great evening of hockey. It is always well attended, and gives the kids, that are playing in the event, to play in front of a crowd that they may never ever see again. Win or lose every child has a smile on their face when leaving the building. And that is what it is all about.

This is my report, and is submitted as presented.

Thank you.

Jon A. Pankuch



President
Kamloops Minor Hockey Association