

**KAMLOOPS MINOR HOCKEY ASSOCIATION  
ANNUAL GENERAL MEETING**

Monday, May 13, 2002  
Parkside Lounge – Riverside Coliseum

Meeting called to order at 7:10 p.m. by Debbie Kirkpatrick

**Motion:**

*To accept minutes from May 14, 2001 by Greg Hermiston seconded by Doug Lidster*

**Motion Passed**

**Presidents Report:**

- Thank you for coming out there are a lot of positions to fill
- Are all of the members registered – yes
- KMHA has a long history of strong hockey development
- Responded to members desires to change the Major/Minor system
- Carded two more balanced B teams
- Atom Development tiered program – not a good decision
- Decision of what will happen to this division will fall to the new board
- Fundraising - PT Cruiser draw – what we learned from this year will be applied to next year to make it better
- Challenges – fill vacancies in the concessions as well as on the board
- Change the rep jersey's to the Kamloops Blazers colors
  - Blazers have generously supported us

**Financial Report:**

- Equity down slightly from 2001
- March 31, 2002 – strong financial shape

**Motion:**

*To accept Financial Statements ending March 31, 2002 by Sandy Bullock seconded by Norm Karwandy*

**Motion passed**

**Awards:**

- There are hardly enough awards for the volunteers
  - Jim Roode Volunteer of the Year award – Linda Stephenson & Howie Riemer
  - Canadian Hockey Safety Person Award – Claire Audet
  - 3M Coach Recognition of the Year – Ron Tenisci
  - Don Hay Coach of the Year – John Bradley

## **Registrar Report**

- See Attached

## **Nominations:**

<b>President -</b>	Rob Adkin
<b>1<sup>st</sup> Vice President –</b>	Stan Burton
<b>2<sup>nd</sup> Vice President -</b>	Vacant
<b>Registrar -</b>	Marilee Hermiston elected by acclamation
<b>Treasurer -</b>	Dorothy Woodward
<b>Secretary –</b>	Linda Hoffbeck elected by acclamation

**Nomination of Directors –** Terry Oatway, Rob Fryer, Roger Allegretto, Barb Jamieson, Debbie Bromely, Dale Larsen, Caroline Bissat, Shari Featherstone, Hardeep Dhaliwal, Howie Riemer, Sandy Bullock, Dave Wright, Stan Burton & Marla McGregor, Linda Giese, Monica Maloski, Lee Gaye Hicketts, Dennis Johnson, Carmen Huth, and Dale Haggerty

## **New President Report:**

- Number of challenges this year
  - Open to discussion
  - Hear ideas
  - Can not do all for all people
  - Always adapting
  - We are volunteers but it is our job
  - We will do the best that we can
- 307 potential Midget/Juveniles this coming year
- Declining numbers in our Initiation age group
- KMHA has a lot going for it
  - Good house and rep programs
- No Constitutional changes
- Chris Whyte – Scheduler and KMHA administrator has resigned on May 7<sup>th</sup>
  - Looking for a new person
- Coach Selection – Early June
- Head Coach – will be looking for applications this year

## **New Business:**

- N/A

## **Question/Concerns/Comments from the Members**

- Mark Price - Why are we changing our jerseys and who is covering the costs?
  - The jersey's are now a special order therefore more expensive
  - Went to the Blazers (\$25,000) donated
  - The Blazers Foundation has suggested an annual donation rather than being approached each year
- Bernie Pimm – Any directive about a 15-year-old league?
  - No decision by BC Amateur yet
  - Possible restriction of the boundaries
  - Regional concept the same as Alberta is doing
  - We know that we have to do something
- Edmonton has a 15 year old league – this can be discussed when the coaches get together

**Motion**

*To adjourn meeting by Rob Adkin seconded by Norm Karwandy.*

**Motioned Passed**

**Meeting Adjourned**