

KVMHA Board Meeting – Tuesday, July 27th

Members Present:

Mike Wilson, Rob Bennett, Geoff Cochrane, Glenn Piercy, Kate Craik, Selena Noseworthy, Lynn Fletcher

Members connected via call:

Steve Dobbin, Scott Nelson, Ryan Morrison

Meeting Minutes:

- Kate Craik voted in as Director of Recreational (position split with Director of Divisions)
- Spending Policy – go through Geoff regarding permission, discretion with purchases up to \$100, \$500 and up needs board approval (motion passed)
- Presentation of Proposed Budget for the 2021/22 Season – minor changes, registration fees consistent with last season (U7 \$485, U9 \$540, U11 and up \$670)
- Conditioning Camps – first two weeks of September, discussion around fees per hour for these camps and tryout fees (decision to be made at the next meeting)
- Season registration to open on August 18th.
- Ice Scheduler confirmed – Cody Fullerton
- Discussion surrounding the need to review the Constitution – proposed to discuss with Kendall (not present)
- Storage solution needed – stuff needs to be out of RNS by the end of August.
- Community Hockey – put a call out for a coach for U9

Next Meeting: Monday, August 23rd @ 6:30 pm