 **KVMHA Board of Directors Monthly Meeting - August 23rd, 2021**

Attendees:

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| President – Ryan Morrison | Vice –President – Michael Wilson | Director of Human Resources – Dana Lohness |
| Director of Communications – Selena Noseworthy | Director of Administration – Kendall Mason | Director of Technical Development – Rob Bennett |
| Director of Finance – Geoff Cochrane | Director of Revenue – Glenn Piercy | Director of Divisions – Robbie George |
| Director of IP and Novice – Scott Nelson (regrets) | Director of Ice – Steve Dobbin | Director of Recreational Hockey – Kate Craik |
| Registrar – Lynn Fletcher | Past President – Trevor Pierce |  |

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| Agenda Items | Discussion | Action Items |
| 1.0 | Call to Order | Meeting called to order at 6:30 PM by Ryan Morrison |  |
| 2.0  | Approval of the Agenda | Approved |  |
| 3.0  | Approval of Previous Minutes | Approved  |  |
| 4.0  | Business Arising:  |  |  |
| 4.1 | SJMHA | President of SJYMHA provided some general information regarding SJYMHA so a discussion could occur on their challenges, membership numbers etc…. |  |
| 4.2 | Conflict of Interest | Board member Rob Bennett works for Gusto Hockey. Gusto Hockey will be leading the conditioning camps for KVMHA. The Board of KVMHA approved a motion that there is no conflict of interest if Rob Bennett is asked by Gusto Hockey to lead the conditioning camps as an employee of Gusto Hockey. |  |
| 4.3 | Female Double Carding and associated fee | The Director of Finance put forward the motion that all Female Hockey players that would like to double card (play on a female team and also play with KVMHA co-ed team) be required to pay the full co-ed membership for that division the player is registering minus the insurance fee.Seconded by Director of Ice, approved by Board.  |  |
| 4.4 | Approaching Town Council on ice costs | Discussion by Board  | Geoff will approach Town Manager and then Town Council |
| 4.5  | Ice Budget | The fees for tryouts and conditioning camps. Director of Human Resources put forward the motion that KVMHA charge $30/hour for conditioning camps and tryouts. Seconded by Director of Divisions, approved by Board. |  |
| 4.6 | Tournament Ice | Director of Ice informed the board KVMHA will not host any tournaments until after Christmas. |  |
| 4.7 | Storage Room | KVMHA will discuss storage options with the Town of Quispamsis. The QMA is a potential space for KVMHA storage requirments.  |  |
| 4.8 | Equipment Swap | Past President recommended an equipment swap occur in early September.Details to be worked out by the Director of Revenue.Potential date September 9, 2021 |  |
| 5.1 | President | Southern New Brunswick Hockey League will start on October 15th. President Motion - Motion all KVMHA board votes to be done by in person meeting or conference call meeting. Voting by email only in emergencies. Seconded by Director of Divisions approved by Board. |  |
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| 5.2 | Vice President | Nothing to report |  |
| 5.3 | Finance | Financial topics discussed in Business Arising section of meeting. |  |
| 5.4 | Past President | Topics discussed in Business Arising section of meeting. |  |
| 5.5 | Communications | Nothing to report |  |
| 5.6 | Director of Divisions | Discussion on tryouts and tryout jerseys.Scott Allaby will be the data entry person for the tryout results.Motion put forward to not allow spectators in the arena during tryouts. Motion seconded by Director of Human Resources and approved by the Board, 5 in favor 4 members opposed.  |  |
| 5.7 | Director of Recreational Hockey | Director of Recreational Hockey is concerned about the ability of Community Hockey to provide a good product for members with current volunteer base.As a result of low amount of volunteer management and coaching for the Community Hockey program the following motion was put forward. Motion (Director of Human Resources): KVMHA not provide Community Hockey for the 2021-22 hockey season. Seconded by Director of Divisions – Approved by the Board. |  |
| 5.8 | IP and Novice | Not in attendance. |  |
| 5.9 | Human Resources | Require coordinators for majority of Divisions. |  |
| 5.10 | Ice | Ice topics discussed in Business Arising section of meeting. |  |
| 5.11 | Technical Development | Nothing to report |  |
| 5.12 | Revenues | Discussed various revenue generating opportunities.  |  |
| 5.13 | Administration | Discussed Hockey New Brunswick tickets |  |
| 6.0 | Next Meeting | Monday September 20th, 2021, next Board meeting.  |  |
| 7.0 | Adjournment | Motion to adjourn meeting approved |  |
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