



KVMHA Board of Directors Monthly Meeting - October 18th, 2021

Attendees:

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	

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	Financial YTD / Budget	Director of Finance presented the Budget for the 2021/22 Hockey season. The Director of Finance also presented the year-to-date financials. These will be presented at the Managers Meeting.	
4.2	Female Hockey Players wanting to play co-ed.	KVMHA will be working with female hockey players that would like to play co-ed hockey this season that are not registered and not assigned. Each player/family will work with the KVMHA Register and Director of Recreational Hockey.	
4.3	Contact Tracing / Covid - 19	KVMHA will follow the Return to Hockey Guideline from Hockey New Brunswick and the direction from Department of Health and Public Safety.	
4.4	Community Hockey	Saint John Community Hockey and KVMHA will be working together in the coming weeks in hopes of providing Community Hockey for Players interested in the Kennebecasis Valley.	
5.1	President	In the future Fredericton and surrounding Associations are interested in playing in Southern New Brunswick Hockey League.	

5.2	Vice President	Nothing to report	
5.3	Finance	Financial topics discussed in Business Arising section of meeting.	
5.4	Past President	Nothing to report	
	Communications	Nothing to report	
5.5	Director of Divisions	Nothing to report	
5.6	Director of Recreational Hockey	Nothing to report	
5.7	IP and Novice (U9/U7)	KVMHA needs to assign a technical advisor for that age group as per Hockey New Brunswick. All Coaches in place for IP and Novice.	
5.8	Human Resources	Nothing to report	
5.9	Ice	Nothing to report	
5.10	Technical Development	Discussed Goalie Development for KVMHA – Starting in the next few weeks. The Technical Development Team felt the prep camps were very successful. General discussion on technical for KVMHA.	
5.11	Revenues	Discussed various revenue generating opportunities.	
5.12	Administration	Discussed Hockey New Brunswick tickets	
6.0	Next Meeting	Monday November 29th, 2021, next Board meeting.	
7.0	Adjournment	Motion to adjourn meeting approved	