



# Meeting Minutes

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May 16/2022 | 6:30 p.m. | Meeting location QPLEX

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|-------------------|------------------------|-------------------|
| Meeting called by | KVMHA Board            | Ryan Morrison     |
| Type of meeting   | Annual General Meeting | Scott Nelson      |
| Facilitator       | Ryan Morrison          | Kate Craik        |
| Note taker        | Michael Wilson         | Mike Wilson       |
|                   |                        | Robbie Bennett    |
|                   |                        | Robbie George     |
|                   |                        | Dana Lohnes       |
|                   |                        | Selena Noseworthy |
|                   |                        | Glenn Piercy      |
|                   |                        | Dan Rowe          |

## AGENDA TOPICS

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Volunteer Awards Presenter – Kate Craik

Unsung Hero – Recipient - Scott Nelson

Good Guy Award – Recipient – Connor Griffin

Cole Pender Perseverance Award – Recipient - Ty Moran

Kids First Award – Recipient – Malcolm Campbell

Todd McNally Award – Recipient – Logan Gallant

Spirit Award – Recipient - Jake Stuart

Coach of the Year Award – Recipient - Troy McLeod

Minor Hockey Volunteer of the Year Award – Recipient – Lynn Fletcher

I Agenda Topic - State of KVMHA Hockey season 2021-2022 | Presenter *Ryan Morrison, President*

1. Call to order.
2. Thanking volunteers and Board Members for everything that is done behind the scenes. There is more work involved in organizing the largest Association in New Brunswick than our members realize.
3. The Board desires more transparency with its members and better communication.
4. There are many advantages to having all teams named the “Hawks”, i.e., keeping same apparel without replacing each year.

5. Thank you to our members for their patience during the pandemic and the struggles to keep hockey moving forward.

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II Agenda Topic - Financial Update for 2021-2022 Season | Presenter  
Geoff Cochrane, Director of Finance

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1. Investment in new jerseys and bumper pads is forthcoming.
  2. Day of Champions was very successful.
  3. First Shift program is an excellent way to introduce hockey to children who possibly want to play the game.
  4. Registration Fees kept the same even though ice costs increased.
  5. Finances are posted on the Association Website for transparency
  6. KVMHA will provide a \$100.00 discount for returning u13 first year players and below. The discount will be applied to next year's registration fee.
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III Agenda Topic: Nomination for Vacant KVMHA Board Positions |  
Presenter – Ryan Morrison, President

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- Calls for nomination for each open position: Vice-President, Director of Administration, Director of Human Resources & Director of Communications
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1. Vice-president – Nominations asked. Scott Nelson's name put forward and nomination accepted. No other nominations from the floor. Scott Nelson obtains position of Vice-President by acclamation.
  2. Director of Administration - Nominations asked. Mike Wilson's name put forward and nomination accepted. No other nominations from the floor. Mike Wilson obtains position of Director of Administration by acclamation.
  3. Director of Human Resources – Nominations asked. Shannon Brake's and Dana Lohnes' names put forward and nominations accepted. No other nominations from the floor. Dana Lohnes obtains position of Director of Human Resources by majority vote.
  4. Director of Communication - Nominations asked. Kate Craik's and Mike Conley's name put forward and nominations accepted. No other nominations from the floor. Kate Craik obtains position of Director of Communications by majority vote.
  5. Director of IP/Novice - Nominations asked. Shane MacDonald's name put forward and nomination accepted. No other nominations from the floor. Shane MacDonald obtains position of Director of IP/Novice by acclamation.
  6. Director of Recreational Hockey - Nominations asked. Mike Conley's and Darren Fowler's names put forward and nominations

accepted. No other nominations from the floor. Mike Conley obtains position of Director of Recreational Hockey by majority vote.

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IV Agenda Topic: Existing Board Members Updates for New and Existing Business | Presenter – Ryan Morrison, President

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1. All Board members reported no new, nor existing business, except for Director of Revenue, Glenn Piercy and Director of IP/Novice, Scott Nelson.
  2. Glenn Piercy reviewed improvement on storage for jerseys and miscellaneous gear and discussed a plan for purchasing new jerseys which are very much needed.
  3. Scott Nelson reported that u7 and u9 groups operated within budget again this year. In addition, u9 tiering went well with five tier 1 teams and four tier 2 (advanced) teams this season.
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V Agenda Topic: Adjournment | Presenter – Ryan Morrison, President

1. Meeting adjourned.
  2. No meeting scheduled for future date. To be determined.
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