



Meeting Minutes

Sep 26/2022 | 6:30 p.m. | Meeting location *Chris Saunders Memorial School*

Meeting called by KVMHA Board
Type of meeting General Meeting
Facilitator Ryan Morrison
Note taker Michael Wilson

President – Ryan Morrison (present)
Vice-President – Scott Nelson (absent)
Director of Recreational Hockey – Mike Conley (present)
Director of Competitive Hockey – Robbie George (absent)
Director of Communications – Kate Craik (present)
Director of Finance – Geoff Cochrane (present)
Director of IP/Novice – Shane MacDonald (absent)
Director of Administration - Mike Wilson (present)
Director of Revenue – Glenn Piercy (present)
Director of Ice – Dan Rowe (present)
Director of Human Resources – Dana Lohnes (absent)
Director of Technical Development – Robbie Bennett (absent)

AGENDA TOPICS

I Agenda Topic – KVMHA Update | Presenter *Ryan Morrison, President*

1. Call to order.
2. Previous Meeting Minutes approved

II Agenda Topic – Goalie Numbers by Registration | Presenter *Glenn Piercy, Director of Revenue*

1. Concern regarding the number of goalies for u15 & U18. We should ensure competitive teams do not take two goalies to the detriment of making too few house teams with excessive number of players.

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2. Lancaster was showing a waiting list for these age groups. If we are short on goalies for these levels, we should reach out to Lancaster, so these wait list goalies have a place to play.
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III Agenda Topic – Registration I Presenter – Kate Craik – Director of Communications

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1. Discussion on when to close registration. U7 registration to remain open until Oct. 8th. U9-U15 registration will remain open until Sep 29th and U 18 until Oct 8.
 2. Balancing Procedure – As per Competitive Handbook there will be one technical skate and two games.
 3. Registration numbers – U7 – 127 registered (no cap on # of players). U9 127 registered. U11 – 146 registered. U13 has 101 registered. U15 has 105 registered and U18 has 104 registered.
 4. The number of teams in each division is being assessed as registration comes to a close.
 5. First Shift – Board is looking to create a Community Hockey League for the “First Shift” players to stay involved and if not a viable option, players can play U7.
 6. Ice Scheduling is almost finalized.
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IV Agenda Topic – Revenue and Tournaments I Presenter – Glenn Piercy-Director of Revenue

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1. Working to find a sponsor for our tournament to possibly be held in mid-February.
 2. Sock order will arrive in two weeks and jerseys the 3rd week of October.
 3. Gear Swap was a success. Many families were outfitted completely with donated gear.
 4. **It was noted by the Board that it was unfortunate that the Qplex charged KVMHA a rental fee for the room even though it was a charitable event.**
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V Agenda Topic: Team Fees | Presenter – Dan Rowe – Director of Ice

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1. The 6:00 a.m. ice-times at Rothesay Arena were not reserved by KVMHA this year.
 2. There will be an Ice Draft this year for coaches with a date and time TBD.
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VI Agenda Topic: Coach Information Presentation | Presenter – Mike Wilson – Director of Administration

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1. Would be best to have a meeting with coaches to present important policies that they must abide for the safety of themselves and their players, i.e., Concussion Policy, Protection of a Child, etc.
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VII Agenda Topic: Banking and Accountability | Presenter – Geoff Cochrane - Director of Finance

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1. KVMHA has changed Banking Institutions for the benefit of our members. We are currently using TD Bank.
 2. Managers to submit Team Fee Template to the Director of Finance twice a season.
 3. Correction to Last Meeting's Minutes – The Ice Scheduler – Kate Craik receives an annual stipend of \$11,000 due to the many hours and the Equipment Manager receives a stipend of \$670.00 annually.
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X General Agenda Topics:

NEXT MEETING – Nov 7 at 6:30 PM @ Chris Saunders Memorial.
