



Meeting Minutes

Jan 16/2023 | 6:30 p.m. | Meeting location Chris Saunders Memorial School

Meeting called by KVMHA Board

Type of meeting General Board Meeting

Facilitator Ryan Morrison

Note taker Michael Wilson

1. President – Ryan Morrison
2. Vice-President – Scott Nelson
3. Director of Recreational Hockey – Mike Conley
4. Director of Competitive Hockey – Robbie George **(Absent)**
5. Director of Communications – Kate Craik
6. Director of Finance – Geoff Cochrane
7. Director of IP/Novice – Shane MacDonald
8. Director of Administration - Mike Wilson
9. Director of Revenue – Glenn Piercy
10. Director of Ice – Dan Rowe
11. Director of Human Resources – Kamil Forgie **(Absent)**
12. Director of Technical Development – Robbie Bennett

AGENDA TOPICS

Call to Order and General Business | Presenter Ryan Morrison, President of KVMHA

1. Meeting called to Order & Previous Meeting Minutes Approved Unanimously.
2. Board Members receiving excessive complaints from members specific to one KVMHA Team. Action Plan to be put in place to deal with issues.
3. As per SNBMHL meeting, any games played prior to January 1 do not count towards a team vying for provincials. Ryan is proposing a different system to balancing next year.
4. Every year, KVMHA Board members have a difficult decision for certain categories, as to have two balanced competitive teams or an AA and A Team. Rob Bennett, Director of Technical Development believes that player development is more effective when tiering the teams. There was discussion on KVMHA waiting on this decision later in the season. The reason being that other smaller associations can make their determination on whether their one competitive team should play against AA or A teams. This will lead to more balanced divisions.
5. Ryan Morrison put forth his decision to step down as President. His decision was accepted by the Board. Therefore, to replace the most important position on the Board, it was decided that it was best to try and fill the position immediately. Scott Nelson, V.P., put his name forward to be the new President. Mike Conley, put forth his name to become the new Vice-President, while keeping his role as Director of Recreational Hockey. Ryan Morrison put forth his name to become the Past President.

These members left the room so an impartial vote could take place. Discussion occurred and all role changes were accepted by the majority. All three positions will be up for election at the next AGM.

Agenda topic – Special Events Procedure | **Presenter** – Michael Wilson, Director of Administration

1. Reminder that Board Members should be reminding team coaches and managers whenever applicable to follow the Special Events Procedure which is on the KVMHA website. Without permission, any events are not sanctioned by KVMHA.
 2. In order to encourage current KVMHA members to take on upcoming Board Positions, it was decided that each Board Member complete a one-page document outlining their roles and responsibilities. This is due to the Director of Administration on April 15.
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Agenda topic *Outstanding Invoice* | **Presenter** *Glenn Piercy, Director of Revenue*

1. There is an outstanding invoice from Doiron Sports for a purchase of jerseys over two years ago. The product was not provided by Doiron Sports until one and a half years after the order was placed. The balance owing is \$3050.50. The current Director of Finance and Director of Revenue will negotiate a new balance agreed by both parties.
 2. We received \$875 (\$400 for November & \$475 for December) from St. Louis restaurant for proceeds made during Minor Hockey Nights (Mondays).
 3. U11 Tournament is going forward on Feb 18-20.
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Agenda topic – *Update on Ice Requirements* | **Presenter** Dan Rowe, Director of Ice

1. Ice is needed for regular season until March 5. U7, U9 and U18 all require additional ice beyond this date. There is a possibility that KVMHA will host the U13 Provincials. Announcement coming soon.
2. We will ensure each team going to Provincials receives two ice times for practice prior to Provincial play.
3. Reminder from Director of Finance, that all team budgets should be completed prior to teams applying to host provincials. Ryan Morrison has not received any provincial host applications, yet, for the 2022-2023 season. No provincial host application should be sent to HNB prior to the President signing.

Agenda topic – Status of Registrar Position | **Presenter** – *Kate Craik, Director of Communications*

1. Kate Craik inquired as to whether a new Registrar is needed for next year. Geoff Cochrane, Director of Finance who oversees the position of registrar stated that Lynn Fletcher, former Registrar, had indeed given him her resignation.
2. Anik Duplessis has put her name forward to become the new Registrar. This was put to a Vote and Anik was voted into the position by unanimous vote.

Agenda Topic – First Shift and Goalie Clinics – **Presenter** – *Scott Nelson -Vice- President*

1. First Shift was a success. Any interested players were transferred to Community Hockey. The U 18 coaches enjoyed the experience working with younger players wanting to play hockey.
2. Looking to reinstate goalie clinics for 2023-2024 season. They ended during COVID.
3. Brian Flemming from the Atlantic Goalie Clinics can be hired to run goalie clinics for KVMHA goalies. Scott will reach out to Robin Harvey and JD Gillespie to see if any interest in helping with goalie clinics. We are also looking into starting a Goalie Mentoring Program.

Agenda Topic – Coaching Courses – **Presenter** – *Shane MacDonald, Director of IP & Novice*

1. Shane is asking that U7 and U9 coaches have their coach requirement fees paid by KVMHA. Each coach has their mandatory coaching requirements and are still involved in volunteering. Looking at other coaches in KVMHA to be reimbursed as well. Geoff Cochrane, Director of Finance said he will look at the Budget, but did not foresee any issue to reimburse coaches.

Agenda Topic – Budget Update – **Presenter** – *Geoff Cochrane, Director of Finance*

1. Budget updated to include ice costs through December. Finances are on target as predicted. However, referee costs will be higher than expected. HNB League costs are higher due to higher registration numbers.
2. 50/50 fundraising is lower than expected. Members are not taking advantage of this option. However, KVMHA is still operating within its projections.

Agenda Topic – Development Days – **Presenter** – *Rob Bennett, Director of Technical Development*

1. Looking to run Development Days for U7-U18. Details to come at a later date. A date will be provided at next Board meeting.