



Meeting Minutes

Feb 23/2023 | 6:30 p.m. | Meeting location *Chris Saunders Memorial*

Meeting called by KVMHA Board

Type of meeting General Board Meeting

Note taker Michael Wilson

President – Scott Nelson (Present)

Vice-President – Mike Conley (Present)

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 (Present)

Director of Administration - Mike Wilson (Present)

Director of Revenue – Glenn Piercy (Present)

Director of Ice – Dan Rowe (Present)

Director of Human Resources – Kamil Forgie (present)

Director of Technical Development – Robbie Bennett (Absent)

AGENDA TOPICS

President's Report | Presenter *Scott Nelson - President*

- 1) Call to Order
- 2) Meeting Minutes Approved from Jan. 16, 2023
- 3) KVMHA Board Positions Due for Election at 2023 AGM: President, Vice-President, Director of Competitive, Director of Finance, Director of Revenue, Director of Ice, Director of Human Resources and Director of Technical Development. Note: Board Members still within their two-year term are allowed to seek election to another open Board Position. If a Board Member is voted in or receives another position by acclamation, then their vacant position is open for any member to obtain.
- 4) Cross-Overs/Provincials – KVMHA is working with other Associations to get enough ice slots to finish the season due to an ice shortage.
- 5) **SNBMHL** topics of discussion– a) Social Media Policy which falls under the HNB Safe Sport Policy Manual. The seriousness of the infraction will determine the jurisdiction between HNB and the Association; b) The 12-minute injury rule needs to be communicated properly so all coaches and referees are on the same page of understanding the rule; c) There is a small representation of “B” level category in each Division around the

Province. If there were three teams in a Division, then a league may be viable. If a "B" League in U15 or above, there would be a 'no contact' league.

- 6) Provincials: U15 – top 6 teams will attend. Top 2 to AA and bottom 2 to A provincials. U13 – 4 teams with top 2 to AA and bottom 2 to A provincials. Recreational League – Gran Manan is eligible to Host. Top 2 Teams before DOC will attend. Grand Bay is hosting DOC.
- 7) Coach Conduct – there are a few coaches pushing boundaries and a reminder to all coaches that they must follow the Code of Conduct as per HNB policy.
- 8) Abuse of Officials – there is an automatic 5 game suspension for Abuse of Officials. Coaches are concerned over their perspective of inconsistent penalty calls.
- 9) Good Will Hockey Game – A fundraiser for Alzheimer's Awareness. There will be prizes. Volunteers and players will promote Alzheimer awareness.

Agenda topic – New Complaint Process and Independent Third Party | Presenter Michael Wilson- Director of Administration

1. Review of the new Independent Third-Party Process – If any HNB member: parents, volunteers, players, and coaches witness any misbehaviour of another member that could possibly arise above misconduct should be encouraged to place a complaint through the ITP. If the complainant does not formally file the complaint, then any member of the Board has the responsibility to send the complaint on their behalf, whether the complainant agrees or not. The Board has Duty of Care to prevent further misbehaviour.

Agenda topic – Various / Presenter – Various Directors

1. U11 Tourney made a profit from sponsors. The exact amount to be determined and will be reflected in the Budget for the AGM. Despite renting ice from the town of Quispamsis for the U11 tourney, KVMHA had to pay for the Hospitality Room at the Qplex. That room was not donated. Our Local MacDonalds Restaurant has been a very generous sponsor to our tourney and have stated they will sponsor again next year. (Glenn Piercy – Director of Revenue)
2. On behalf of the KVMHA board, the members would like to thank Glenn Piercy, Malcolm Campbell and Darren Fowler for donating their time and effort and contributing greatly to the success of the tourney.
3. Currently we are finalizing our ice slots for crossovers. (Kate Craik – Ice Scheduler)
4. Reminder to our members that Anik Duplessis was elected by the KVMHA Board last meeting to be the new Registrar for KVMHA. The budget is balancing and going according to plan and will be provided at our AGM. (Geoff Cochrane – Director of Finance)
5. U9 needs new jerseys for next year. (Shane MacDonald – Director of IP and Novice)
6. **NEXT MEETING March 20th at 6:30 p.m.**

