



Meeting Minutes

March 20/2023 | 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 (Present)

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 (Absent)

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 Feb 23, 2023
 - 3) New U9 jerseys for next year were donated at no cost to KVMHA, - consistent with previous years (Shane MacDonald)
 - 4) The hosting arena/association for the Day of Champions is based upon the most economical proposal. If KVMHA were host the DOC at the Q Plex we may have to rely on Corporate Sponsors to keep the costs lower. Decision as to whether a proposal is put forth will be determined later.
 - 5) As an association, KVMHA Board will discuss the feasibility of a coach mentoring program.
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Agenda topic – Potential Date for Annual General Meeting | Presenter Michael Wilson-Director of Administration

1. The AGM must be held prior to June 1 as per the KVMHA by-Laws. Therefore, a proposed date for the AGM to be held at the Q Plex on May 25th was agreed upon. At our April Board Meeting there will be a discussion and a vote on how to have our election by-laws more consistent to HNB. One example will be to have nominations for Board positions open soon and must be received by the Director of Administration no later than 15 days prior to the AGM. Further details will be communicated via email and the website.
 2. There is a quorum for the AGM to ensure a fair and consistent process for electing Board Members at our next AGM. Kate Craik, Director of Communications, Shane MacDonald, Director of IP/Novice and Mike Wilson Director of Administration will consist of the quorum. None of these positions are up for election this AGM.
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Agenda topic – Review of Competitive Hockey Try-out Process/ Presenter – Robbie George – Director of Competitive Hockey

1. The try-out process continues to be a more controversial component of hockey. However, the Board feels this is not due to our process, instead, related directly to the emotions that families have regarding their child's hockey opportunities. Robbie continues to be open to changes to the process and accepts feedback from our members. From Robbie's perspective, even though changes can always be made, the current process is efficient, effective, and fair.
2. There was a Board discussion regarding the merits of an attendance policy for players who make competitive hockey. There are situations in which some players are absent for many games and/or practices which does have a negative effect on the team dynamic. There are more stringent expectations for those players who choose to play Competitive Hockey. There was no vote at this time, however, will be on our meeting agenda at a later date.

Agenda topic – General Topics/ Presenter – Various Board Members

1. No Change to the Previous Financial Update (Geoff Cochrane)
 2. HNB/KVMHA Awards will as per usual be an integral part of our AGM. Certain potential recipients will be forwarded to the selection committee. There are a few volunteers who have gone above and beyond in donating their efforts and time to enhance the hockey experience for our members. (Kate Craik)
 3. Two U11 Teams will be participating in the Alzheimer's Society Fundraiser.
 4. **NEXT MEETING April 24th at 6:30 p.m.**
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