



Meeting Minutes

April 24/2023 | 6:30 p.m. | Meeting location *Chris Saunders Memorial*

Meeting called by	KVMHA Board	1. President – Ryan Morrison (Present)
Type of meeting	General Board Meeting via Phone	2. Vice-President – Scott Nelson (present)
Facilitator	Glen Piercy	3. Director of Recreational Hockey – Mike Conley (Present)
Note taker	Michael Wilson	4. Director of Competitive Hockey – Robbie George (Present)
		5. Director of Communications – Kate Craik (Present)
		6. Director of Finance – Geoff Cochrane (Present)
		7. Director of IP/Novice – Shane MacDonald (Present)
		8. Director of Administration - Mike Wilson (Present)
		9. Director of Revenue – Glenn Piercy (present)
		10. Director of Ice – Dan Rowe (Present)
		11. Director of Human Resources – Kamil Forgie (present)
		12. Director of Technical Development – Robbie Bennett (Absent)

AGENDA TOPICS

New Business | Presenter *Scott Nelson - President*

- i) Previous Meeting Minutes approved.
- ii) Looking for a new Registrar of KVMHA. This is not a Board position, so applications from public are welcome. Notice of open position will be posted on the website. All applications will go to Geoff Cochrane, Director of Finance.
- iii) AGM dates – SNBMHL – May 29th / KVMHA May 25th / HNB June 10th.
- iv) HNB rule to be reviewed at the HNB AGM in June – ruling for coaches on ice to attend to an injured player should be modified. Additional HNB By-Law for review at the HNB AGM is whether U9 will use full or half ice or some combination of the two options.
- v) There are still some Registration Fees to be collected. Most families with outstanding fees are on a pre-approved payment plan.

- vi) Having the “McLaughlin Memorial Award” included once again in the list of awards given each year. This specific award was given to a referee who demonstrated hard work, dedication and going above in his/her duties as an official.
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AGM Structure and Preparations | Presenter Michael Wilson – Director of Administration

- i) Resolution put forth to change the order of the AGM agenda to allow ballot counting while awards were presented. This will ensure time for appropriate and fair ballot counting and provide appropriate amount of time for our deserved award recipients to be recognized. The resolution was passed unanimously.
 - ii) Resolution put forth to have a Nomination Package for those members interested in applying for a Board Position. This would allow members to know candidates prior to the AGM. The resolution was passed unanimously.
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- iii) Board Members were reminded that any changes to the KVMHA Constitution required a 2/3 majority affirmation at the AGM. The Board plans to put forth two amendments related to staggering the year of re-election to ensure that new board members are not all elected the same year. The second By-Law amendment will be to split the position of the Director of Divisions into two separate Director Positions – Director of Competitive Hockey and Director of Recreational Hockey.
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- iv) Nomination Package, AGM agenda and form for Constitutional Amendments will all be on the website on April 26th. In addition, information regarding the rules and structure of the AGM will also be on the website.
 - v) The following names of Board Positions are open for election and are listed on the website – President, Vice-President, Director of Finance, Director of Revenue, Director of Ice, Director of HR, Director of Technical Development and Director of Competitive Hockey.

Financial Update | Presenter *Geoff Cochrane, Director of Finance*

- i) Final update on KVMHA finances will be presented to members at AGM. Information will be posted on the website after the AGM. We did have more savings in equipment due to sponsor donations. There was, however, a shortfall in 50/50 revenue.
 - ii) KVMHA did have a small profit from the three tournaments we hosted this season.
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Coach Selection Process | Presenter *Mike Conley, Vice-President*

- i) Coach selection process should be done by Quorum comprised by certain Board Members. Coaches should not be chosen until a team is picked. This process is more for competitive hockey, but a similar process should be followed for recreational hockey.
 - ii) Next season, there needs to be better timing for creating recreational teams.
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New Logo | Presenter *Glenn Piercy, Director of Revenue*

- i) Motion put forth by Glenn Piercy for new logo. Motion passed unanimously.
 - ii) New logo to be added to jerseys and all official documentation. This process will begin next season.
 - iii) Improvements to storage facility have been made.
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Communication on Website | Presenter *Kate Craik, Director of Communications*

- i) Information regarding the upcoming AGM will be put on website and email to members informing them to refer to the AGM tab for any instructions concerning this event.
 - ii) At next meeting, the board should discuss the best means on how to properly 'thank' our generous sponsors via communication to members.
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Competitive Handbook and Team Fees | Presenter – *Robbie George, Director of Competitive Hockey*

- i) Reviewing the Competitive Handbook and making appropriate improvements to the document. A quorum will be created to provide input in making positive changes where needed.
 - ii) Suggested a review of the maximum limit to Team fees due to rising costs and more of a description on what team fees are to be applied and what a team can invest that does not come from the Team Fees structure. The Board will review the team fee prior to the next hockey season and communicated to team managers at the next manager's meeting.
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