



AGM Meeting Minutes

May 25/2023 | 6:30 p.m. | Meeting location Q-Plex

Meeting called by KVMHA Board
Type of meeting AGM
Facilitator Scott Nelson
Note taker Michael Wilson

1. President – Scott Nelson (Present)
2. Vice-President – Mike Conley (present)
3. Director of Recreational Hockey – Mike Conley (Present)
4. Director of Competitive Hockey – Robbie George (ABSENT)
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 (Present)

AGENDA TOPICS

Year-in-Review | Presenter Scott Nelson - President

- i) Call to Order
- ii) Previous Meeting Minutes approved.
- iii) Membership of over 720
- iv) - All board positions were filled
- v) - Fiscally sound and able to maintain pricing from previous year for all age levels
- vi) - Strong development focusing on Goaltender development
- vii) - Held 3 goaltender clinics with Brian Flemming
- viii) - Had mentoring throughout the year with older kids coaching the younger kids
- ix) - Promoted the use of extra goalie gear in the U7, U9 and U11 levels
- x) Hosted 2 tournaments:
 - U9 Tournament with 22 teams and included a skills competition

- U11 Tournament with 12 teams
 - xi) First Shift Program - 45 kids
 - Supported by several volunteers
 - Several kids continued in Community hockey and some in the mainstream hockey
 - Community Hockey, Large group of kids, U18 Central teams volunteered to help run it and it was a success
 - xii) - Equity and Diversity Workshop for U15 and U18
 - xiii) - Strong referee program with 23 new officials and 77 total officials
 - xiv) - New jersey program with several sponsors allowed us to replace worn out jerseys
 - xv) - Helped promote "Play for Paul" which was a fundraiser for Alzheimer's society
 - xvi) - Hosted U13 AA provincials
 - xvii) - Strong 50/50 program
-

Presentation of Awards | Presenter Kate Craik – Director of Communication

- i) Danny MacLaughlin Memorial Award - Nate Trites
 - ii) Coach of the year - Mark Stiles
 - iii) Kids first award - Scott MacMichael
 - iv) KVMHA Spirit award - Jake Mackinnon
 - v) Volunteer of the year & Good Guy award - Basim Urtubia
 - vi) Cole Pender Perseverance award - Mckay Reilly
 - vii) Todd McNally Memorial Award - Angelus Chaisson
 - viii) Unsung Hero award - Regina Harty
 - ix) CONGRATS to ALL Recipients. Well-Deserved.
-

Financial Update | Presenter Geoff Cochrane, Director of Finance

- i) Provided a financial snapshot for year- end results, which for details, have been posted on the website. Overall surplus of \$45K was achieved which will be used next yr. to help reduce the rising costs of ice and put toward more development programs.
-

Board Position Elections and Amendments to the KVMHA Constitution | Presenter Mike Wilson, Director of Administration

- i) President Position – Only Applicant was Scott Nelson (current position holder). He retains the Position of President by acclamation.

- ii) Vice-President Position – Mike Conley (standing position holder) and Darren Fowler were the only two applicants. Mike Conley retains the position due to results of majority vote of members present.
- iii) Director of Recreational Hockey Position – this was advertised as a position that may be open for election and only Darren Fowler and Mike Conley (current position holder) applied for this position. Darren Fowler assumed the position by acclamation since Mike Conley was elected as Vice-President.
- iv) Director of Finance – Only Applicant was Geoff Cochrane (current position holder). He retains the Position of Director of Finance by acclamation.
- v) Director of Revenue – Only Applicant was Glenn Piercy (current position holder). He retains the Position of Director of Revenue by acclamation.
- vi) Director of Ice – Only Applicant was Dan Rowe (current position holder). He retains the Position of Director of Ice by acclamation.
- vii) Director of Human Resources – Only Applicant was Kamil Forgie (current position holder). He retains the Position of Director of HR by acclamation.
- viii) Director of Technical Development – Only Applicant was Robbie Bennett (current position holder). He retains the Position of Director of Technical Development by acclamation.
- ix) Director of Competitive Hockey – three names were put forward: Annie Somers, Troy MacLeod and Robbie George (current position holder). Robbie George was not present at the AGM, and therefore, was not eligible for election. Annie Somers removed her application on the floor. Troy MacLeod obtains the position of Director of Competitive by acclamation.
- x) Proposed By-Law Enactment: 4.03 Election and Term
 - New By-Law Proposed - 4.03 (c) Upon affirmation by the Board with a 2/3 majority vote, the length of a term for a Board Position can be extended to a three-year term to ensure designated director positions are elected according to their prescribed numbered year - even or odd. The Board can only extend a term to three years if the resigning or expelled director is removed prior to the completed two-year term and the next AGM election does not correspond with the numbered year of that specific director position – refer to 4.03 (a) and (b). A board vote to extend the length of a term must occur on or before January 30th of that year.
 - This Enactment was affirmed by 2/3 majority or more vote by members at the AGM.
- xi) Proposed By-Law Amendment - 4.01 Constitution of the Board
 - New By-Law Amendment Proposed: The Board shall consist of (13) directors those being the persons duly elected or appointed to and holding the following thirteen (13) offices (hereinafter sometimes called "Executive Offices") from time to time, that is to say: President, Past President, Vice President, Director of Administration (Secretary), Director of Communications, Director of Recreational Hockey, Director of Competitive Hockey, Director of Finance (Treasurer) Director of Human Resources Director of Ice Director of U7 and U9 Director of Revenues Director of Technical Development.
 - This Amendment was affirmed by 2/3 majority or more vote by members at the AGM.
- xii) Proposed By-Law Amendment - 9 - Coaches Section 9(u)
 - New By-Law Amendment Proposed: 9 Coaches – Responsibilities All KVMHA Coaches Shall: (u) Insofar as possible, get to know the parents or guardians of his/her players, and

encourage them to abide by KVMHA policies such as respect for officials, opposing teams, etc. Conduct a parents information meeting as early as possible to establish budgets, rules, regulations and guidelines for the season. Coaches should always meet parent(s)/guardian(s) and players at a public rink and/or public space agreed upon by all parties involved in the meeting. A coach should be accompanied by another team official when meeting with a player/parent and/or guardian. A coach or team official should NEVER meet with a player, parent and/or guardian at a private residence.

This Amendment was affirmed by 2/3 majority or more vote by members at the AGM.

xiii) Questions posed by the membership.

Question around having a female hockey promotion or representative. I would like to discuss at our next meeting if we see this as something extra we could add or something we might just promote as an association.

Question about Director of goaltending. We explained that we are going to have a representative who will be in charge of goalie clinics and promotion of those. This position will report to director of development. TBD

Question around budget and what our paid positions were. Geoff will post it on the website.

New Business | Presenter Scott Nelson - President

- i) New Business – No new proposed business from the members.
- ii) Adjournment