



AGM Meeting Minutes

June 13/2023 | 6:30 p.m. | Meeting location Q-Plex

Meeting called by	KVMHA Board	1. President – Scott Nelson (Present)
Type of meeting	General Board Meeting	2. Vice-President – Mike Conley (present)
Facilitator	Scott Nelson	3. Director of Recreational Hockey – Darren Fowler (Present)
Note taker	Michael Wilson	4. Director of Competitive Hockey – Troy MacLeod (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 (Absent)
		10. Director of Ice – Dan Rowe (Absent)
		11. Director of Human Resources – Kamil Forgie (present)
		12. Director of Technical Development – Robbie Bennett (Absent)

AGENDA TOPICS

Year-in-Review | Presenter Scott Nelson - President

- i) Call to Order
- ii) Previous Meeting Minutes approved.
- iii) New SNBMHL President – Kelly DeLucry
- iv) KVMHA bid to host the DOC in 2024 was not successful. The reason is due to the higher ice costs in Quispamsis, especially since we are charged for flooding as well. The Town of Quispamsis would not provide any relief on ice costs even for the DOC ice slots. Even the ice costs in Moncton are less than in Quispamsis. Scott will have a meeting with the mayor to discuss this issue.
- v) “B” Leagues will be supported by SNBMHL next season.
- vi) As per discussions at the HNB AGM there seems to be changes to the ITP process. Likely, complaints within HNB jurisdiction will go directly to UNB Law Students to interpret the alleged

events and the corresponding policy. In addition, it seems that sanctions will be levied to those persons involved in an ITP investigation who refuse to participate.

- vii) There will be a HNB Pilot Project for a Neuro Diverse Hockey Camp. Also, Equity, Diversity and Tolerance Workshops will continue.
 - viii) Hockey Canada Insurance Premiums are increasing per player in the amount of \$5.93.
 - ix) HC Assist Fund - this Fund exists to help players whose families may at the time have financial uncertainty. Grants can be given up to \$500.00.
 - x) Possible Revisions to U9 and when they can use full ice.
 - xi) KVMHA is adding a Position (non-Board Position) to help promote Equity, Tolerance and Inclusivity. The position will be called "Inclusivity Coordinator" and will report to the Director of Administration.
 - xii) KVMHA is adding a Position (non-Board Position) to help develop goaltenders in KVMHA. The position will be called "Goaltending Coordinator" and will report to the Technical Director.
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Financial Update | Presenter *Geoff Cochrane, Director of Finance*

- i) Stipends for non-Board members have been posted on the website.
 - ii) Motion put forward as to whether our Ice-Scheduler, Kate Craik, is in a Conflict of Interest by holding this position in KVMHA and EDZA. The Board voted unanimously that there is NO conflict of interest. The Board also voted unanimously that the stipend for the Ice-Scheduler be lowered. A new stipend was proposed; however, the Ice Scheduler wanted more time to consider the offer. Extra time to consider was granted.
 - iii) Motion posed to members that KVMHA sell extra goalie gear in storage, under the condition that we only sell "redundant gear". We will keep gear that is considered an upgrade and will have plenty to loan players.
 - iv) The Director of Finance and Director of Revenue are trying to purchase Jerseys and working with our sponsors to cost share this purchase. Our generous sponsors are – Fundy Honda, Creative Safety, Dominos, McDonald's, Clow and Aluma Safeway.
 - v) Financial Projections – uncertain as to whether fees will stay the same due to the high cost of ice in Quispamsis and Rothesay. KVMHA is charged for the hour ice, plus the 15 minutes for ice flooding.
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General Discussion | Presenter – Various Directors

- i) Director of Recreational Hockey – confirmed that Coordinator's roles and responsibilities will be reviewed in collaboration with the Director of HR.
- ii) Director of Competitive Hockey – looking into evaluator consistency and being more efficient in making cuts and providing more opportunity to those players on the "bubble" so the proper players are placed on the most suitable team. Perhaps giving coaches more choice in team selection. Need to review our tiering of teams since we are consistently "watered-down".

- iii) Director of Communication – Reminder for Board Members to send her any items that should be posted on the website, emailed to volunteers, or put on social media.
- iv) Director of HR - all coaches to sign contracts next year.

New Business | Presenter Scott Nelson - President

- i) NEXT MEETING – JULY 18 at 6:30 p.m.