



AGM Meeting Minutes

July 17/2023 | 6:30 p.m. | Meeting location CHRIS SAUNDERS MEMORIAL

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

1. President – Scott Nelson (Present)
2. Vice-President – Mike Conley (Absent)
3. Director of Recreational Hockey – Darren Fowler (Present)
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 (Present)
10. Director of Ice – Dan Rowe (Absent)
11. Director of Human Resources – Kamil Forgie (Absent)
12. Director of Technical Development – Robbie Bennett (Absent)

Agenda topics

General Admin | Presenter Scott Nelson - President

- i) Call to Order
- ii) Previous Meeting Minutes approved.

Revenue Update | Presenter - Glenn Piercy Director of Revenue

- i) Received 2 quotes for design of new jerseys. Reviewed the proposed pricing from suppliers and the contract by unanimous vote was awarded to Rinkside Sports. Five sets out of 6 sets of jerseys have been paid for by sponsors. Passed by unanimous vote, KVMHA will purchase one more additional set, in order to have the original goal of 6 complete sets.

Registration Update | Presenter – Kate Craik, Director of Communications/Ice-Scheduler

- i) Registration to open mid-August as a general timeline. Date to be confirmed later. Email will be sent to all members on specifics.

- ii) *Vote on stipend for Ice-Scheduler. Unanimous vote in favour of the Ice Scheduler to receive an annual stipend of \$5500.00. The same stipend will be offered to the Referee-in-Chief. Details on Conditioning Camps, try-out slots and checking clinics will be decided among a Quorum of Board Members. Details to be announced at a later date.*

Try-Outs Update | Presenter – Troy MacLeod, Director of Competitive Hockey

- i) *More ice time slots will be provided for referee mentorship.*
- ii) *U15 Try-outs will include one technical skate and 3 games. U11/U13 will include one technical skate and 2 games.*
- iii) *Specifics on conditioning camps, try-outs and choosing of teams to be determined at a later date.*
- iv) *Goalie Clinics will be held prior to the official start of the season. Recreational Hockey will be given more ice-time for pre-season and team balancing.*

Financial Update | Presenter – Geoff Cochrane, Director of Finance

- i) *Revised Budget reflects an estimate of 737 players to be registered for the 2023-24 season. Vote passes unanimously to keep try-out fees the same, making it \$90 for U11/U13 and \$120 for U15/U18 and Conditioning camp fees to remain the same at \$125.*

Referee Registration and Conflict of Interest | Presenter – Scott Nelson, President

- i) *Review of Director of Technical Development as Skills Coach for Conditioning Camps associated with Gusto Hockey. The Director of Technical Development is paid for this position as payment for services rendered. Board vote unanimously that the Director of Tech. Dev. is not in a position of Conflict of Interest.*
- ii) *Motion put forth that referee registration fees will be paid for, as per previous years, by KVMHA. However, reimbursement of the registration fee will not be provided unless the referee has been assigned and participated in ten games; or if not enough games were offered and the referee demonstrated 'good faith' in their attempt to participate in ten games. Motion was passed unanimously.*

Update on Division Coordinators | Presenter – Darren Fowler, Director of Competitive Hockey

- i) *Discussion put forth to provide a stipend to Division Coordinator Board Meeting.*
- ii) *Discussion on purchase of a mascot costume for enjoyment of the game. The Director of Recreational Hockey will be responsible for the care and usage of the costume. The Board voted unanimously that KVMHA will pay the \$650.00 fee for the costume.*
- iii) *Macdonald's Restaurant (local) is interested in expanding the U11 Family Day tournament.*

NEXT MEETING – August 23rd at 6:30 p.m.