



# General Board Meeting Minutes

Sep 21/2023 | 6:30 p.m. | Meeting location CHRIS SAUNDERS MEMORIAL

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 (Absent)
		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 (Present)

## Agenda topics

### General Admin | Presenter *Scott Nelson - President*

- i) Call to Order.
- ii) Previous Meeting Minutes approved.
- iii) Draft Schedule to come out Oct 12<sup>th</sup>.
- iv) Oct 20-Dec 17 – Team Qualifying timeframe for U11-U15. Nov 12-Dec 23 – U18 Qualifying period.
- v) Dec 15 – tournament hosting dates need to be submitted.
- vi) Dec 18 – Splits Meeting
- vii) Jan 11 – Season Resumes and end date for regular season is Feb 29<sup>th</sup>.
- viii) March 22-24 – Provincials
- ix) HNB plans to send 4 teams to Provincials from each District.
- x) New Fair Play Policy in Effect – coaches are required to follow.
- xi) U9 – Voted in SNBMHL to allow player movement up to U11 (exceptional status). If the player is not rated in the top 1/3, then the player will have the option to play “A”. U9 payers can affiliate up to U11 with a maximum of 45 games, including exhibition.
- xii) Dec 3-9 World Sledge Hockey Tournament in Quispamsis.
- xiii) KVMHA is planning to host Neuro-Diverse hockey clinics of 10 bi-weekly sessions.
- xiv) HNB is allowing video surveillance to be used in certain instances of coach/player/parent altercations.

- xv) Safe Sport Education Sessions are being offered by 3<sup>rd</sup> Party – TBD.
- xvi) Rule change U18 – automatic 4 min penalty for head contact and a 10-minute misconduct.
- xvii) If a single team has 7 suspensions, there will be a hearing.
- xviii) Bench Staff – A certified bench staff volunteer can go on the ice to help an injured player without a mandatory removal from the game for 12 minutes.
- xix) Community Hockey – this will be run by both local Central Midget Teams with Lynn Fletcher as the Coordinator.
- xx) Try out fees - the current tryout process for injured players was clarified prior to tryouts. A question arose regarding payment for injured players. The competitive committee reviewed the current process and determined that it was fair and in line with the refund policy, to have the injured player pay the fee to tryout. The injured player process states that when a player is injured and physically unable to tryout, their level and evaluation from the previous year would be taken into account. If the player is injured and doesn't make the tryouts and is not placed on a team (based on above), they will not be required to pay. This was relayed to the board and all in attendance agreed with one objection noted.

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### **Inclusivity and Right to Privacy | Presenter – Michael Wilson – Director of Administration**

- i) Unfortunately, there were no applicants for the new Inclusivity Coordinator Position with KVMHA. Hopefully, some applicants will come forward in the near future.
- ii) The Board recognizes the importance of abiding by Right to Privacy and the laws around protection of player and parent information. Therefore, Mike Wilson has created a RTIPPA Form that allows parents to opt-in to sharing of personal information with their authorized permission. These forms will be given to players soon. Next year, there will be an opt-in form on the registration site that will allow player's information to be listed on Team Snap.

### **Various Topics | Presenter – General Board Member Discussions**

- i) Rob and Jamie Bennet did an excellent job operating the conditioning camps.
- ii) Manager's Meeting has a tentative date of Oct. 24<sup>th</sup>.
- iii) Coaches Meeting has a tentative date of Oct. 19<sup>th</sup>.

**NEXT MEETING DATE – October 26<sup>th</sup>**