



Meeting Minutes

November 22/2023 | 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
2. Vice-President – Mike Conley
3. Director of Recreational Hockey – Darren Fowler
4. Director of Competitive Hockey – Troy MacLeod
(ABSENT)
5. Director of Communications – Kate Craik
6. Director of Finance – Geoff Cochrane
7. Director of IP/Novice – Shane MacDonald
(ABSENT)
8. Director of Administration - Mike Wilson
9. Director of Revenue – Glenn Piercy
10. Director of Ice – Dan Rowe
11. Director of Human Resources – Kamil Forgie
(ABSENT)
12. Director of Technical Development – Robbie Bennett
(ABSENT)

AGENDA TOPICS

General Business | Presenter *Scott Nelson, President*

- 1) Meeting called to Order.
- 2) Previous Meeting Minutes Approved.
- 3) Coaches Per Team – Some Teams have as many as 8 coaches. While we appreciate the number of volunteers, it is costly to KVMHA to pay for coach certification for so many. For remainder of this season, we will limit to 1-3 coaches (1 head coach and two assistants) and 1-3 bench staff (on-ice helpers). We will work with the current rosters to implement this new policy. This does not include Manager and Safety Person. There will be exceptions for U7 due to the need for more coaches.
- 4) Affiliation – Scott is receiving many questions from our members. There are no changes to the affiliation process as previously thought. The Board will reinforce with its members the affiliation process; however, the HNB Guide has a check-list version which is posted on our website.
- 5) Suspensions and Team Behaviour – Gross Misconducts seem to be on the rise within most Divisions. Players are too often mistreating other players. KVMHA and HNB will be “cracking down” on abuse of officials and overall mistreatment. Even swearing can be a 10-minute misconduct.

Voting and Director of Administration Position | Presenter Mike Wilson,
Director of Administration

- 1) Implementation of New Voting Procedure to increase efficiency and to ensure all Board Members have an equal say. President or designate will determine whether an items of discussion or change of policy must be voted on. The general rule is that nay decision that affects the overall membership of KVMHA will require a vote. The motion to accept the new voting procedures went to a vote and passed by unanimous consent.
- 2) Mike Wilson has accepted a position on the HNB Risk and Safety Management Committee, and will therefore, not be returning to the KVMHA Board for 2024-2025 season. A search for a potential replacement subject to Member vote at the AGM will be considered.

RNS U18 Team Fee | Presenter – Geoff Cochrane, Director of Finance

- 1) RNS will be covering the cost of their own ice for practices and home games. Therefore, the amount for player registration is based on the overall fees charged by HNB, i.e., insurance and administration cost, which will range from \$215.00 to \$250.00 per player. Since costs do fluctuate due to unforeseen circumstances, it was proposed that each player pay \$250.00 for registration; which is the more likely cost. This fee of \$250.00 per player was put forth as a motion and passed unanimously.

Goalie Equipment | Presenter – Glenn Piercy, Director of Revenue

- 1) Proposal to purchase a left trapper and blocker for goalies to use. While the player can use the equipment for the season, it will be returned to KVMHA as the owner of the equipment. No vote required since the cost is under \$500.00. it was agreed that the equipment will be purchased.

General Topics | Various Presenters

- 1) The first Neurodiverse Hockey Clinic was a huge success. We are grateful for the many on-ice coaches who volunteered their time. For the next session, we hope to double our volunteers. (Scott Nelson)
- 2) A KVMHA member has offered to help with the improvement of our website. This volunteer is qualified and trained in web-site design. (Kate Craik)
- 3) Our financial forecasts to date are accurate. Although we still have \$31,000 in unpaid registration fees. This amounts to 60 players with 28 who have paid some portion and 32 have paid nothing to this point. (Geoff Cochrane)
- 4) Our ice calculations and configurations are working well and meeting demand. (Dan Rowe)

NEXT BOARD MEETING – Wednesday, Dec. 13th Items to Discuss – Plan to Collect Unpaid fees and Skills Clinics.

January 17, 2024 (Wednesday) Items to Discuss – Determination of Monies Allocation from Possible Surplus. Resource Allocation for Recreational and Competitive Hockey. Positions up for Election at next AGM.

February 21st, 2023 (Wednesday) Items to Discuss – Full-ice practices and Additional ice.