



# Meeting Minutes

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October 26/2023 | 6:30 p.m. | Meeting location *Chris Saunders Memorial*

Meeting called by	KVMHA Board	1. President – Scott Nelson
Type of meeting	General Board Meeting	2. Vice-President – Mike Conley
Facilitator	Scott Nelson	3. Director of Recreational Hockey – Darren Fowler
Note taker	Michael Wilson	4. Director of Competitive Hockey – Troy MacLeod
		5. Director of Communications – Kate Craik
		6. Director of Finance – Geoff Cochrane
		7. Director of IP/Novice – Shane MacDonald
		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
		12. Director of Technical Development – Robbie Bennett

## AGENDA TOPICS

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General Business | Presenter *Scott Nelson, President*

- 1) Meeting called to Order.
- 2) Previous Meeting Minutes Approved.

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Inclusivity Coordinator | Presenter *Mike Wilson, Director of Administration*

- 1) Introduction of Kyle Reade as Inclusivity Coordinator. He is employed in the field of Recreation and has worked toward enriching the lives of all youth, no matter their background.

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Registration Update | Presenter – *Christina Ebbett - Registrar*

- 1) We have 8 extra teams compared to last season. We have 50 goalies registered which is also an increase. There are not many spots available on teams which will pose a challenge to place players from First Shift.

There are still 24% of registrants yet to pay. A majority of these players are on approved payment plans.

- 2) There will be on-going discussions on how to improve the registration process.
- 3) Managers will receive an “on-boarding kit/manager’s guide” to help with their duties.

#### Apparel I Presenter – Glenn Piercy, Director of Revenue

- 1) We will order 150 pairs of new socks as voted unanimously by the Board.

#### Financial Update I Presenter – Geoff Cochrane, Director of Finance

- 1) Matter raised on the side by another Board member regarding the policy on try-out fees. This issue had to be tabled for further discussion. For this year, the current policy stands.
- 2) Discussion around competitive fees and whether monies paid and raised by competitive teams should all go back to the competitive program to solidify the Program. This issue is tabled until later in the season.
- 3) Financial Projection as of Oct 25, 2023, is positive.
- 4) Geoff has created a Financial Policy Checklist for managers to help with the complexities and assurances around proper financial accounting.
- 5) Try-out Evaluators must evaluate 3 hours to receive their stipend.
- 6) Team sponsors from outside organizations will be subject to KVMHA funding policy. Details to be determined.

#### Team Snap Communication I Presenter – Darren Fowler, Director of Recreational Hockey

- 1) Managers are to be encouraged to ask any questions to Division Coordinators or the appropriate Board member, instead of defaulting all questions to Kate Craik, Director of Communications, and Ice Scheduler.

#### Neurodiverse Hockey and U18 I Presenter – Scott Nelson, President

- 1) Since KVMHA is hosting the Neurodiverse Hockey Clinic, we will be encouraging volunteer players to assist. This provides opportunities for players to demonstrate their leadership skills. We do have a few coaches offering to help and will reach out to solicit more volunteers.
- 2) Rothesay Netherwood School’s request to place a U18 Recreational Team within KVMHA is approved, so long as they agree to pay a registration fee agree upon by the Board.

### **NEXT BOARD MEETING – NOV. 23**

#### **Items tabled for discussion:**

##### **1) Voting Procedures**