



General Board Meeting Minutes

Dec 13/2023 | 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 (Absent)
		9. Director of Revenue – Glenn Piercy (Absent)
		10. Director of Ice – Dan Rowe (Absent)
		11. Director of Human Resources – Kamil Forgie (Absent)
		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) Unpaid Fees:
 - a. 57 players left outstanding to pay.
 - b. 27 have not paid any amount towards their fees for FY 23/24
 - c. Approx 18k left total outstanding balance on these fees.
 - d. Reminder notices have been sent from the Registrar and these have been largely ignored.
 - e. Players cannot be registered for FY 24/25 with any outstanding fees owed.
 - f. Cutoff for AT LEAST a workable and agreeable payment plan MUST be in place no later than 10 January 2024. Failure to comply with this will result in removal of the player from their respective team rosters and inability to play/practice with KVMHA.
 - i. Motion put forward by Geoff Cochrane and seconded by Darren Fowler:
 - 1. "We will communicate with parents to set a deadline of 10 January 2024 to have a payment plan in place. Additionally, all will have a deadline of 28 February 2024 for payment in full to be completed.
 - a. Vote: In favour: 8
 - Opposed: 0

- iv) Motion put forward by Kate Craik and seconded by Rob Bennett:
 - a. "KVMHA will pay basic ferry fees to cover cost of travel to Grand Manan to the amount of the following cost breakdown, 6 x cars (\$118), 6 x adults and 15 players (\$87) for a total of \$205 per team (which is the group travel rate), for the remainder of the 2023/2024 season, retroactive to 01 October 2023.
 - i. Vote:
 - 1. In favour: 7
 - 2. Opposed: 1
- v) Scott Nelson brought forward that KVMHA volunteers do much work for the organization, and it is an often times thankless job. All agreed that the tireless work of the volunteer community for KVMHA is what drives the organization.
 - a. Motion put forward by Scott Nelson and seconded by Shane MacDonald:
 - i. KVMHA will pay \$1200 towards a volunteer appreciation night at St Louis Bar and Grill on a Sunday in January 2024 to cover the cost of food. Drinks will be the responsibility of the individual.
 - 1. Vote:
 - a. In favour: 8
 - b. Opposed: 0

Update on Clinics | Presenter – Rob Bennett – Director of Technical Development

- 1) Points brought forward by Robbie Bennett:
 - a. Successful defence and forward U13 clinic is set up.
 - b. Sessions should be kept as forwards and defence separately to concentrate on their respective positions.
 - c. If demand and ice time is there, we may be able to get additional times and additional coaches to help, these coaches would be hand-picked by Robbie Bennett to help if needed.
 - d. Still spots left on the U15/U18 sessions.
 - e. 6 x more ice times are coming: 3 for U11/U13 and 3 for U15/U18
 - f. Emphasis and priority will be given to those who have not participated before.

Various Topics | Presenter – General Board Member Discussions

- a. Christina Ebbett – List of delinquent coach / volunteer criminal record checks will be forthcoming.
 - b. Darren Fowler – would like to have Shaun Loard come and present to the executive on the topic of ball hockey.
 - c. Troy MacLeod – Competitive Handbook is pretty much complete.
 - d. Shane MacDonald – U9 Blast tourney is coming along great.
- 2) Business Complete:
 - a. Motion to Adjourn at 1931hrs made by Kate Craik and Seconded by Robbie Bennett.

NEXT MEETING DATE – January 17, 2024