



General Board Meeting Minutes

Jan 17/2024 | 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 (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 (Present)
		11. Director of Human Resources – Kamil Forgie (Present)
		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*

- 1) Pleased to announce that BLR has generously donated new try-out jerseys for KVMHA.
- 2) Reminder to Board Members that if any vendors approach them or are general members to please ensure that Glenn is provided the necessary information for follow-up.

Financial Update | Presenter – *Geoff Cochrane – Director of Finance*

- 1) There are still close to 20 families who have not paid registration for this season. Our registrar, Christina, is doing a great job keeping in close contact with these families to offer as much support as we can.

- 2) Our spending plan for the 2024-2025 season must be decided this season due to as costs can unexpectedly fluctuate such as registration numbers and ice costs. This will be a discussion point at our Board Meetings over the next few months.
 - 3) We need to prioritize our planning to four key areas: competitive hockey, recreational hockey, u7/u9 and technical.
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AGM Planning | Presenter – Mike Wilson – Director of Administration

1) Reminder to Board that we have a new by-law stating that any position renewed due to a Board Member leaving prematurely, a 2/3 majority vote can extend a term to three years. This has been tracked. Any votes to extend a term to a 3rd year cannot occur until the 2025 AGM. For this year's AGM, May 2024, the following positions are available due to term limits: Director of Communications, Director of U7/U9, Director of Revenue and Director of Administration.

2) A reminder to Board that any by-laws that are in the constitution require a vote from the overall KVMHA members at the AGM. We can, as a board, review and suggest changes; however, a confirmation from our members via vote is required at the AGM.

Suspension Update | Presenter – Mike Conley – Vice-President

1) On-ice behaviour seems to be escalating and occurring at more frequency. Therefore, Mike will be issuing stronger consequences for inappropriate behaviour.

2) Too many players are mistreating their peers and players from the opposing team. Referees and coaches will need to take a stronger stance to curb this inappropriate behaviour.

Various Topics | Presenter – General Board Member Discussions

- 1) Many Board Members feel strongly that the Town of Quispamsis is not operating in good faith to help support the players and overall membership of KVMHA. They simply do not recognize the value of a good working relationship.
- 2) Much of the meeting was consumed by round table discussion whereby each member expressed their thoughts on the next steps for KVMHA. One re-occurring theme was the need for more ice. Many members feel our players should have more practice times and hopefully at better times.
- 3) Each member will decide on which KVMHA matter are most important to our membership and present motions to the Board for vote. The intent is to come to consensus on our next steps for improvement and to create an action plan.

NEXT MEETING DATE – February 13, 2024