



General Board Meeting Minutes

Feb 21/2024 | 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 (Absent)
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 (Present)

Agenda topics

General Admin| Presenter Scott Nelson – President

- i) Call to Order.
- ii) Previous Meeting Minutes approved.
- iii) HNB Information – financial reconciliation for each Association is to start by Feb 23rd.
 - a) UNB Law Students are creating and presenting a new Constitutional Template for Associations to organize by-laws.
 - b) Affiliation – ten games total per player for season, which includes DOC & Provincials, but exhibition and tournament games do not count toward the total.
- iv) Ball Hockey League – a couple of volunteers have agreed to organize and operate a KVMHA affiliated Ball Hockey League. The League will fall under the jurisdiction of NB Ball Hockey Association. KVMHA has information regarding rink fee, registration, and referee fees. The season will go from Mid-May to the end of the school year. Capacity will be 3 teams for 3 Divisions for a max of 9 teams (there may be a chance for 4 teams in each division depending on registration numbers).
 - a) A committee will be formed to create a governing structure to oversee the league.

Financial Update | Presenter – Geoff Cochrane – Director of Finance

- 1) Gross Margin analysis by level was presented for discussion. Based on the results the board will consider potential changes for next year fees during the 24-25 budget preparations:
- 2) We will need to start thinking about 24-25 budget requests soon in order to ensure we continue to be financially responsible for the upcoming year
- 3) We need to prioritize our planning to four key areas: competitive hockey, recreational hockey, u7/u9 and technical.

AGM Policies and Positions | Presenter – Mike Wilson – Director of Administration

- 1) We have three open positions for the upcoming AGM in May – Director of Administration, Director of Communication and Director of IP/Novice. All other members have stated that they plan to stay for the 2024-2025 season.
- 2) The Board is asked to review KVMHA By-Laws that require deletion or modification, as any changes to by-laws requires 2/3 majority vote from any members in attendance at the AGM.
- 3) Coaches, Managers and Parents need to be made aware that if they witness a spectator being disruptive, disorderly and/or disturbing the public environment at any HNB sanctioned event, that a call to 911 should be made and when speaking to dispatch that a spectator is “making a public disturbance”.

Fundraising | Presenter – Glenn Piercy – Director of Revenue

- 1) The 50/50 fundraiser for KVMHA is no longer available. The organization “All Nations Charity”, who created and monitor the fundraiser can no longer offer this option due to a change in government regulation. KVMHA will investigate other options.

Additional Ice | Presenter – Kamil Forgie – Director of Human Resources

- 1) There is a need for more full-ice practices for U11 and up to ensure better hockey development. A proposal is required to form an ice committee to strategize and create an action plan to offer more full-ice practices.
 - 2) In discussion, it was pointed-out by Dan Rowe, Director of Ice, that there is no more available ice, which includes the Saint John area. The reality is that more full-ice practices for upper divisions would require making sacrifices in other financial areas.
 - 3) Some divisions are receiving an hour less of ice this year as compared to last year due to an increase in the number of registered players.
 - 4) Motion put forth by Scott Nelson and seconded by Troy MacLeod to create an Ice Committee to help with KVMHA player technical and competitive needs. Motion was passed unanimously. The main reason for the ice shortage is due to the Town of Quispamsis renting out to private groups. As a result of ice shortage, KVMHA may be forced to cap registration and have a waiting list.
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Various Topics| Presenter – General Board Member Discussions (see below)

- 1) The MacDonalds U11 Family Tournament hosted by KVMHA was a huge success with much feedback from all teams participating. Thank you to our committee volunteers for their hard work: Malcolm Campbell, Glenn Piercy, Mike Loughery, Regina Harty, Christina Ebbett and Darren Fowler.
- 2) The Board is considering a “Volunteer Appreciation Night” to celebrate the hard work and dedication to our great volunteers who make KVMHA such a great organization.
- 3) There remains an on-going issue with parents/relatives/spectators not following the Safe Sport guidelines and causing a disturbance at many games. The V.P. will provide very strict consequences to any spectators being unruly and causing a disturbance.
- 4) A discussion around whether to post suspensions as an educational opportunity to deter future misbehaviour. No determination on this action.
- 5) Good feedback on the skills clinics being offered by KVMHA and operated by Rob Bennett, Director of Technical Development.

NEXT MEETING DATE – March 27, 2024
