



AGM Meeting Minutes

May 22/2024 | 6:30 p.m. | Meeting location Q-Plex

Meeting called by KVMHA Board
Type of meeting AGM
Facilitator Scott Nelson
Note taker Michael Wilson

1. President – Scott Nelson (Present)
2. Vice-President – Mike Conley (present)
3. Director of Recreational Hockey – Darren Fowler (Absent)
4. Director of Competitive Hockey – Troy McLeod (Absent)
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

Year-in-Review | Presenter Scott Nelson - President

- i) Call to Order
- ii) Previous Meeting Minutes approved.
- iii) First Shift was a success again.
- iv) Neuro-Diverse Program was very successful and well supported by many volunteers.
- v) We had many challenges we faced as an Association, i.e. ice accessibility and competitiveness in certain divisions and categories, however, overall, it was a fun season for our players and families.
- vi) Thank you to our many volunteers for your commitment and making KVMHA a great place to play hockey.
- vii) The Volunteer Appreciation was a great addition and should continue. It was well-attended, and we need to ensure our great volunteers know they are an integral part of the success of KVMHA.
- viii) Players and volunteers are looking forward to the initial start to the KVMHA Ball Hockey League.

Presentation of Awards | Presenter *Kate Craik – Director of Communication*

2023-2024 KVMHA Award Winners

Jacques Desjardins - 2024 Quispamsis Volunteer Recognition Award

Kids First Award - Ben Scott

KVMHA Spirit Award - Brendan Quigg

Good Guy Award - John Brittain

Coach of the Year Award - JD Gillespie

Danny MacLaughlin Memorial Award - Jaxon Nelson

Todd McNally Memorial Award - Tristen Totten

Cole Pender Perseverance Award - Kingsley Siddall

Unsung Hero Award - Greg Crossman

Rising Star Award - Matt Dickie

Hawkey's Choice Award - Darren Fowler

HNB Volunteer of the Year - Charlotte Pierce

HNB Association of the year - KVMHA

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

- i) Provided a financial snapshot for year- end results, which for details, have been posted on the website. Overall surplus of \$54,000 was accounted for which will be used next yr. to help reduce the rising costs of ice. There will be an Ad hoc Committee created to discuss best allocation of these funds. As with all years, Ice Costs are the highest source of cost - \$333,042.

Board Position Elections and Amendments to the KVMHA Constitution | Presenter *Mike Wilson, Director of Administration*

- i) Director of Administration – Only Applicant was Mike Wilson (current position holder). He retains the Position of Director of Admin. by acclamation.
- ii) Director of Communication – Only Applicant was Kate Craik (current position holder). She retains the position of Director of Communication by acclamation.
- iii) Director of Technical Development – Two applicants, Shane MacDonald and Alex Leduc. Shane MacDonald obtains the position by majority vote.

- iv) Director of U7/U9 – Two applicants, Alex Leduc and Christian Belliveau. Alex Leduc removes his application. Christian Belliveau obtains the position by acclamation.
- v) By-Law Reference - By-Law Three – Executive Offices
 - i) By-Law as stated prior to AGM:
 - a) 3.01 President – The President shall preside at all Board meetings. He/she shall be entitled to one (1) vote except in the case of a tie when he/she shall cast a second and deciding vote. He/she shall be an ex-officio member of all Standing and Ad Hoc Committees, unless prohibited by bylaw and as an ex-officio committee member shall be entitled to vote on any question coming before the committee only to break a tie.
 - ii) By-Law Amendment Recommendation:
 - b) Interpretation Proposed amendment/addition: Definition of “ex-officio” to be added to the interpretation section of the bylaws. Ex officio member is someone who holds a particular position or office and is therefore entitled to certain duties or privileges without additional authorization. Ex officio members can sit on a committee and have the same rights, privileges, duties, and obligations as any other committee member. They can participate in debates, discussions, committee meetings and decision-making processes. They are permitted to vote on all matters, always acting in the organization’s best interest.
 - iii) By-Law amendment approved by Members present by vote affirmation greater than 2/3 majority.

New Business | Presenter Scott Nelson - President

- i) New Business – Recommendation by members to approach the Town of Quispamsis to increase the ice allocation for KVMHA. Board Members, Dan Rowe, Director of Ice and Kamil Forgie, Director of Human Resources, explained that many attempts have been made to plea the desperate and ever-growing concern for ice access. The Board has committed that it will create a committee to gather all pertinent data to present to the Town of Quispamsis Council.

MEETING AJOURNED BY Scott Nelson at 8:16 p.m.

Next KVMHA Board Meeting - TBD