



General Board Meeting Minutes

May 8/2024 | 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 (Absent)
		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/Ball Hockey| Presenter Scott Nelson – President

- i) Call to Order.
- ii) Previous Meeting Minutes approved.
- iii) KVMHA Ball Hockey League – Change in Policy regarding Referee Pay Scale. Referees will receive pay on par with other associations. However, any referee who agrees to referee a game on short notice will receive an extra \$5.00 per hour.
- iv) Financial Report – Scott reporting in absentia of Geoff Cochrane. KVMHA has a surplus of \$55,057. Estimating revenue is challenging due to cost predication indicators can fluctuate, i.e. registration numbers, tournament profits, etc. Tournaments are good revenue generators. We did stay very close to our operational cost predictions. Motion put forth to approve the financial report – passed unanimously. This will be shown to members at the AGM.
- v) Ball Hockey Minutes Approved by the Board – unanimously. Members can see the Ball Hockey meeting minutes which are posted on our KVMHA website.
- vi) May 13 start to the Ball Hockey Season. Balancing will start the season and all equipment has arrived for the teams.

Preparation for the Annual General Meeting| Presenter – Mike Wilson – Director of Administration

- i) All appropriate documents have been added to the website for members to review. Applicants for Board Positions that are open for election must be submitted to me by 4:00 p.m. on May 15. The same deadline is in place for By-law amendments.
- ii) AGM Meeting agenda was presented to the Board and passed unanimously.

Survey Results| Presenter – Dan Rowe/Kamil Forgie – Director of Ice/Human Resources

- i) Christina Ebbett, our registrar, did a great job compiling the data inputted by the members.
- ii) Some comments from members are concerning because they seem to be intended to insult the Board rather than to inform. The numerical results were more favourable than the comments. This data and some of the more “tailored” comments provided useful criticism that the Board will take seriously and attempt some improvements.
- iii) The Board feels that KVMHA is going in the proper direction. And appreciate the comments from our members who express their concerns in a respectful and professional manner.
- iv) Motion put forth to create an information sheet answering the most “Frequently Asked Questions”. This will be placed on the website. Motion passed unanimously.

Changes to our Ice Allocation| Presenter – Glenn Piercy – Director of Revenue

- i) The Town of Quispamsis has made it more difficult for KVMHA to obtain enough Ice-Time to support its players and their development. This has been a growing struggle for a few years now. This leaves the Board the only option to attend a Council Meeting to express our concerns and to push for a more equitable solution to having ice at a more reasonable cost and more accessible.

Various Topics| Presenter – General Board Member Discussions (see below)

- i) Kate – Many nominations for Awards which is great to have to honour those who are exceptional in their pursuit of enjoying and preserving hockey in KV.
- ii) Kate – The Town of Quispamsis will take away two hours of ice per week as compared to our allotment this year.
- iii) Christina – If any information requested to our members needs to be added to our registration process, this should be decided in the near future.
- iv) Troy – We should move toward using iPads for try-out evaluations. We should also go “paperless” for game sheets. If private hockey can do it, so can KVMHA/SNBMHL.
- v) Kamil/Dan – We will apply for ice in Saint John for the 2024-2025 season.
- vi) Shane – Perhaps we should discuss a partnership or collaboration with the Town of Hampton regarding ice shortage. That way it may benefit both Associations with more access to ice and competitiveness.
- vii) Scott – HNB AGM is June 6 & 7.

NEXT MEETING DATE – May 22 KVMHA AGM
