



# General Board Meeting Minutes

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June 19/2024 | 7:15 p.m. | Meeting location Chris Saunders Memorial

Meeting called by	KVMHA Board
Type of meeting	General Board Meeting
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 (Present)
4. Director of Competitive Hockey – Troy McLeod (Present)
5. Director of Communications – Kate Craik (Present)
6. Director of Finance – Geoff Cochrane (Present)
7. Director of IP/Novice – Christian Belliveau (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 – Shane MacDonald (Present)

## AGENDA TOPICS

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SNBMHL and HNB Updates | Presenter Scott Nelson - President

- i) Call to Order
- ii) Welcome New Member – Christian Belliveau – Director of U7/U9
- iii) Previous Meeting Minutes approved.
- iv) Ball Hockey Minutes Approved
- v) Shortage of ice across Southern NB, especially the KV area, remains an issue. DOC will be held in St. Stephen next year again; however, Associations can bid to host the following year.
- vi) There is a competitive “unbalance” in SNBMHL and changes to creating a competitive process that is more equitable is needed.
- vii) SNBMHL will explore competitive groupings with the Fredericton Zone for U13 & U15. The issue will be finding ice to host a larger grouping.
- viii) There is discussion within SNBMHL to use electronic score sheets and HNB has funding for iPads.
- ix) KVMHA won Association of the year.
- x) New Registration Software called HCR 2.0 which may replace Team Snap. We can explore this as an option.
- xi) Referees will need to wear neck guards next year.

- xii) U18 Central will need less ice from the Association due to the centralization of ice at the Provincial level.
- xiii) There was a motion put forward at HNB AGM stating that for every 60 members in u11 there would be 1 AA team. This was defeated.
- xiv) The HNB tickets are going up to \$5 each with a total of \$50 from the registration fees being paid for each member.

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**Review of Meeting Protocols | Presenter – Michael Wilson – Director of Administration**

- i) Reminder to take turns when discussing Board matters and motions will be voted upon after two rounds of opinions and questions.

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**Fundraiser Idea | Presenter Darren Fowler – Director of Recreational Hockey**

- i) Motion – have a fundraiser to raise money for the Association by raffling-off a free registration. The motion was passed unanimously. Details to initiate this idea will come from an Adhoc committee.

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

- i) We need jersey sets – 3 more for U18 and 3 more for U13. An order will also need to be placed for socks.
- ii) Motion (Dan Rowe) – We will require an additional \$70,000 to acquire ice to meet our member's needs. The was approved by unanimous vote.
- iii) We will need to discuss as a Board to purchase more items for each arena, i.e. pucks, pylons, bumpers, etc.
- iv) Motion (Troy MacLeod) – to align with the new Competitive Handbook and the process to choose competitive teams, there will need to be 3 more ice times. This was voted unanimously in favour of providing three more ice slots.
- v) (Troy) Would like to have 4 tablets purchased for evaluators to assess skaters. This would be more efficient and allow evaluators to focus on the skaters and not the recording of data. An idea was brought forth to rent iPads for next year to determine their effectiveness.
- vi) (Shane) – We will need 3 – 1-hour slots to have viable hitting clinics.
- vii) Motion (Shane MacDonald) – To have Jamie and Rob Bennett run the conditioning camps again in September due to their on-going success. This was approved by unanimous vote.
- viii) Discussion came up to purchase pant shells for competitive teams and have as part of their fees.
- ix) Referees pay increase – KVMHA will not match the fees structure given by Lancaster and Hampton. However, we may have an increase in fees at some Divisions. We will propose to the Referee-in-Chief for a possible \$2.00 increase per game and perhaps \$5.00 increase for some Divisions. Further details to come at a later date.
- x) Bumpers – will determine cost and will buy more and perhaps have the Scotia Bank logo on each bumper to honour their on-going donation support for KVMHA.

- xi) (Darren) – Recreational Hockey will need one less ice time for balancing.
- xii) (Darren) – Perhaps coaches could be provided track suits with KVMHA logo.
- xiii) Equipment will need to be stored securely to help keep track of inventory in order to help our coaches.
- xiv) At next election, the Board will vote on these various financial items as one package (excluding those items voted on today). If a board member would like to modify or add any financial items, they must do so as a motion which will be sent to Board Members prior to the next meeting.
- xv) Motion – Proposal to set aside \$20,000 for helping families financially who require more funds after being approved by third-party Programs, like Pro-Kids. Motion not approved under its current wording. NEW Motion - to establish a scholarship fund which will be used to supplement the additional funds required by those who apply to a 3rd party financial assistance organization, to cover registration and team fees, and to set up additional ways to raise money to replenish this fund, including donations and fundraisers. Initial balance to be provided by KVMHA is \$5700.00. Motion approved with 9 affirmations and 3 oppositions.

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#### **Ice Scheduler Position | Presenter** Kate Craik – Director of Communications

- i) Motion – (Mike Wilson) – Kate Craik to return as Ice-Scheduler for the 2024-2025 season. Vote was unanimous in favour of her return to the position.
- ii) Motion – (General Motion from Various Members) – Kate to receive a stipend of \$5800.00. There were 7 opposed and 4 in favour. New Motion – Kate to receive \$5500.00 as a stipend. Motion passed with 8 in favour and 3 opposed.

#### **New Business | Presenters - Various**

- i) Glenn Piercy – Still missing quite a few jerseys that were provided players this last season. Collection efforts to continue.
- ii) Glenn Piercy – Consider having a band to play at the Lion's Centre as a fundraiser for KVMHA.
- iii) Mike Conley/Kate Craik – We will create a Standing Committee for the 2024-25 season entitled "Awards Recipient Committee" in which all nominations will be vetted and approved by the Committee prior to the recipient being chosen.
- iv) Board members should still be eligible to receive Awards if nominated by another KVMHA/HNB Member.

MEETING AJOURNED BY Scott Nelson at 10:08 p.m.

**Next KVMHA Board Meeting – August 1 OR Aug. 7 depending upon availability.**