



General Board Meeting Minutes

August 8/2024 | 6:30 p.m. | Meeting location St Louis Bar and Grill

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 (not 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 (not Present)
9. Director of Revenue – Glenn Piercy (present)
10. Director of Ice – Dan Rowe (not Present)
11. Director of Human Resources – Kamil Forgie (present)
12. Director of Technical Development – Shane MacDonald (Present up to 730pm)

AGENDA TOPICS

Agenda Updates | Presenter Scott Nelson - President

- i) Call to Order
- ii) Previous Meeting Minutes approved.
- iii) Budget for 2024/2025 (Director of Finance Geoff Cochrane)
- iv) Registration fees U7-U18.
- v) Referee Cost increases.
- vi) Increase in costs for Ice Scheduler.
- vii) Registrar pay equal to other paid positions of \$5700.
- viii) Central U18 additional cost increase.
- ix) Conditioning Camps U11-U18 costs.
- x) Try out fees U11-U18.
- xi) Goalie conditioning clinics.
- xii) 2024/2025 KVMHA budget approval.
- xiii) Registration donation button for members to donate \$10 towards scholarship fund.
- xiv) KVMHA registration opening date.
- xv) Proposal to partner with Hampton Mosenic Lodge for Chase the ace.

- xvi) First Shift Coordinator – Lynn Fletcher to Step down and Michelle and Andy Childs to take over.
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Financial Budget | Presenter Geoff Cochrane – Director of Finance

- i) Motion – to approve the budget for 2024/2024 – After lengthy review of Budget with board members with Q&A to Director of Finance motion was set forward to approve the 2024/2025 budget.
 - a. 8 voted in favour to approve the budget 0 voted against
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Motions | Presenters – Various Board Members

- i) Motion to increase Registration fees U7-U18 by \$10 presented by Geoff Cochrane – 9 voted in favor 0 voted against – Motion Passed.
 - ii) Motion to increase referee cost – Presented by Geoff Cochrane – 9 voted in favour to increase costs, 0 votes against. Motion passed.
 - iii) Ice Scheduler Increase (\$250) – Presented by Geoff Cochrane– 9 voted in favour to increase by \$250. 0 voted against. Motion Passed.
 - iv) Registrar costs \$5700 to be aligned with other paid positions presented by Geoff Cochrane – 9 voted in favour, 0 voted against. Motion passed.
 - v) Central U18 registration increase costs of \$75– Presented by Kate Craik – 9 voted in favour. 0 voted against. Motion passed
 - vi) Conditioning camps costs \$125 for 5 ice times – Presented by Shane Macdonald. 9 voted in favour, 0 voted against. Motion passed.
 - vii) Competitive try out fees – Presented by Scott Nelson 4 sessions in total costs of \$120, 8 voted In favour, 0 voted against. Motion passed.
 - viii) Goalie Clinic conditioning camp – Presented by Scott Nelson – 9 voted in favour, 0 voted against. Motion passed.
 - ix) \$10 donation button when registering – Presented by Kate Craik – 8 voted in favour, 0 voted against. Motion Passed.
 - x) Registration to open 12th of August 2024 closes Sep 12th, 2024, presented by Kate Craik- 8 voted in favour, 0 voted against. Motion passed.
 - xi) Proposal to partner with Hampton moscnic lodge for “Chase the ace” presented by Glen Piercy – 7 voted in favour, 1 voted against. Motion Passed.
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- i) Glenn Piercy – Sponsorships, Jerseys and KVMHA swag. Glen working with Rink side sports for KVMH apparel. Glen to gather more information and share with Board Members.
- ii) Kamil Director of HR to work with Michelle and Andy Childs on taking over First Shift.
- iii) Postings for Neurodiversity positions and other volunteer positions.
- iv) U11 family Day tournament – Tournament committee would like to increase divisions and grow the tournament.
- v) KVMHA booth at the Qplex for the Community Expo.

MEETING AJOURNED BY Scott Nelson at 8:55 p.m.

Next KVMHA Board Meeting – Sept 4th depending upon availability.