



# General Board Meeting Minutes

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September 4/2024 | 6:30 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 (Absent)
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) Previous Meeting Minutes approved.
- iii) Team Fees for SNBMHL – no definitive amount at this time.
- iv) DOC referee rates – they will be paid for travel. This will need to be solved by SNBMHL so Associations can bid on hosting with accurate information. There was a suggestion to have four referees officiate all games and have their expenses paid for (accommodations and food).
- v) Digital Game Sheets – would come at a cost of \$7000.00. A grant is available to test the product. KVMHA would like to pilot. If the Digital Game Sheet becomes the procedure, that would cost each team \$95.00 for the year.
- vi) Season Dates – Oct 3-7: Ice time Submissions, Oct 9: Submit # of team and divisions to SNBMHL, Oct 18: Season starts, Dec 15 – Team tournament Submission. Dec 22: end of 1<sup>st</sup> half. Dec 23: Splits Meeting, Jan 3 – Second half start, Feb 28: Second half finishes. Mar 9-14: Crossovers, Mar 15-16: DOC. Mar 22-29: Provincials
- vii) There is discussion within SNBMHL on how to balance teams for parity; however, no agreement came from the dialogue.

- viii) HNB vote on U9 movement. Accepting movement from u9 to u11 will be based on exceptional status clause. This year the procedure is status quo.
- ix) Coaching courses are on-line only.
- x) Team Guides – these are mini-booklets with pertinent information to help coaches and managers.
- xi) Player tryouts – there were many requests from players from other associations; however, most were denied. KVMHA has accepted some players who would otherwise play for the Kraken.
- xii) On Sep 9<sup>th</sup>, our try-outs will start.
- xiii) KVMHA Competitive Handbook has been modified and was passed by the Board unanimously.
- xiv) Try-outs will consist of 1 technical skate and 2 or 3 games depending on ice availability. Teams will be chosen by Oct 2<sup>nd</sup> (approx.) U18 tryouts will be Oct 10 (approx.).
- xv) Conditioning Camps are all booked with great participation levels. Sessions run by Jamie and Rob Bennett.
- xvi) Recreational Balancing – This will occur at a coaches' meeting for final drafting of players.
- xvii) KVMHA Scholarship – this is to help those members of KVMHA who are experiencing financial difficulty. Families can apply for this scholarship to help subsidize part or all of a registration fee. One condition for application is that the family must have applied to other agencies, like Pro Kids, asking for support.

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**Review of Meeting Protocols | Presenter – Glenn Piercy – Director of Revenue**

- i) Jan 17<sup>th</sup> will be our U9 Blast Tourney. Feb 15-17 will be our U11 Family Day Tournament.
- ii) Gear Swap will be Sep 22 from 4-6 pm in the Ritchie Lake Room, QPlex.
- iii) Jersey Sponsorship – we have donations from a variety of sponsors. St. Louis/KVMHA Night is Oct. 6. KVMHA receives a percentage donated from purchases that evening.
- iv) Chase the Ace – agreement with the Masonic Lodge. On Sep 16 tickets will be sold with a draw on Sep 24<sup>th</sup>. There will be no on-line sales. Tickets will be sold at Rinkside Sports and only cash will be accepted.
- v) KVMHA Swag – There is a rebate option with Esteys; whereby, KVMHA will receive a \$200.00 rebate with every \$5000.00 spent on swag. This includes any item with the KVMHA logo.
- vi) Rinkside Sports will continue to sell KVMHA socks at \$24.00 a pair. For every pair sold, a \$2.00 rebate goes to KVMHA.

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**Coaching Certification | Presenter Kamil Forgie – Director of Human Resources**

- i) All Coaching Courses will be on-line. Coaches of U13 and up will require Development I. For further details on coaching requirement, please visit the KVMHA website under Coaches Corner.
- ii) There have been many coach applications for coaching positions.
- iii) There will be a mandatory coach presentation for all appointed coaches – date to be determined.

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Registration numbers | Presenter *Kate Craik, Director of Communications*

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- i) District 3 & 5 will be combining for competitive U11, U13 and U15 for the entire year. This is specific to the AA category.
- ii) Very strong registration numbers for this year – 265 registered for Try-outs, 179 for Conditioning Camps, 32 for checking clinic, 705 in total registered.

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Ice Availability | Presenter *Dan Rowe – Director of Ice*

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- i) We have a similar Ice Amount. Dan reached out to Saint John to book ice int-town; however, has not heard back. If allowed, we would ask for an additional 20 hours of ice.
- ii) Motion – Upon agreement of the Board, on a go forward basis for 2024-2025, Dan has permission to purchase any ice available; therefore, there will be no need to check back with the Board thus avoiding loss of ice due to a delay. This was passed unanimously.
- iii) Town of Quispamsis – a committee will be formed to collect metrics that will impress upon the Town of Quispamsis, just how dire our ice situation is within KVMHA. KVMHA feels that the Town does NOT operate in good faith even though KVMHA is the largest purchaser of ice. Hockey is a very important part of our community who pay taxes for this service.

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RTIPPA Data Collection | Presenter *Mike Wilson, Director of Administration*

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- i) Motion – Since KVMHA is the only association tracking RTIPPA privacy protocols, we will hold-off this year, until HNB determines its own policy for protecting policy. The motion was passed unanimously.

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New Business | Presenters - Various

- i) NONE

**Next KVMHA Board Meeting – October 2, 2024**