

KENNEBECASIS VALLEY MINOR HOCKEY ASSOCIATION

Meeting Minutes

February 20, 2025 | 6:30 p.m. | Meeting location: 640 Hampton Rd, Quispamsis

Meeting called by	KVMHA Board of Directors	Quorum Membership:		
Type of meeting	General Meeting	President	Scott Nelson	P
Facilitator	Scott Nelson	Vice-President	Mike Conley	P
Note taker	Patrick Collins	Director of Recreational Hockey	Darren Fowler	P
Additional Members/Guests Present: - None		Director of Competitive Hockey	Troy MacLeod	P
		Director of Communications	Kate Craik	P
		Director of Finance	Geoff Cochrane	A
		Director of IP/Novice	Christian Belliveau	P
		Director of Administration	Patrick Collins	P
		Director of Revenue	Glenn Piercy	P
		Director of Ice	Dan Rowe	P
		Director of Human Resources	Kamil Forgie	A
		Director of Technical Development	Shane MacDonald	P

Our Mission:

The Kennebecasis Valley Minor Hockey Association is a disciplined hockey community which encourages personal growth and skill development in a positive environment that promotes safety, sportsmanship and teamwork.

Our Values:

Placing our primary emphasis on "Kids First", our innovation and forward thinking secures a place for our association as a leader in the Canadian Hockey Community. We are accountable and conduct ourselves in a manner that provides opportunities and a positive and safe environment for all participants.

As a responsible group in our local community, we develop relationships and partnerships which contribute to our financial well-being and a shared pride in our accomplishments.

AGENDA TOPICS

General Administration | Presenter: Scott Nelson, President

1. Welcome, General Remarks, Administrative Topics

1. Call to order: 6:12pm

Motion 1: Approval of Previous meeting minutes

- i. Moved by: Glenn
- ii. Seconded by: Scott
- iii. Motion carried: unanimously

Actions: None

President's Update | Presenter Scott Nelson, President

2. Provincials

1. Remaining consistent with previous years, KVMHA will cover the costs for any KV team entrance fee to attend Provincials.
2. For the U15 Provincials, the KVMHA committee has acquired sponsorship above the forecasted funds.

3. Volunteer appreciation

1. Proposed to be held at KVMHA sponsor St. Louis Bar & Grill
2. Want to promote KVMHA brand – looking to give out prizes with logos on them
3. Scott will take the lead to acquire prizes

4. Ball Hockey

1. RNS arena is available; however, the time frame will be shortened. Roughly starting near the end of May.
2. Action 1: Scott to form a ball Hockey Committee

5. Budget review for each team year end

1. Action 2: Patrick to reach out to Geoff when do the managers submit their final budget

6. HNB meeting update:

1. Action 3: Scott to send out a power point regarding a summary of what was discussed.
2. Respect in sport will change. Will be module specific.

7. Sponsorship from Scotiabank \$1000.

Motions: None

Action 1: Scott to form a ball Hockey Committee

Action 2: Patrick to reach out to Geoff, when do the managers submit their final budget

Action 3: Scott to send out a power point regarding a summary of what was discussed.

Recreational Provincial Funding | Presenter Dan Rowe, Director of Ice

8. Dan proposed that he should write to the Provincial government indicating the needs of an additional facility to address the demand for ice in the KV area.

Motions: None

Action 4: Dan to send letter to a Rothesay representative outlining lack of ice time availability in the KV area and propose a new ice surface.

Scholarship Fund | Presenter Patrick on behalf of Geoff Cochrane, Director of Finance

9. Discussion about the applicants to the scholarship fund.

Motion 2: Approve applicants who applied for the scholarship fund.

- i. Moved by: Shane
- ii. Seconded by: Darren
- iii. Motion carried: unanimously

Actions: None

General Update/Inquiries | Presenter Glenn Piercy, Director of Revenue

10. Discussion regarding the action item to have Director of HR to re-write the duties of the registrar to be completed after the season. It was agreed to postpone this action until after the season.
11. Note of clarification that during the U9 tournament, rink-staff had closed off one dressing room to be reserved for a game following the tournament. In the future the tournament committee members need to be sure dressing room access is prearranged so that this conflict is avoided.
12. Discussion regarding how to avoid outstanding fees.
1. Some ideas included starting to pay ahead of the season (August, September, October).
 2. All fees should be due by a specific (due by October 1st)
 3. Switching to a new platform (TeamSnap) may not be able to accommodate payments (e.g. HNB registry database, TeamLinkt)
 4. More discussion is required at a future meeting

Motions: None

Actions: None

Previous Actions, Round Table, Close-out | Presenter Patrick Collins, Director of Administration

13. Update on previous Actions
1. Action 1: Director of Finance to create a policy on outstanding fees (ongoing).
 2. Action 2: Director of HR to update the job profile of the Registrar to include following up on outstanding fees (ongoing).

3. Action 3: Director of Administration to acquire exact Council wording of the motion carried from the Quispamsis Town Council meeting. [*"Council thank KVMHA for their presentation and refer to staff for review and follow-up with KVMHA representatives. Motion Carried"*] (complete)

14. Round Table – All

1. President
2. Director of Recreational Hockey
 - i. Action: Mike to create Standards of Discipline document to be tabled at the AGM
3. Director of Competitive Hockey
4. Director of Communications
 - i. Action: Mike and Scott to bring up goalie emergency affiliation at HNB AGM
5. Director of Finance
6. Director of IP/Novice
7. Director of Administration
8. General discussion on AGM planning and positions up for election.
9. Director of Revenue
 - i. Update on chase the ace roughly \$2000 for KVMHA and roughly 30 cards left
 - ii. U11 tournament went well, budget still not finalized; a lot of positive feedback
Special thanks to Malcolm Campbell for the work that he puts forth organizing tournaments
 - iii. 3 coaches were interested in sets of old jerseys to be given out for practice jerseys.
10. Director of Ice
11. Director of Human Resources
12. Director of Technical Development
 - i. Hockey goalie numbers have been low. Discussion regarding how to increase these numbers and a possible solution, an example of this could be to have any player who is interested in being a goalie in U9 will get a free registration in a goalie camp. No decision made and no motion was taken.

15. Review of Motions and Actions

1. Motion 1: Approval of Previous meeting minutes (new).
2. Motion 2: Approve applicants who applied for the scholarship fund (new).
3. Action 1: Scott to form a ball Hockey Committee (new).
4. Action 2: Patrick to reach out to Geoff, when do the managers submit their final budget (new).
5. Action 3: Scott to send out a power point regarding a summary of what was discussed (new).
6. Action 4: Dan to send letter to Province outlining lack of ice time availability in the KV area and propose a new ice surface (new).
7. Action 5: Mike to create Standards of Discipline document to be tabled at the AGM (new).
8. Action 6: Mike and Scott to bring up goalie emergency affiliation at HNB AGM (new).
9. Action 7: Director of Finance to create a policy on outstanding fees (ongoing).
10. Action 8: Director of HR to update the job profile of the Registrar to include following up on outstanding fees (ongoing).
11. Action 9: Vice President to follow-up with Quispamsis Town Council to acquire studies conducted on recreational facilities (ongoing).

16. Close-out, final comments

Adjournment

Moved by: President

Seconded by: Director of Administration

Meeting adjourn.
Motion carried

Meeting adjourned at 8:45pm

Next proposed Board Meeting: March 2025