

KENNEBECASIS VALLEY MINOR HOCKEY ASSOCIATION

Meeting Minutes

May 1, 2025 | 6:30 p.m. | Meeting location: QPlex Arena – Kennebecasis Room, 20 Randy Jones Way, Quispamsis, NB E2E 0B3

Meeting called by	KVMHA Board of Directors	Quorum Membership:		
		President	Scott Nelson	P
Type of meeting	Annual General Meeting	Vice-President	Mike Conley	P
		Director of Recreational Hockey	Darren Fowler	P
Facilitator	Scott Nelson	Director of Competitive Hockey	Troy MacLeod	P
Note taker	Patrick Collins	Director of Communications	Kate Craik	P
		Director of Finance	Geoff Cochrane	P
Additional Members/Guests Present: 1. None		Director of IP/Novice	Christian Belliveau	P
		Director of Administration	Patrick Collins	P
		Director of Revenue	Glenn Piercy	A
		Director of Ice	Dan Rowe	P
		Director of Human Resources	Kamil Forgie	P
		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: 6:32pm
2. Acceptance of Agenda

Motion 1: Acceptance of revised Agenda

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

3. Overview of Last AGM Meeting Minutes and Actions
 - i. Approved by the Board on June 19, 2024 and accessible on the KVMHA website
 - ii. One action was produced from the 2024 AGM:
 1. "New Business – Recommendation by members to approach the Town of Quispamsis to increase the ice allocation for KVMHA. Board Members, Dan Rowe, Director of Ice and Kamil Forgie, Director of Human Resources, explained that many attempts have been made to plea the desperate and ever-growing concern for ice access. The Board has committed that it will create a committee to gather all pertinent data to present to the Town of Quispamsis Council."
 - a. Action is complete, as captured in January 21, 2025 meeting minutes. On-going discussions with Quispamsis Town Council continue. As well, an independent study has been issued by the Town to look at all recreational facilities including options to increase ice availability.

Actions: None

President's Annual Report | Presenter Scott Nelson, President

4. Hosted NHL Legends Tour which included several clinics for the kids, an intermission U7 skate with the stars and allowed for teams to do some fundraising. This event was a huge success and promoted KVMHA community involvement.
5. Successful Neurodiverse group for a second year in a row. This year saw max registration for this with over 45 kids on the ice. There were several teams and volunteers who came out to help including Rothesay High and KV Hawks central AA team.
6. First Shift program with 45 registered was also a big success. Both Hawks U18 central teams helped to run the sessions and several volunteers (including younger ones) which made this a success. Many of these kids were able to transfer to the Community Hockey program we run for the remainder of the season.
7. Hawks Community Hockey was a successful with full registration.
8. There were close to 980 members this year in KVMHA which included Community Hockey, Neurodiverse and First Shift.

9. Tournaments included U9 Blast, U11 Family Day tournament and U15C Provincials. All of the tournaments were sold out the first day they were posted.
10. Completed the new jersey program for all levels with the help of several community sponsors.
11. Successful Ball Hockey program which saw 19 teams in U9 to U15. This program was full.
12. Winner of the Association of the Year award from HNB for the 2023-24 season which was celebrated at the start of the season.
13. Since Tim Hortons will be no longer sponsor U9 jerseys, KVMHA will have to work with local sponsors to secure these jerseys.
14. KVMHA will be looking to start a B league with the help of SNBMHL. There is a need for this and since the province hosts B Provincials, B tournaments and has B teams elsewhere, we believe it is time to develop this for our district.

Motions: None

Actions: None

Board Positions to Elect | Presenter Patrick Collins, Director of Administration

15. The intention was to have Vice President Mike Conley oversee the elections; however, the positions up for election were not contested.
16. The following positions were up for election:
 1. President
 2. Director of Competitive Hockey
 3. Director of Finance
 4. Director of Revenues
 5. Director of Ice*
 6. Director of Administration*

*Following clause 4.06 of the KVMHA Articles, the term is 1-year for Director of Ice and Director of Administration positions. Since the election year is an 'Odd' year (2025), this clause enables the positions to preserve their 'Even' election year to remain in compliance with clause 4.03 (a).

17. The outcome of the 2025 KVMHA election is:
 1. President - Scott Nelson (uncontested)
 2. Director of Competitive Hockey - Troy MacLeod (uncontested)
 3. Director of Finance - Stephen Sutherland (uncontested); replacing Geoff Cochrane
 4. Director of Revenues - Jenny-Lee Morais (uncontested); replacing Glenn Piercy
 5. Director of Ice (1 year term) - Josh Guimond (uncontested); replacing Dan Rowe
 6. Director of Administration (1 year term) - Patrick Collins (uncontested)

Motions: None

Actions: None

Awards Presentation | Presenter Shane MacDonald, Director of Technical Development

18. The following members were recognized and presented with awards:

1. Danny McLaughlin Memorial Award - Nate MacVicar
2. Unsung Hero Award - Renee Degarie
3. KVMHA Spirit Award - Nate Trites
4. Todd McNally Memorial Award - Nathan Marshall
5. Cole Pender Perseverance Award - Maverick Hughes
6. Good Guy Award - Pat Collins
7. Kids First Award - Mike Conley
8. Rising Star Award - Ashley Arsenault
9. Hawkey's Choice Award - Jane & Jeremy Cleveland
10. Coach of the Year - Matt Nicolle
11. Lifetime Member Award - Mike Wilson
12. KVMHA Volunteer of the Year - Jenny-Lee Morais

Motions: None

Actions: None

KVMHA Fee Policy | Presenter Geoff Cochrane, Director of Finance

19. Geoff presented an overview of KVMHA 2024/2025 financials. Please see Appendix 1, for the two graphics Geoff spoke to during his presentation.

Motions: None

Actions: None

Amendments to the Constitution | Presenter Patrick Collins, Director of Administration

20. Patrick presented two proposed administrative changes to the Articles and By-Laws. Please see [Appendix 2a](#) and [Appendix 2b](#), for more information.

Motion 2: Motion to accept the proposed changes to the Articles and By-Laws as presented (see Appendix 2a and Appendix 2b for information presented to the membership).

- i. Moved by: Patrick
- ii. Seconded by: Mike
- iii. Motion carried: 2/3rds majority of membership in favour.

Action 1: Patrick to implement approved changes to the constitution.

Complaint and Disciplinary Process | Presenter Mike Conely, Vice-President

21. Mike presented a draft version of a revised Complaint and Disciplinary Process document that aligns with Hockey New Brunswick expectations.

Motions: None

Action 2: Mike to revise the draft Complaint and Disciplinary Process with consideration given to membership comments received. Mike is to and present the new draft to the Board for approval.

Round table for the Membership and Board, Review of Motions and all Actions, Close-out |
Presenter Patrick Collins, Director of Administration

22. Round table

1. Discussion ensued about a shortness of players who are interested in the goalie position across many of the divisions. Numerous ideas came out of the discussion. It was decided that a survey focusing on goalies will be sent to the membership to capture any recommendations.
2. Discussion ensued about having a KVMHA banner day or banner night. The Board will discuss this idea in a future meeting.
3. Discussion ensued about the start up to the season. The membership implied that there should be more lead time as it felt rushed (tryouts, volunteering for roles such as coordinator, coaches, managers). The Board will discuss the start up to the season during an upcoming meeting.

Motions: None

Action 3: Kate to email a survey to the membership to seek information about retaining goalies.

Action 4: The Board to discuss a banner day/evening to celebrate the KVMHA wins.

Action 5: The Board to discuss and implement processes earlier to start the hockey season.

23. Review of Motions and all Actions:

Motion 1: Acceptance of revised Agenda

Motion 2: Motion to accept the proposed changes to the Articles and By-Laws as presented

Action 1: Patrick to implement approved changes to the constitution

Action 2: Mike to revise the draft Complaint and Disciplinary Process with consideration given to membership comments received. Mike is to and present the new draft to the Board for approval.

Action 3: Kate to email a survey to the membership to seek information about retaining goalies.

Action 4: The Board to discuss a banner day/evening to celebrate the KVMHA wins.

Action 5: The Board to discuss and implement processes earlier to start the hockey season.

24. Close-out, final comments

Adjournment

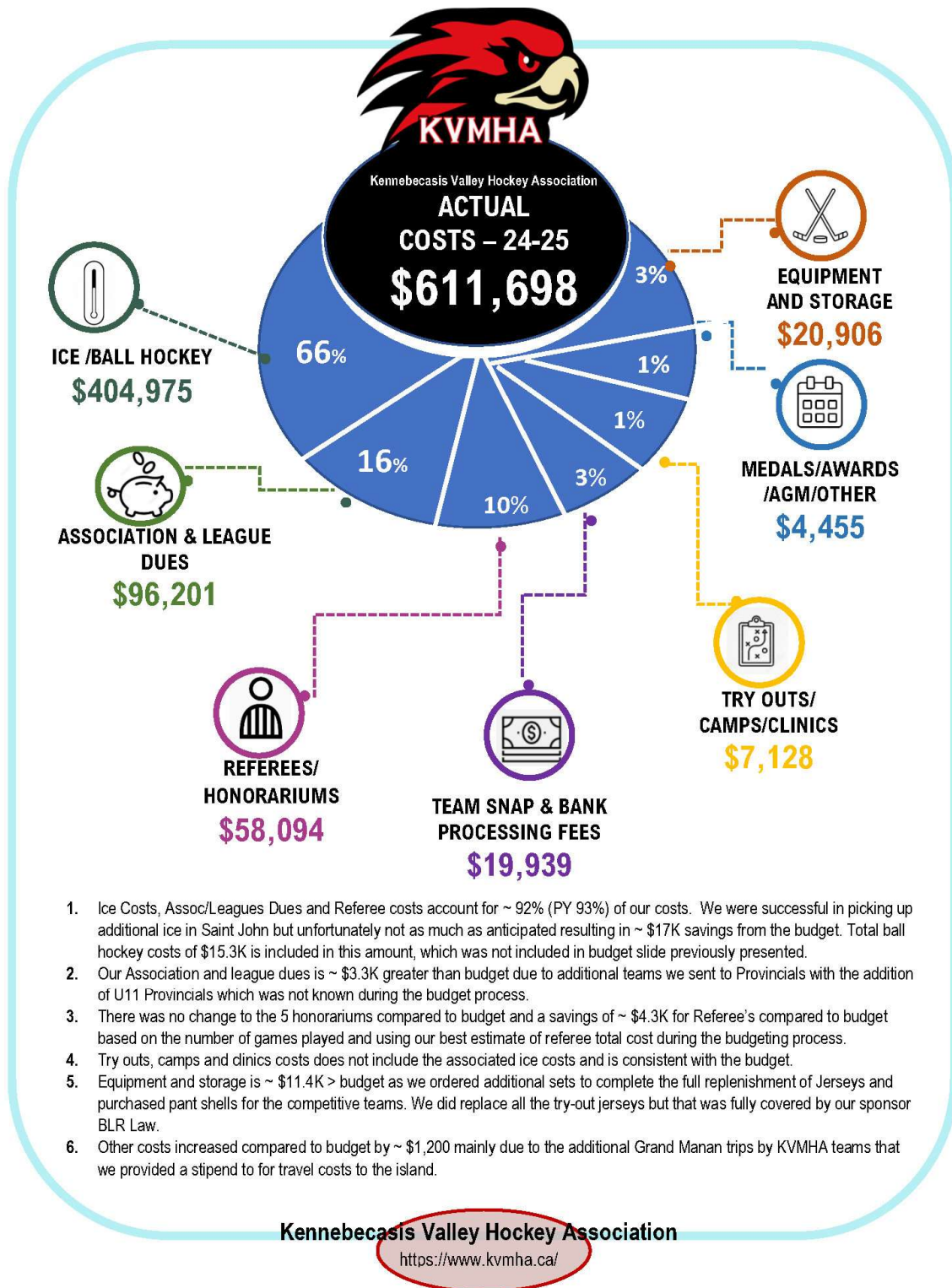
Moved by: Mike

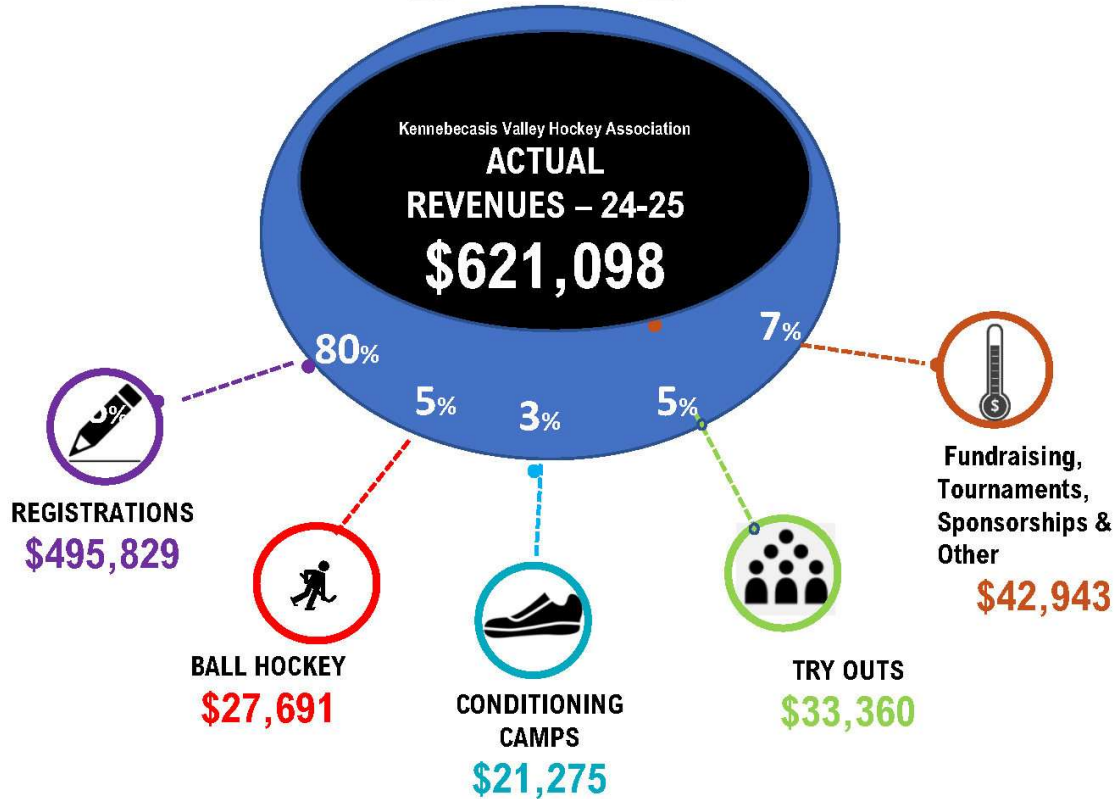
Seconded by: Patrick

Meeting adjourn.

Motion carried

Meeting adjourned at 8:31pm





1. Registration was 782 kids compared to a budget of 771 for 24-25 season. This is an increase of 34 (748 total) kids from the PY. This did not include the 38 participants from our community hockey program. Fees increased by \$10 per child and overall registration fees increased compared to budget by ~ \$12K is a result of mix of kids by level and receipt of e-transfers which reduced processing fees.
2. First year of Ball Hockey was successful resulting in profit of ~ \$12K & the profit will go towards CY Ball Hockey program.
3. Conditioning Camps and Try Out revenue exceeded budget by ~ \$3.6K solely based on the number of participants as there continues to be a big demand at the younger levels.
4. Fundraising, Tournaments, Sponsorships & Other revenue exceeded budget by ~ \$21K as a result of unexpected funds from FCNB of ~ \$18K and additional \$3K of interest earned. Tournament profit of ~ \$8K was in line with budget. We also collected \$1,360 in Scholarship funds and used \$640 to support KVMHA families with registration.

Kennebecasis Valley Hockey Association

<https://www.kvmha.ca/>
2024-25 Season

Appendix 2a

Proposal for KVMHA By-Law Addition or Change

1. What is the Article Number and Article Title of your proposed amendment.

Numerous administrative updates throughout the Constitution (including Articles and By-laws) to align with updates that were made to a specific section overtime without updating terms in other sections of the document.

2. Please provide detail wording for the new By-Law that you are proposing.

The administrative updates include:

1. Removing the 's' from Director of Revenues
2. Update applicable references to divisional names to align with Hockey Canada divisions (e.g. replace Atom; Peewee; Bantam; Midget to U11; U13; U15; U18)
3. Updating all titles that still make a reference to the 'Director of Divisions' to Director of Recreational Hockey and Director of Competitive Hockey

3. If you are proposing a new By-Law, please provide detail wording.

4. What is your rationale for proposing an amendment or additional By-Law

These changes will have no consequence to current operations. The intent is, to make meanings easier to understand and less likely for a user to misinterpret a term within sections of the Constitution that were inadvertently not updated when an update to another section occurred.

Appendix 2b

Proposal for KVMHA By-Law Addition or Change

1. What is the Article Number and Article Title of your proposed amendment.

None.

2. Please provide detail wording for the new By-Law that you are proposing.

4. Add version controls to the Constitution (including Articles and By-Laws) to control any updates made to the document (e.g. Rev. 1, Rev. 2., Rev. 3)
5. Add a revision record section to detail when and what update(s) were made to the Constitution. For example:

Revision Record:

Rev. #	Date	Page	Section	Comment
1	May 2021	24	By-Law 3.04(e)	Renamed terms Atom to U11; Peewee to U13; Bantam to U15; Midget to U18
	June 2023	10	Article	Removed the 'e' from Director of

3. If you are proposing a new By-Law, please provide detail wording.

4. What is your rationale for proposing an amendment or additional By-Law

To control and document any updates to the Constitution.