

KENNEBECASIS VALLEY MINOR HOCKEY ASSOCIATION

Meeting Minutes

July 16, 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
		Vice-President	Mike Conley	P
Facilitator	Scott Nelson	Director of Recreational Hockey	N/A	N/A
Note taker	Patrick Collins	Director of Competitive Hockey	Troy MacLeod	P
		Director of Communications	Kate Craik	V
Additional Members/Guests Present:		Director of Finance	Stephen Sutherland	P
		Director of IP/Novice	Christian Belliveau	P
		Director of Administration	Patrick Collins	P
		Director of Revenue	Jenny-Lee Morais	P
		Director of Ice	Josh Guimond	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: 6:55pm

Motions: None

Actions: None

President's Update | Presenter Scott Nelson, President

- 2) Rothesay Arena Proposal
 - a) KVMHA has representation as part of the Rothesay Arena proposal committee
- 3) Ball hockey - successful season with a small profit which will be reinvested back into next season.
- 4) U9 player upward movement- SNB voted to only allow upward movement of exceptional status for u9 players who try out for u11 and make the top 5 at the highest level u11 (top 5 u11AA). Players will have to follow the HNB exceptional status process for evaluation.
- 5) Conditioning Camps
 - a) EDZA – is planning to run tryouts earlier this season, this may allow KVMHA to acquire earlier ice times to start conditioning camps (approximate conditioning start date September 6). Rep tryouts will follow conditioning camps.
 - b) Conditioning camps for U11/U13 sold out and added more in 2024 which led to confusion (need to add more camps, up front, for these age groups)
- 6) SNB voted 'no' to top U9 players moving up to U11
 - a) KVMHA will explore additional options
 - b) Action 1: Scott to explore additional options for exceptional KVMHA U9 players
- 7) Rep – B league
 - a) U11/U13 B teams exist in the province
 - b) KVMHA to explore how they can integrate into the B league
 - c) Action 2: Scott to explore additional options on how KVMHA U11/U13 can join the B league
- 8) Town Council Update on Ice
 - a) City is using a consultant to come up with recommendations and an action plan
 - b) KVMHA is 1 of 18 interested groups in ice
 - c) City is looking at prioritizing ice, ice times and booking process

Motions: None

Action 1: President to explore additional options on how KVMHA U11/U13 can join the B league

9) Funds from Estey's

- a) Estey's will be providing KVMHA a rebate in the form of a credit toward this year's equipment purchases. This was based on a percentage from the overall purchases by KVMHA equipment and KVMHA teams
- b) Will continue throughout the 2025/26 season

10) U9 Jerseys

Proposed Motion 1: Based on the fact that U9 lost major sponsorship for jerseys, annually KVMHA will budget and purchase accordingly for the U9 players to keep their jerseys.

11) Tracksuits

- a) possible online store for coaches to purchase tracksuits. Will revisit with numbers on the cost.

12) Chase the Ace

- a) 9 cards to go
- b) As an optional fundraiser, the team that sells the most tickets will get a percentage back of the sales
- c) ~\$1800

Motions: None

Actions: None

Ice Fees | Presenter Josh Guimond, Director of Ice

13) Ice Fees

- a) Potential cap on divisions, if necessary.

Motions: None

Actions: None

Director of Recreational Hockey Position | Presenter Patrick Collins, Director of Administration

- 14) Currently the position of Director of Recreational Hockey is vacant. In accordance with Article 4.06 the Board should choose a replacement. The person elected by the Board to fulfil this position is until the next annual general meeting of the members. At that time the membership will vote in a Director of Recreational Hockey to align with Article 4.03 (a)(iv).

Motion 3: Board to appoint Andrea Fenwick as interim Director of Recreational Hockey

- i. Moved by: Vice President
- ii. Seconded by: Director of Revenue

iii. Motion carried: Unanimous

Actions: None

2025/2026 Registration Costs | Presenter Steven Sutherland, Director of Finance

15) After consideration of the financial account, the forecast of all revenue (including estimated sponsorship) and expenditures, there is a proposed motion to keep the registration costs the same as last year.

Motion 4: The cost of registration for the 2025/26 season will be held to the cost of registration for the 2024/25 season.

- iv. Moved by: Director of Finance
- v. Seconded by: Director of Technical Development
- vi. Motion carried: Unanimous

Actions: None

Round Table, Review of Motions and all Actions, Close-out | Presenter Patrick Collins, Director of Administration

16) Round Table

- d) Director of Ice
 - o How much ice time should we be asking for?
 - Discussion centred around reaching out to all communities within reasonable driving distance to look for availability of ice (KV, Saint John, Hampton, etc).
- e) Director of Communication
- f) Director of Finance
- g) Director of Revenue
- h) Director of Administration
- i) Director of Technical Development
- j) Director of U7/U9
 - o We should discuss setting up a KVMHA team store
 - o Action 3: Jenny-Lee will explore the possibility of an online store
- k) Director of Competitive Hockey
- l) Vice-President
 - o
- m) President

17) Review of Motions and all Actions

Motion 1: Approval of Previous meeting minutes (June 5, 2025)

Motion 2: Board to appoint Andrea Fenwick as interim Director of Recreational Hockey

Motion 3: The cost of registration for the 2025/26 season will be held to the cost of registration for the 2024/25 season.

Action 1: Patrick to implement approved changes to the constitution (on-going).

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

Action 3: Kate to email a survey to the membership to seek information about retaining goalies (on-going).

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

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

Action 6: Proposed action to be placed on the Board members to review the description of their specific role (on-going).

Action 7: Proposed action for Board members to review and comment on any updates to the description (on-going).

Action 8: Patrick to look for additional Board training quotes from vendors (new)

Action 9: Scott to explore additional options on how KVMHA U11/U13 can join the B league (new)

18) Close-out, final comments

Adjournment
Moved by: Scott
Seconded by: Mike

Meeting adjourn.
Motion carried

Meeting adjourned at 9:00pm