

# KENNEBECASIS VALLEY MINOR HOCKEY ASSOCIATION

## Meeting Minutes

February 25, 2026 | 6:30 p.m. | Meeting location: Virtual

Meeting called by	KVMHA Board of Directors	Quorum Membership:		
Type of meeting	General Meeting	President	Scott Nelson	V
Facilitator	Scott Nelson	Vice-President	Mike Conley	V
Note taker	Patrick Collins	Director of Recreational Hockey	Andrea Fenwick	A
Additional Members/Guests Present:		Director of Competitive Hockey	Troy MacLeod	A
		Director of Communications	Kate Craik	V
		Director of Finance	Stephen Sutherland	V
		Director of U7/U9	Christian Belliveau	V
		Director of Administration	Patrick Collins	V
		Director of Revenue	Jenny-Lee Morais	V
		Director of Ice	Josh Guimond	V
		Director of Human Resources	Kamil Forgie	V
		Director of Technical Development	Shane MacDonald	V

### 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
  - a. Call to order: 6:43pm

**Motion 1:** Approval of Previous meeting minutes, January 26, 2026, see [appendix A](#)

Moved by: Scott

Seconded by: Shane

Motion carried: unanimously

**Actions:** None

---

### President's Update | Presenter Scott Nelson, President

2. Hockey New Brunswick update:
  - a. Next season U9 2-minute buzzer and smaller sized nets. To encourage more touches, half ice until January.
  - b. Increase in suspensions in the U18 divisions this season compared to previous seasons.
3. District 5 meeting
  - a. Spordle and the use of electronic game sheets for next season.
  - b. Review of Associations' Constitutions and By-Laws
  - c. Provincials schedule posted on the HNB website is a mock-schedule and is not official. The official schedules for the Provincial tournaments will be sent out.
  - d. VP Position for District 5 is up for renewal.
  - e. AGM is June 12<sup>th</sup>; KVMHA has to have AGM prior to that and prior to the SNBMHL.
4. Cross-Overs (8<sup>th</sup> – 12<sup>th</sup>) and Day of Champions (in Hampton; 13<sup>th</sup> -15<sup>th</sup>)
  - a. Rules for cross-over games need to be signed by both team coaches.
    - i. Board members should conduct this and stay to oversee the games
  - b. For Day of Champions - Rec games will likely start on Friday during the day as they do not have to travel.
5. SNBMHL Meeting
  - a. Travelling long distances for one game should be avoided, this did not always occur during the season.
  - b. Discussion around 15 minute periods. KVMHA is trying to push for this to align with other associations across NB.
6. Discussion around having 'B' teams for the U11, U13 and U15 divisions.
  - a. Single A teams dropping down and/or Rec teams who are doing really well before January to move up. Concern is that U15 Rec players who move up will need to have a 'checking clinic' and be comfortable with body contact.
7. Costs to go to Provincials will be covered by the association.
8. Volunteer appreciation night (early in March?)

9. Ball hockey registration and a committee should be formed soon.
  
10. Managers to submit their team budgets to the Director of Finance
  
11. Nissan scholarship, criteria will be determined, and a review of the applications will be conducted by the Director of Revenue along with the GM of Nissan.
  
12. Township of Rothesay has asked KVMHA to submit applications to be nominated for the Kraft Hockey Ville prize. The application process is for individuals to fill out an on-line form.
  
13. Discussion taken to amend the October meeting minutes to state: *"KVMHA created a Tier 2 '6-team' and Tier 1 '4-team' decision for U9 teams this season. HNB would like teams for tier 1 and tier 2 to be split evenly, 50% each tier. The association intends to make this adjustment next season to align with HNB expectations."*

Motions: None

Actions: None

---

Planning the 2026 Annual General Meeting (AGM) | Presenter Patrick Collins, Director of Administration

14. Under clause 4.03(a) of the Constitution, even year positions up for election include:
  1. Vice President
  2. Director of Administration
  3. Director of Communications
  4. Director of Recreational Hockey
  5. Director of Human Resources
  6. Director of Ice
  
15. Discussion on proposed ideas to the Constitution and/or By-laws that are to be tabled at the AGM include:
  - a. Officially recognize virtual meetings (modify clause 5.05 and 6.03 of the Constitution)
  - b. Geographical Area (By-laws section 1.07 in its entirety; section 4A of Rules and Regulations; Policy 22 'Meetings conducted by email')
  - c. Appointed Officers By-Law 4.01
  - d. Board description changes (Sections 3.01 to 3.13 of the By-laws)

Motions: None

Actions: None

---

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

16. Review of Motions and all Actions

Motion 1: Approval of Previous meeting minutes, January 26, 2026.

Action 1: 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 2: Board members to review and comment on any updates to the description (on-going, see [appendix B](#)).

Action 3: Patrick to look for additional Board training quotes from vendors (on-going)

Action 4: Patrick to work with Malcom on a Tournament Committee policy. A DRAFT Policy will be presented to the Board in the near future (draft policy is in committee review phase, to be reviewed prior to the AGM).

Action 5: Director of Finance to look at Refund Policy

Action 6: Registrar to send out an email with a screenshot from registration that a fee is outstanding to all players who the fee applies to (complete).

#### 17. Round Table – All

- a. President
  - i. Kate did an amazing job with the U18 Seniors night!!!
  - ii. Big thank you to the volunteers and tournament committee for organizing and running a smooth U11 Family Day Tournament.
- b. Vice President
  - i. Overall KVMHA suspensions have been down this year.
- c. Director of Recreational Hockey
- d. Director of Competitive Hockey
- e. Director of Communications
- f. Director of Finance
- g. Director of U7/U9
- h. Director of Administration
- i. Director of Revenue
- j. Director of Ice
- k. Director of Human Resources
- l. Director of Technical Development

#### 18. Close-out, final comments

Adjournment

Moved by: Patrick

Seconded by: Jenny-Lee

Meeting adjourn.

Motion Carried

Meeting adjourned at: 7:22pm

**Next proposed Board Meeting:** March 2026

