



Knights Hockey Club Board of Directors Meeting Minutes

October 13th, 2020 6:00PM

In Attendance

Board Members: Greg McCallum, Josh Wagman, Robin Latajka, Chris Willoughby, Jenifer Kidd, Cory Severtson, Dave Schaffer, Kari Schwab, Steve Griffin, Christian Hawkins, Bruce Swan

Invited Guests: Kim Schaffer, Chelsea Latvala, Marci Chase

On the phone: Erin Boulet, Jennifer Rouselle

Call to Order

The meeting was called to order at 6:04 pm by Greg McCallum who acted as Chairman of the meeting.

The Chairman noted that due notification of the meeting had been given, that 10 voting members were present in person, therefore the meeting was with a quorum and duly constituted for the transactions of the Club's business.

Approval of Previous Minutes

Steve Griffin motioned to approve previous meeting minutes from September 8th, 2020. Seconded by Dave Schaffer. Carried.

Approval of Agenda

Cory Severtson motioned to approve the agenda. Seconded by Kari Schwab. Carried.

Presidents Report- Greg McCallum

OPERATIONS COUNCIL UPDATE

- December 1st the Hockey Calgary return to hockey will start the competitive season.
 - This will allow for 12 league games this season.

- A team will play the same team 3-4 times in one week and then will be isolated (practising among themselves) for 2 weeks.
- Play will be against the same team with the same referees.
- After the isolation period another set of games will take place.
- All teams need to be made by November 17th, 2020.
- There need to be an even number of teams in each division.

- Discussion questions for Hockey Calgary surrounding team play with other associations.
 - What is the plan for young referees? Can they be on a team as well as ref other team games? As currently a person cannot be on a cohorted team and be a referee.
 - Are all coaches going to be considered cohorted? Are there going to be a different cohorted coach requirement?
 - Currently coach requirements are due November 15th
 - Can a team have non-cohorted coaches on the bench?
 - Are people/parents going to be allowed to work the box, the clock and time sheet?
 - Guidelines of no cheering and who is in charge of regulating it?

- Currently practise and game schedule for the association are being released in 3 week periods in anticipation of the changes.
- Team Bank accounts once teams have been formed:
 - Looking at the possibility of an opt in as a team for development items.
 - Fundraising, cash calls and corporate donations would open up.

- There will be no affiliates at all this year.
- Jersey Bond letters have to go out.
 - \$200 for U9-U15
 - \$250 for U18
 - Jersey waiver will be done through TeamSnap.

- U9 Goalie Gear will need to be purchase as now U9 will need 2 sets for each game.
 - Lost some gear to attrition last year.

- Moving into future season Hockey Calgary is looking at possibility removing seeding round and go to a more cohort system for the evaluations.

- Rule 9.2F from Hockey Calgary will be enforced to the fullest extent this year.
 - Racial, sexual, chirps ect.
 - If a player does this they are done playing hockey for the year as it is a min. 10 game suspension.
 - Suspensions carry into the following season.
 - There is no hearing.
 - An official has to hear the offence firsthand. It can be any official including a linesmen.

Director Reports

COMMITTEE REPORTS

- Vice President On Ice – Josh Wagman
 - Long hours for the On Ice team during evaluations but happy with the outcome given the circumstances.
 - Currently planning for next phase.
 - Working on logistics and timeline.
 - Have had 2 Coaches meetings.
 - Introduced centralized platform for coach information sharing.
 - Already seeing sharing of plans among coaches.
 - KHC can track log-in and usage of each user.
 - In the long term this platform and information sharing with coaches will help create a vision for what the development of Knights player is going to look like moving forward.
- Director of Evaluations - Steve Griffin
 - 3 on 3 week.
 - Take a look at how goalies look and get them into a little more game play.
 - Mini games- 45 minutes in length.
 - Back to back cohort games.
 - Evaluate players.
 - Helmet stickers will be used.
 - Communication will generally be coming from the age group coordinators.
- Vice President of Off Ice – Robin Latajka
 - Manager meetings have been completed with the exception for U18 and Houseleague.

- Temperature checks are going really well.
- A few issues have surfaced at the facilities:
 - Coaches not wearing masks on the bench.
 - One spectator rule not being followed.
 - People not socially distancing by the glass.
- Managers chat is great with lots of people using it for questions and information sharing.
- Overall we are currently in good shape.

- Discussed Temperature checks and their effectiveness with the winter coming.
 - Many questions around whether temperature should be mandatory.
 - Result of discussion is that the association will continue with temperature checks.

- Director of Member Relations – Dave Schaffer
 - Safety Kits
 - Need them for each team as these items cannot be shared this year.
 - Currently we have 27 used, 5 new, 6 at LBCA, 6 at Cardel, 5 not usable.
 - At the end of the season all teams will keep safety kits.
 - Moving forward KHC will budget for new safety kits for each team, each season.
 - Pucks.
 - Currently we have enough pucks for the season.

Facilities

- Facilities set the regulations.
 - Associations and teams will have to be aware of the different rules when inter-association game play commences.
- U18 being allowed to dress at the rink.
 - Not safe to drive with gear on.
- AHS- Guidelines are no cheering yelling

- Cardel – Cory Severson
 - Cardel currently feels like overall it is going well.
 - They are concerned about the number of people in the lobby.
 - When ice time done please leave do not loiter in the hallway.
 - Parents cannot be waiting around in the lobby as there will be too many people.

- 6 inch gap where there is black rubber at the Zamboni gate.
 - Worry of players getting hurt.
- Lake Bonavista – Jennifer Kidd
 - Bonavista is satisfied with how parents have been following protocols.

New Business

- Policy and Procedures Document- Corey Severtson
 - Reviewed Policies and Procedures document.
- uKnighthed Fund.
 - \$600 donation from the selling of KHC facemasks.

Adjournment

Josh Wagman motioned to adjourn at 9:23PM. All approved. Carried.

Next Meeting

November 10th, 2020