



# Knights Hockey Club Board of Directors Meeting Minutes

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*November 10th, 2020 6:00PM*

## In Attendance

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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: Jennifer Rowsell, Chelsea Latvala, Marci Chase, Lisa Rosier, Erin Boulet, Chad Nicholls, Dennis Stevens

## Call to Order

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The meeting was called to order at 6:09 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

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Chris Willoughby motioned to approve previous meeting minutes from October 13th, 2020. Seconded by Bruce Swan. Carried.

## Approval of Agenda

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Steve Griffin motioned to approve the agenda. Seconded by Kari Schwab. Carried.

## Presidents Report- Greg McCallum

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- COVID19 Update
  - Things are going very well from a Hockey Calgary and Association perspective.
  - 6% overall Hockey Calgary cohorts have gone through two week isolation.
    - 6% is also what the KHC rate is for cohort two week isolation.

- One cohort at U13 and one cohort at U18.
  - It took 8 days into the process for AHS to get a hold of us.
    - Therefore as an association we are now deemed 'Event Organizers'.
    - With this designation we now have the ability to communicate on behalf of AHS at the direction of Hockey Calgary.
- No Association under Hockey Calgary is opting out of return to play.
  - Operations committee voted only on the date for return to play and is still on pace to start Dec 1<sup>st</sup>
- All coaches are considered inside the cohort if they are on a bench for game (a coach cannot be on the bench if they have a socially distanced status).
  - All coaches must wear a mask on the bench no exceptions.
  - In the dressing room coaches must wear a mask (and must be a cohort coach).
  - Players do not have to wear masks in the dressing room.
  - Coach only needs to wear a mask on the ice when they are dropping a puck in a game.
    - If you play mens league can you still be on the bench?
      - Strong recommendation to stay in one cohort.
- Hockey Calgary has protocols in place as to how to handle emergency goalie situations:
  - Use the opposition back-up.
  - Any rostered player in the net.
  - Play 6 and 5.
  - Cancel or reschedule game (which is not likely an option).

#### Competitive phase return to play- Facilities:

- Rules around spectators are very different given the facility.
  - Facility protocols on Hockey Calgary website not always up-to-date.
- It will be the responsibility of the managers from the home and away teams to communicate what the rules are at the various facilities.
  - Manager will be able to get contact information for the other teams' manager from the Hockey Calgary website.
- The managers will then be charged with communicating those protocols with their team.
  - Ensures everyone is getting the same message.
- It is going to be imperative that we are using TeamSnap for availability.

Director of Safety and Governance and the Age Group Coordinator to work with the Age Group Coordinators to create policy on enforcing KHC spectator policy with regards to home and away games.

- Promotion of hockey to female players.
  - January and February promotion of the game for female players.
  - Registration has been flat for female players.
  - Currently looking for ideas for attracting female players.
  - There are great development perspective and online courses focused on coaching girls.

## Registrar – Erin Boulet

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- Coach certifications- deadline Nov 15<sup>th</sup>
- Hockey Alberta- was shutdown due to an employee testing positive for COVID19.
  - Many of their programs were cancelled due to the shutdown.
  - They will add more on-ice courses after Nov 15<sup>th</sup> to try and supplement the courses that were cancelled.
  - Waiting for firm numbers on how many people need those certifications.
  - Looking at deadline exceptions for people who were registered in the cancelled courses.
- Working on completing year end from last season.
  - Once completed KHC can file Annual Societies Return and get our Volunteer VSPN number for the Knights so we can send out our own Police Check Letter, as we are currently still using the Mavericks, which has caused confusion for people.
- Flames Even Strength and uKnighthed Fund deadlines of October 15<sup>th</sup> have past.
  - Working with people who were approved or not approved to set up payment plans and collect outstanding fees.
- New COVID protocols coming from Hockey Calgary working on how to integrate them with the current Knights policy.

## Ice Allocator & Off Ice Operations Report – Lisa Rosier

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### ICE ALLOCATOR

- Working with Hockey Calgary on match-ups for the competitive phase of hockey.
- Now that matchups are complete game scheduling will start.
- There will be 3 cycles, cycles will be allocated by divisions.
  - Example: Well teams in cycle one are playing teams in cycle 2 and 3 will practice, well cycle 2 is playing teams in cycle 1 and 3 will practice and so forth.

- Each team will have three sets of games and then the fourth set of games will be playoffs for that cycle
- At the end of the playoff cycle then that team will be done for the season.
  - Cycle three playoff will go into spring break.
- Practices will be uploaded in phases to prevent again losing ice should a cohort have to quarantine for 2 weeks.
  - Practices as much as possible will be full ice to maintain cohort separation.

## OFF ICE OPERATIONS

- Looking at having socially distanced picture day in January.
- Getting team bank account process ready to go when we get teams formed.

## Director Reports

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### COMMITTEE REPORTS

#### Vice President On Ice – Josh Wagman

- Up to U15 Cohort Clash completed.
- U18 starting November 11th.
- U9-U15 teams are in the beginning stages of being built.
- Goalie programs- World Pro and Fisher
  - Looking at any room for a subsidy (will talk to VP Finance off-line).
  - Want to continue to also involve Fisher and World Pro.
    - Will provide opportunities for both organizations.
- No skater development this year due to having to have full ice practices.
  - Will look at a development program next year once standardized scheduling is reinstated.

#### Vice President of Off Ice – Robin Latajka

- Work with Steve to post team placement information and Cohort Class information on Social Media to try and answer more membership questions.
- Lots of complaints from Managers that do not want to be the 'Police'.
  - Looking for Board Support should we see spectator policy being violated.
- Director of Member Relations – Dave Schaffer
  - Getting many requests for PJs

- Looking at the opportunities for people to bring in their own PJs and get them logoed with the KHC logo.

Vice President of Finance- Chris Willoughby

- Looking at potential scenario for refunds or credit depending on changes to our season.
- Cycle 3 going longer than others by two weeks.
  - There may be a feeling inequity.
  - There will be no financial credit for the earlier cycles.

## Facilities

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Secretary- Jennifer Kidd

- Working with LBC to create a more concrete policy moving into competition phase of hockey so as to not break COVID protocols with overcrowding.
- Fund Raising update-
  - Bottle drive at Cardel last weekend went well with proceeds going to uKnighthed Fund.
    - Looking at doing another one in the future at Lake Bonavista
  - Working with a local photographer to do 50 sessions with all the proceeds going to the uKnighthed Fund.
  - Over Remembrance Day we will have boxes set up at Cardel and LBCA for the Veterans Food Bank.
    - We will be encouraging cohorts practising over that week to bring in items.
- Currently working with the uKnighthed Fund committee on getting the Terms of Reference completed for BOD review.

Director of Safety and Governance- Cory Severtson

- Doing well following protocols at Cardel.

## In-camera

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At 7:49pm the meeting went In-camera with BOD and invitees: Erin Boulet and Lisa Rosier.

## Adjournment

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Robin Latajka motioned to adjourn at 7:58PM. All approved. Carried.

## Next Meeting

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December 8th, 2020