



Knights Hockey Club Board of Directors Meeting Minutes

December 8th, 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: Jennifer Rowsell, Chelsea Latvala, Marci Chase, Lisa Rosier, Erin Boulet

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

Cory Severtson motioned to approve previous meeting minutes from November 10th, 2020. Seconded by Robin Latajka. Carried.

Approval of Agenda

Josh Wagman motioned to approve the agenda. Seconded by Bruce Swan. Carried.

Presidents Report- Greg McCallum

- Hockey Calgary Operations Council was cancelled this month.
- No return to hockey until hopefully the new year.

Registrar – Erin Boulet

- Hockey Alberta
 - Coaches certifications are submitted and up to date.

Ice Allocator & Off Ice Operations Report – Lisa Rosier

ICE ALLOCATOR

- Looking at cost of ice versus usage and non-usage.

OFF ICE OPERATIONS

- Cancelled picture day.
 - Will look at rescheduling in the new year.

Director Reports

COMMITTEE REPORTS

Vice President On Ice – Josh Wagman

- All team rosters are solidified.
- All teams have coaches except for one.
- Off Ice team had a Coaches meeting.
 - Encouraged Coaches to engage their players to take part in off-ice training.
 - Also discussed the ruling by Hockey Calgary that face shields are allowed on the bench instead of masks.
- Goalie programs- World Pro
 - No subsidy this year.
 - Knights players will get a discount from World Pro if they sign up for a session.

Vice President of Off Ice – Robin Latajka

- Close to having all Managers in place for the new teams.
 - Off Ice team will be using the Managers for communication.
 - Will work with Managers to engage their players.

Vice President of Finance- Chris Willoughby

- Looking at the various refund scenarios should the season be cancelled.
 - Operating costs versus administration costs being considered.

- Currently we are not incurring any more costs.
- No refunds will be given until we have a definitive amount and a concrete end of season.
 - Hockey Calgary has instructed Associations that no definitive numbers are to be sent out to the memberships. Hockey Calgary will look into the options once all the facts are in in the new year. Currently the Associations should not be offering a credit until all the facts are in and at this point we do not have all the facts.
 - We will wait to have Hockey Calgary verbiage put out on the topic.
- We are still proceeding as normal with the December 15th payment.
 - Otherwise it would not be fair to members who have chosen upfront payment.
 - Hockey Calgary did defer their payment from Association for December.
 - We will not get the money back from Hockey Canada as the majority of the payment goes towards insurance.
- Looking into any grants from the government that supports not for profits during COVID.
 - Greg will also follow up with Hockey Calgary regarding if they have any insight into this.

Facilities

Secretary- Jennifer Kidd

- Working with LBCA to create a more concrete policy moving into competition phase of hockey so as to not break COVID protocols with overcrowding.
 - LBCA is having a BOD meeting on December 16th where this is being discussed.
- 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.

Director of Safety and Governance- Cory Severtson

- Had to layoff many employees with the new protocols.

New Business

- Director of Development
 - This is a two year post.

- Currently the Acting Director of Development will be in place until the end of the year.
- At the end of the season the incumbent will be asked if he would like to return to his post.
- If the incumbent does not choose to return the position will be voted on at the AGM for a one year term.

- COVID Sub-Committee – Team Administration- Kari Schwab
 - Kari Schwab will chair this Committee.
 - Age Group Coordinators were offered the opportunity to join the committee.
 - It was then put out to Managers to fill remaining spots.
 - Currently there are 9 members of the committee including a specialist that is working with Health Services.
 - After the most recent announcements we will hold off on making any policies until we see what hockey looks like in the new year.

- Bylaws and Policies and Procedures - Director of Safety and Governance- Cory Severtson
 - Ready to file the Bylaws as the Lawyers have signed off on them.
 - Currently planning on looking for approval in January.
 - The 'Special Meeting' will take place at the AGM where the BOD can ask for membership approval.

Adjournment

Robin Latajka motioned to adjourn at 6:48 PM. All approved. Carried.

Next Meeting

January 12th, 2021