



Knights Hockey Club Board of Directors Meeting Minutes

February 9th, 2021 7:30PM

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, Heather Stevens, Kim Schaffer, Marci Chase, Lisa Rosier, Erin Boulet

Call to Order

The meeting was called to order at 7:33 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

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

Approval of Agenda

Robin Latajka motioned to approve the agenda. Seconded by Chris Willoughby. Carried.

Presidents Report- Greg McCallum

- KHC was the first Association to send out our refund policies as well as registration links to the development program.
 - Overall feedback has been positive.

- Membership appreciated taking away the uncertainty around the shutdown and refunds in a timely manner.
- House League had a 50% refund.
 - Most of the questions were around why 50% as opposed to 55% that was given to the mainstream.
 - KHC did this to align with Bow Valley, Blackfoot and Southwest.
- Seven hours after the release of the development session it is already two thirds full.
- Operations Council and Elite Council unanimously vote to move the U13AA to the Elite Stream
 - One question surrounding ice but doing this will only cost each association one 90 minute ice time each season.
 - Currently HC is looking at having all games Saturday and Sunday at an arena that we don't normally use such as a WinSport.
- To continue to effectively compete with HSL we are looking at implementing an 'Academy Style' U11.
 - To have a more robust program for a couple teams.
 - Pay to tryout.
 - Dryland.
 - More practise ice.
 - Nothing has been decided this is still currently in its conceptual stages.
 - Talking to Bow Valley as they have had some success with this type of program.

Registrar – Erin Boulet

- Receive Financial statements back from the auditor, therefore we were able to apply for our AGLC account.
 - We have been approved.
 - Working with AGLC on getting a Casino.
 - Also applying for an AGLC raffle licence.

Ice Allocator & Off Ice Operations Report – Lisa Rosier

ICE ALLOCATOR

- Scheduling and getting kids back on the ice.

OFF ICE OPERATIONS

- Awards
 - Grant Patterson Award – Legacy Breakers.
 - The family would like to not move forward with the award anymore as they no longer have players with the KHC.
 - John Joubert Award
 - His wife offered an award named after him to a second-year U13 player.
 - Coaches can nominate a player that went above and beyond during the season of making players and/or community feel involved.
 - Due to COVID they will not be moving forward this year.
 - She would like to bring the award back as long as her child is a part of the association.

Director Reports

COMMITTEE REPORTS

Vice President On Ice – Josh Wagman

- Traditional 3 on 3 and 4 on 4 Spring Hockey.
 - The registration will be first come first serve with the opportunity to be on the waitlist.
 - Running this program is conditional on the following:
 - AHS game sign-off.
 - Limit registration into cohort type numbers to be prepared should there be a cohort requirement.
 - After looking at survey numbers we expect that U18 will have the lowest interest.
 - Will look at running a 5 on 5 for this age group.
 - U7 and U9 will get one game a week.
 - Weekend game.
 - Fees fairly low.
 - U11 and above will get two ice times a week.
 - One weekend time and weekday time.
 - We will have one Official for the older age groups.
 - Costs for this program include:
 - Insurance.
 - Ice.
 - Jersey.
 - Discussion around the pricing for the Spring Program for the KHC.

- COVID refund policy is in place and states that should there be a shutdown families will receive a full refund minus the insurance costs, jersey costs, and any costs incurred from the ice times that were used prior to the shutdown.
- If no ice is used cancellation fee will be for the jersey and insurance cost.

MOTION: Josh Wagman motioned that the KHC Spring 4 on 4 fees be set to \$150 for player in U7 and U9, \$300 for skaters in U11 to U15, and \$150 for goalies with a full refund minus expenses for Jersey and Insurance should the program have to be cancelled. Seconded by Bruce Swan. Carried.

- Bruce Swan will be moving forward with getting coaches in place for the development sessions.
- Late Summer Development.
 - We have reached out to Sully again for player development as he ran our programs last year.
 - He does great managing the kids.
 - Good at managing the ice times.
 - Cost effective.
 - Engaged Fisher for at least 2 goalie training sessions.
 - Feedback from goalie parents was that they wanted training available from the company that was doing the goalie evals so we want to offer that opportunity.

MOTION: Bruce Swan motioned set up a Summer Development program from August 16th to August 27th at the cost of \$275 for ten ice times for U9 to U18 with goalies still TBD. Seconded by Dave Schaffer. Carried.

Vice President of Off Ice – Robin Latajka

- Would like to continue with Awards this season as long as there are nominations as there have still been many people out there doing great things and we want to recognize them.
 - Volunteer of the Year.
 - Coach of the Year.
 - Presidents Award.
 - Knights of Distinction (bursary for a graduating U18 player).
 - A portion of surplus Mavericks money will fund this bursary moving forward.
 - Should be able to carry this forward for at least 5 years on those funds.

- Social Media is really good but quiet.
 - Kids are excited to get back on the ice.

Facilities

Secretary- Jennifer Kidd

- LBCA working through releasing an official relaunch policy to their members this week.
 - Small Ice will not be able to be split, it will remain 10 skaters/coaches only.

Director of Safety and Governance- Cory Severtson

- No spectators at Cardel most likely.

New Business

- Chris and Erin are looking at applying for the Alberta Grant.

Adjournment

Robin Latajka motioned to adjourn at 8:33 PM. All approved. Carried.

Next Meeting

March 9th, 2021