



**Knights Hockey Club Board of Directors
MEETING MINUTES
Zoom Conference Call/Cardel Rec South
December 14, 2021**

Meeting Chair: Bruce Swan

Recording Secretary: Erin Boulet

In Attendance: Bruce Swan, Corey Severtson, Jennifer Kidd, Kari Schwab, Charene Welsh-Mattson, Lisa Rosier, Erin Boulet, Steve Griffin, Kirk Cullen, Scott Purdy

1.0 Call to Order

- The meeting was called to order at 6:33 pm by Bruce Swan who acted as Chairman of the meeting

2.0 Approval of previous minutes

Motion: It is proposed that the meeting minutes from November 9 meeting, be accepted as written.

Proposed by Kirk Cullen

Seconded by Steve Griffin

Motion Passed

No Discussion.

3.0 Acceptance of the agenda

Motion: It is proposed that the agenda be approved as written.

Proposed by Scott Purdy

Seconded by Chris Willoughby

Motion Passed

No Discussion.

4.0 Presidents Report – Bruce Swan for Robin Latajka

- NO REPORT

5.0 Administrator/Registrar Report – Erin Boulet

- 50/50 sold out at \$20,000. Winner received \$10,000. U7 Sr 4 won the \$500 prize for selling the most tickets.
- Outstanding registration fees
 - \$11,000 in fees are still outstanding
 - Deadline to pay fees is Jan 15 or players will be removed from their rosters
 - 1st notices have been sent out. 2nd notices going out next week. 3rd notices will be sent the 1st week of January.
 - uKnighthood application deadline is Dec 15. 14 families have been assisted so far.

6.0 Off Ice Consultant/Ice Scheduler Report – Lisa Rosier

- Off ice/Ice scheduler update
 - EMHW schedule has been posted on HC website.
 - Mapping out when teams will play and will build practice schedule around that.
 - Regular season game schedule has been posted up to the end of February.
 - First Joust tournaments were held last weekend. All went well and the tournament was a huge success!
 - Post season Joust tournaments have been assigned and are all full with the exception of 1 division.
 - Team photos have arrived and have been distributed to teams.
 - Working on volunteer bond
 - Still waiting for a few managers to submit information
 - About 60% of the association has fulfilled their bond so far
 - Jennifer has been working on off-ice events
 - Hoping to host an event right after EMHW
 - Stand up speak out is planned for last weekend of February

7.0 Vice President On Ice Report – Bruce Swan

- Evaluation survey results are being reviewed. Planning to consult with some coaches who helped out during evaluations for their feedback.
- Friday Knights development session registration will be going out tomorrow.
 - Chris requested a report detailing the number of registrations per session to help with planning for next season. Scott to provide.
- Team development funds – update on number of teams have used their funds. Not many have taken advantage of the program so far. Will remind teams that those funds are available to them. Putting in a deadline of February 28 for funds to be used.
- Spring program teaser went out on social media. We will be securing ice for that program in January. Program format will depend on the number of registrations.
- Cardel is looking at a June opening for the new restaurant.

8.0 Vice President Off Ice Report – Kari Schwab

- Charene has been working on business discount program. Going well so far.

9.0 Vice President Finance Report – Chris Willoughby

- uKnighthed Fund deadline is tomorrow. Once all applications are closed, we will do the reconciliation and allocate the funds to legacy associations/bill LB for their portion.
- Credit accrual – working through how many players have used their credits from 20/21 season. Chris will ensure that credit liability is decreased on the books accordingly.
- Scotiabank has donated \$1000 to the KHC. They have also donated team kits that will be distributed to our teams.
- KHC rewards program is doing well.
 - Started as business just within KHC but has expanded to business within our boundaries.
 - If you hear of anyone else who wants to join, please direct them to Charene

- End of season follow up is planned. Will collect data regarding how often discounts were used and get feedback from businesses about how well the program worked.
- KHC will be receiving approx. \$39,000 Mavericks Hockey Association.

10.0 Vice President Safety & Governance Report – Bruce Swan for Corey Severtson

- Maltreatment rule:
 - To date we have had 2 suspensions under this rule.
 - Looking to put together some training on the rule for the older age groups
- COVID update:
 - City of Calgary will not be amending the passport bylaw to include under 12 at this time. Under 12 do not need POV to enter facilities
- Dealing with a few minor team disciplinary issues
 - 1 regarding a parent who acted aggressively towards a security guard at a rink.
 - Corey & Steve will be forming a discipline committee to deal with an issue on a U18 team.
- Question regarding security at Cardel. With no security checking POV will our ice costs be affected? Ice costs will not be affected.

11.0 Policy & Procedures review

- None

12.0 New Business

- Discussion regarding setting up an I Got Mind presentation for U13-U18 age groups (parents & coaches, potentially players)
 - Suggestion to open it up to younger age groups as well

Motion: It is proposed that KHC approve a spend of \$1000 to host an “I Got Mind” seminar for all of Knights Hockey.

Proposed by Kari Swan

Seconded by Kirk Cullen

Motion Passed

- Question from Bruce regarding which Board of Directors positions will be up at the end of the season and who is planning to run again.
 - Kari, Jen, Jamie and Scotts terms will all be up this season
 - Steve and Scott will not be returning next season
- U18 provincials host winner will be announced on Friday
- Guesses for how many provincial banners KHC will win this season:
 - Kirk – 7
 - Lisa – 5
 - Steve – 6
 - Chris – 3
 - Charene – 8
 - Lisa McBain – 4
 - Kari – 11
 - Scott – 11
 - Jennifer – 9
 - Erin – 3
 - Bruce – 6

- Robin – 12

13.0 Next Meeting – Tuesday, January 11, 2022

Adjournment

Motion: It is proposed that the meeting be adjourned at 7:19PM

Proposed by Steve Griffin

Seconded by Kirk Cullen

Motion Passed