



**Knights Hockey Club Board of Directors  
MEETING MINUTES  
Cardel Rec South – Flames Room  
August 29, 2023**

**Meeting Chair:**  
**Recording Secretary:**  
**In Attendance:**

**1.0 Call to Order**

- The meeting was called to order at 7:01pm by Corey Severtson who acted as Chairman of the meeting.

**2.0 Approval of previous minutes**

**Motion: It is proposed that the meeting minutes from August 8, 2023 meeting, be accepted as written.**

Proposed by Jamie Keeley

Seconded by Ryan Nagy

**Motion Passed**

No Discussion.

**3.0 Acceptance of the agenda**

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

Proposed by Randy Boomhour

Seconded by Will Christensen

**Motion Passed**

No Discussion.

**4.0 Presidents Report – Corey Severtson**

- Reminders to BoD regarding conflict of interest during evaluations. If you have a child in an age group, stay away.
- Reminder to be supportive and support the plan. Be united.
- Direct questions to the appropriate Director/AGC
- Suggested extended greeting on gmail

**5.0 Administrator/Registrar Report – Erin Boulet**

- Registration update has been sent out. Numbers close to 1100

**6.0 Off Ice Consultant/Ice Scheduler Report – Lisa Rosier**

- Evaluation schedule & information posted on website
- SignUp Genius links have been sent out for volunteer shifts
- Order 9<sup>th</sup> set of jerseys for u18

## **7.0 Vice President On Ice Report – Kirk Cullen**

- **No report**

**Motion: It is proposed that the 2023/2024 Knights Hockey Club Player Placement Manual, be accepted as written (EMAIL VOTE OF AUGUST 12, 2023)**

Proposed by Ryan Nagy

Seconded by Aaron Joyes

**Motion Passed**

No Discussion.

## **8.0 Vice President Off Ice Report – Pearl Thai**

- **Play it again and Adrenaline online store are now open**
- **Offering 2 different hockey bags**
- **Both will be offering same items and some unique to each store**
- **Need to get key from Cardel for upstairs display**

## **9.0 Vice President Finance Report – Will Chapman**

**Motion: It is proposed that the Knights Hockey Club transfer a maximum of \$400,000 from the General Operating account to a high interest savings account at an interest rate of 4.4%.**

Proposed by Will Chapman

Seconded by Charene Mattson

**Motion Passed**

No Discussion.

## **10.0 Vice President Safety & Governance Report – Dale Byrne**

- **Ordered safety kits for teams**
- **Updated policy regarding discipline**

**Motion: It is proposed to update the KHC - Appeal Policy**

Proposed by Dale Byrne

Seconded by Will Christensen

**Motion Passed**

- **No Discussion.**

## **11.0 Policy & Procedures review**

## **12.0 New Business**

- **Charene Programs –**
  - **booked Bob Wilke for 2 sessions – 1<sup>st</sup> session on September 26**
  - **October 16 & 17 booked nutrition seminars**
- **Jamie Keeley – continue with the Jr Coach Program – set up manual/guide and work with Director of Coaches**
- **Jamie Keeley – working with Hockey Alberta for Female Coach Program**

- **Hockey Calgary new hire as Coordinator of Hockey Development – looking for a coach development committee volunteer. – Randy Boomhour/Kirk Cullen to look into this.**

**13.0 Next Meeting - October 10, 2023**

**Adjournment**

**Motion: It is proposed that the meeting be adjourned at 7:4**

Proposed by Jamie Keeley

Seconded by Will Christensen

**Motion Passed**