



**Knights Hockey Club Board of Directors  
MEETING MINUTES  
Cardel Rec South – Senators Room  
August 8, 2023**

**Meeting Chair:** Corey Severtson

**Recording Secretary:** Erin Boulet

**In Attendance:** COREY SEVERTSON, STACEY MCMURRER, CHARENE MATTSON, DALE BYRNE, JAMIE KEELEY, RYAN NAGY, RANDY BOOMHOUR, KIRK CULLEN, CATHY LEMANNE, ERIN BOULET, LISA ROSIER (PHONE), PEARL THAI (PHONE)

**1.0 Call to Order**

- The meeting was called to order at 7:02PM 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 June 8, 2023 meeting, be accepted as written.**

Proposed by Ryan Nagy

Seconded by Randy Boomhour

Motion **Passed**

No Discussion.

**3.0 Acceptance of the agenda**

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

Proposed by Stacey McMurrer

Seconded by Jamie Keeley

Motion **Passed**

No Discussion.

**4.0 Presidents Report – Corey Severtson**

Hockey Calgary update:

- \$1500 bundle available from Hockey Calgary
  - Coach them
  - Coach site
  - Hockey App
- New hire at Hockey Calgary
  - Zack Findlay, Coordinator of Hockey Development
    - Will be working with rec hockey & house League
- Coach leadership day is on Oct 2

A few issues with parents:

- 1 parent wants full refund if he decides to leave at end of October. Wanted to move to another association but was denied by Hockey Calgary.

- Child whose player turned 4 wants to register in U7. Request was denied by Hockey Calgary

### 5.0 Administrator/Registrar Report – Erin Boulet

- Registrations are looking good. 980 total this morning. More registrations today and expecting quite a few transfers.
- House League is full.
- HCR did not block registrations for people with expired RIS. Going through each one and sending notifications to people who are expired. Will not receive team placement if RIS is expired.
- PAD's – have about 90% of them for jersey deposit and volunteer bond
- Started audit last week – expected to be a lot easier this year now that credits are gone. Will work through Cardel issue with auditor.
- Got our casino dates – Feb 24 & 25.

Age group	Players	forward	quad	defence	quad	Goalies	quad	
U7	128	n/a	n/a	n/a	n/a	n/a	n/a	
U9	144	n/a	n/a	n/a	n/a	n/a	n/a	
U11	151	n/a	n/a	n/a	n/a	10 full time + 12 hybrid	n/a	
U13	153	99	32	40	17	12	7	
U15	138	81	30	43	18	12	3	
U18	153	96	14	43	9	13	7	
U9 HL	38	n/a	n/a	n/a	n/a	n/a	n/a	FULL
U11 HL	38	n/a	n/a	n/a	n/a	4	n/a	FULL
Squires	37	n/a	n/a	n/a	n/a	n/a	n/a	
<b>TOTAL</b>	<b>980</b>							

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

- Summer sessions and goalie sessions are full
- Development starting in October
  - Will add more sessions & goalie sessions than last year
- Met with age group coordinators and goalie coordinators a few times
  - Welcome letter will start coming out next week
- Town Hall Meeting (U7-U18)
  - Monday Aug 28 at Canyon Meadows Theatre
  - Potential waiver for families to sign to say that they attended the meeting and have received a copy of the evaluation manual
  - Age group coordinators will send out invite
- Evaluation sign up will be open at the end of August (after schedule is released)
- Final evaluation schedule will be given after final registration numbers

- Pathway skate groups will be put together this week
- Ordered new evaluation jerseys for U15 & U18

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

- Review/discussion of evaluation manual
- Email vote FRIDAY

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

- No report

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

- Refer to Administrator report re: audit

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

- Will prepare first aid kits for teams
- Sat in on a Hockey Alberta presentation re: law cases in sport
  - Suggested things to put in place to cover ourselves
    - Knights have most things covered
    - Will add some things to policies & procedures
      - If anyone wants to appeal a decision there should be a financial obligation
      - Stress reasons that you CAN appeal
- Suggestion to have quick Board meeting Aug 29 to approve policies & procedures and discuss Town Hall issues that may need to be addressed.
- Dealing with ongoing issue with a player who had a discipline last season
  - If player wants to return they need to sign a code of conduct/contract
    - Must be Jr Coach/mentor another team
    - Follow fair play code rules
  - Player has not signed contract or registered yet
  - Late fee will be waived if he registers

#### **11.0 Policy & Procedures review**

- Document with changes will be reviewed prior to Aug 29 meeting

#### **12.0 New Business**

Stacey:

- Making some changes to “welcome to hockey” events for each age group
  - Would like 1 member of the board to be in attendance for events
  - U7/U9 will have welcome breakfast
  - U11/U13 will be at Overtime Hockey lanes
  - U15/U18 will be at the Banquet in Mahogany

**13.0 Next Meeting**

- August 29, 2023

**Adjournment**

Motion: **It is proposed that the meeting be adjourned at 7:43PM**

Proposed by Dale Byrne

Seconded by Jamie Keeley

Motion **Passed**