



**Knights Hockey Club Board of Directors  
MEETING MINUTES  
Cardel Rec South – Flames Room  
December 12, 2023**

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

**1.0 Call to Order**

- The meeting was called to order at 7:30pm 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 November 14, 2023 meeting, be accepted as written.**

Proposed by Ryan Nagy

Seconded by Will Christensen

Motion **Passed**

No Discussion.

**3.0 Acceptance of the agenda**

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

Proposed by Jamie Keeley

Seconded by Stacey McMurrer

Motion **Passed**

No Discussion.

**4.0 Presidents Report – Corey Severtson**

- Re-seed has been completed
- U8-BC2&3 – larger divisions were split into 3. Recommend smaller divisions at the start of the season, as all teams did not play each other, therefore making it difficult to know which teams to re-seed.
- Hockey Calgary discussions regarding U9 age group for potential 3/4-full ice options. Option A: no change for the 2023-24 season, Option B: offer spring program with 3/4-full ice, Option C: start exhibition games and practice of 3/4 – full ice in March.
- Vote was unanimous for Option C
- Hockey Calgary has asked association if they are interested in hosting a Try Hockey - 1 night per week. Associations to provide the ice and cover the costs.
- Calgary Flames U13 Shoot out - players can register online
- Hitmen Leadership Day. \$15 per player and \$350 per team. Registration online

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

- No report

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

- Practice and regular season schedules posted to TeamSnap
- EMHW schedules posted to Hockey Calgary website
- Volunteer Bond report update sent to managers to send to all families.
- 65% of the membership has completed the volunteer bond
- working with Director of Tournaments on Post season Joust in the South

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

- Mid Season Coach Survey sent out
- Development Session for December –February are now available
- Knight Spring Session - send registration link to membership
- Charene - Programs
  - Mentorship from the U18AAA-U13 teams will continue throughout the season
  - Mentorship Game – January 26<sup>th</sup> at Max Bell.
  - Let's Talk Coach Night not well attended

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

- Play it again and Adrenaline - Christmas online store
- Both will be offering same items and some unique to each store
- Cardel display cases updated with items from both Play it Again and Adrenaline

**9.0 Vice President Finance Report – Will Christensen**

- UKnighted Fund is extremely low.
- UKnighted Fund requests increased over 400% this season
- Look into option to send to the membership to replenish the fund. Ie: cheque writing campaign
- 3 teams ordered 3<sup>rd</sup> jersey through sponsorship.

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

- Ordered safety kits for teams
- Updated policy regarding discipline

**11.0 Policy & Procedures review – no discussion**

**12.0 New Business – no discussion**

**13.0 Next Meeting - February 13, 2024**

**Adjournment**

Motion: **It is proposed that the meeting be adjourned at 8:30pm**

Proposed by Dale Byrne

Seconded by Pearl Thai

Motion **Passed**

