



**Knights Hockey Club Board of Directors
MEETING MINUTES
Cardel Rec South – Senators Room
June 13, 2023**

Meeting Chair: Corey Severtson

Recording Secretary: Erin Boulet

In Attendance: Corey Severtson, Charene Welsh-Mattson, Pearl Thai, Stacey McMurrer, Will Chapman, Kirk Cullen, Randy Boomhour, Erin Boulet, Lisa Rosier.

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 May 9, 2023 meeting, be accepted as written.**

Proposed by Pearl Thai Seconded by Will Chapman

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 Charene Welsh-Mattson

Motion **Passed**

No Discussion.

4.0 Presidents Report – Corey Severtson

- 2 people for golf tournament (Pearl & Stacey)
- Will offer 2 spots to Wolverines
- HC AGM
 - Insurance going up
 - Registration numbers up 6.4 %
 - New Glenmore twin arenas starting this year
 - Affiliate player changes coming up this season (can affiliate to both home and elite team)
 - Will be offering conflict management courses
 - First aid kits can be purchased through KidSport - \$45 - \$15 goes to Kidsport fund

5.0 Administrator/Registrar Report – Erin Boulet

- Fill your freezer fundraiser wrapped up this week

- Good participation but down from previous years
- \$2425 to reg fees
- \$808 to uKnighed
- Registration opens June 15
 - Getting busy with lots of inquiries
 - Reminder going out tomorrow
- Summer conditioning camp – registration closes June 30
 - 91 participants registered
 - U18 – FULL
 - U18/U15 goalies - 7
 - U15 – FULL
 - U13 – FULL
 - U13/U11 goalies - FULL
 - U11 – 14
 - U9 - FULL
 - U7/squires – FULL
- Waitlist
 - 3 U18's
 - 2 U11/U13 goalies

6.0 Off Ice Consultant/Ice Scheduler Report – Lisa Rosier

- Presented draft evaluation schedule
 - Hockey Canada now mandating pathway skates for all age groups (including house league)
 - All age groups will get at least 2 pathway skates prior to the evaluations
 - CBHA moved their elite release dates earlier
- Coordinating with Hockey Calgary to host the Timbit Jamboree and U13 elite playoffs at Cardel
- Tournaments (Lisa to send me)
- Picture day – Oct 14 & 15 – midsum community
- Apparel catalogue will be ready soon
- SOCKS
 - 1 pair is included for each player in registration fees
 - Last year socks were sublimated. Recommending this year to go back to cut & sew sock.
 - Discussion re: sock sizes and “away” socks
- JERSEY PARENT
 - Discussion re: jersey parent decision from last meeting
 - Lisa suggested that the responsibility should be with the parent, not the team
 - Lisa has made arrangements with repair/cleaning business to help maintain jerseys

- TABLED TO NEXT MEETING
- 3rd JERSEY
 - Lisa presented proposed 3rd jersey design
 - 15 different options
 - Vote:
 - Gold – option #1
 - Red – option #8
 - Black – option #15
 - Discussion – how to protect families who can not afford to pay for 3rd jerseys
 - Anonymous vote – must be unanimous on the team?
 - Sponsored jerseys only?

7.0 Vice President On Ice Report – Kirk Cullen

- No report
- CHARENE:
 - Received some donations back from the Rewards program
 - Will be doing a Knights youtube channel to post videos / media etc

8.0 Vice President Off Ice Report – Pearl Thai

- Social media updates on registrations etc
- Let Pearl know if you want to post anything

9.0 Vice President Finance Report – Will Chapman

- Met with the bank
 - Debit card coding machine will be working this year when teams open bank accounts

10.0 Vice President Safety & Governance Report – Dale Byrne

- No report

11.0 Policy & Procedures review

- None

12.0 New Business

- Bow View ringette does goalie equipment fitting seminar with Adrenalin
 - Discussion re: is this something Knights would like to do?

13.0 Next Meeting

- August 8, 2023

Adjournment

Motion: **It is proposed that the meeting be adjourned at 8:04**

Proposed by Pearl Thai

Seconded by Will Chapman

Motion **Passed**