



**Knights Hockey Club Board of Directors  
MEETING MINUTES  
Cardel Rec South – Senators Room  
May 9, 2023**

**Meeting Chair:** Corey Severtson

**Recording Secretary:** Erin Boulet

**In Attendance:** Corey Severtson, Ryan Nagy, Will Christensen, Charene Welsh-Mattson, Kirk Cullen, Aaron Joyes, Randy Boomhour, Pearl Thai, Dale Byrne, Erin Boulet

**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 April 11, 2023 meeting, be accepted as written.**

Proposed by Ryan Nagy      Seconded by Kirk Cullen

Motion **Passed**

No Discussion.

**3.0 Acceptance of the agenda**

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

Proposed by Aaron Joyes      Seconded by Ryan Nagy

Motion **Passed**

No Discussion.

**4.0 Presidents Report – Corey Severtson**

- Ops council is next Tuesday
- Golf tournament is coming up June 19
  - Email Corey if you are interested in attending

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

- Fill your freezer fundraiser started yesterday. Doing well so far! 75% of profits go to registration fees, 25% to uKnights. Closes May 31
- Registration opens June 15
- Review reg package
  - Remove assistant coach and goalie coach from coach application
    - Head Coaches only
  - House League fee increased by \$25 to cover cost of 2 additional pre-skates
- Summer conditioning camp

- 91 participants registered
- U18 – full
- U18/U15 goalies - 3
- U15 – 12
- U13 – 13
- U13/U11 goalies - 10
- U11 – 5
- U9 - 16
- U7/squires – 11
- BOD confidentiality agreement
  - All 23/24 Board members are required to sign and return prior to the next BOD meeting.

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

- NO REPORT

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

- Update on Summer program registration

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

- Finishing up jersey collection
  - Still missing a few jerseys
- U15 & U18 jerseys are coming back with lots of stains on white jerseys
  - Discussion re: drycleaning cost – passing on to team vs increasing registration fees for older age groups
  - Will arrange a preferred rate with drycleaner in area for teams to take jerseys to (\$7.50) per jersey
  - Let managers know at beginning of season that the expectation is that they return the jerseys in the same condition that they were given – must have jerseys cleaned prior to return.
  - Suggestion to put jersey parent requirement back as a team role.
  - Suggestion to add \$25 jersey dry cleaning fee to PAD form

**Motion: It is proposed KHC add “jersey parent” as a bonded team role for the 23/24 season.**

Proposed by Ryan Nagy

Seconded by Randy Boomhour

**Motion Passed**

No Discussion.

- Still waiting for Cardel to give keys for upstairs display case
  - Pearl will email Craig McGeachie
- 3<sup>rd</sup> jersey proposed designs will be presented at June meeting

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

- Sent out proposed budget and registration fees
- Recommendation is to increase registration fees by 5% for 23/24 season
  - Inflation is 6.4% so it is under inflation
  - Primary drive for increase is ice fees & referee fees
  - Evaluation costs are also increasing
- Will still run at a deficit and will need to tap into some reserves
- Kruger funds will go to uKnighthed Fund
- Discussion re: proposed registration fees
  - Compared to other associations
  - Value of registration fee (amount of ice etc)

**Motion: It is proposed the 2023/2024 season registration fees be accepted**

Proposed by Will Chapman      Seconded by Charene Welsh-Mattson

**Motion Passed**

No Discussion.

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

- Looking at a S&G assistant

**11.0 Policy & Procedures review**

- None

**12.0 New Business**

- Aaron – reminder that we may see an influx of players returning from quad/HSL in U13 & U15
  - Be prepared evaluation wise/coach wise to see increase.
- Looking at non-parent coaches
  - 4 coaches from spring program are interested.

**13.0 Next Meeting**

- June 13, 2023

**Adjournment**

**Motion: It is proposed that the meeting be adjourned at 8:02**

Proposed by Will Chapman      Seconded by Kirk Cullen

**Motion Passed**