



**Knights Hockey Club Board of Directors
MEETING MINUTES
Cardel Rec South – Senators Room
November 14, 2023**

Meeting Chair: Corey Severtson

Recording Secretary: Erin Boulet

In Attendance: Will Christensen, Corey Severtson, Dale Byrne, Ryan Nagy, Charene Welsh-Mattson (phone), Kirk Cullen, Erin Boulet, Jamie Keeley, Pearl Thai, Aaron Joyes

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 October 17 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 Dale Byrne

Seconded by Kirk Cullen

Motion **Passed**

No Discussion.

4.0 Presidents Report – Corey Severtson

Ops Council last night:

Affiliation issues

- 1 coach with indefinite suspension for playing an ineligible player (potential of 2 game suspension)
- Have relaxed affiliation deadlines to allow for changes
- Will not be taking any affiliation changes from Thursday to Sunday

Reseeding:

- No KHC teams have been identified as teams who need to be re-seeded

Game schedule change committee:

- Corey has put Lisa's name forward to join the committee
- Recommendation to give teams an opportunity to change games for a fee

Evaluation workgroup & survey:

- Want to form a workgroup to compile what each association is doing for evaluations
 - o Hoping to get some best practices for evaluations

U9:

- 11 of 12 associations voted to stay with ½ ice for U9 this season
- Recommendation is to allow U9 teams to attend full ice tournaments outside of the city at end of season
- More discussion required for next season
- Plan is for Hockey Calgary to decide prior to the end of the season.

“Extension of first shift” – Association based “try hockey” program:

- Based on Raiders program they started last season
- Would be open to all age groups
- To run Jan to March
- HC has approached Adrenalin to be supplier of beginner hockey gear package

Coach night series:

- Doing very well
- Next 2 are sold out
- Plan to open more sessions

Update on dressing room policy:

- Corey has not heard any feedback from KHC members

Neck guards:

- Ask for associations to send our reminders about wearing neck guards

Hockey Calgary ask:

- How many kids requested body contact and how many played it last season
 - o Ryan to submit

Internal suspensions:

- If internal suspensions have been issued, they must be reported to Hockey Calgary

U11 Question from Trailswest:

- What to do if there is a hybrid goalie and a full time goalie on the same team
 - o KHC does 50/50 or 65/35
 - o Mostly up to coach and parents to decide
 - o Some hybrid goalies do want to play out more than in net

Send out to membership:

- Donate used equipment to Flames Sports Equipment bank

5.0 Administrator/Registrar Report – Erin Boulet

- o Team/Coach certification:
 - deadline is tomorrow
 - Most teams are compliant
 - Will need to switch at least 1 head coach

- uKnighthed:
 - Approved and distributed:
 - \$4825 in cash calls
 - \$13831.25 in registration fees
 - Will need to review qualification/approval process for next season to maintain the fund.

6.0 Off Ice Consultant/Ice Scheduler Report – Lisa Rosier

- No report

7.0 Vice President On Ice Report – Kirk Cullen

- Dealing with minor parent complaints
- Development sessions are going well
 - Positive feedback
- Charene:
 - CTV came out this weekend to do some filming for a spot about the mentorship program
 - Filmed on ice and interviewed
 - Will be aired in November in the “Action Furnace” spotlight
 - 2nd coach talk by Bob Wilkes will be Nov 20 at 7PM
 - Link will be sent out to coaches

8.0 Vice President Off Ice Report – Pearl Thai

- A U15 team has started up their own Instagram
 - Questions regarding regulating etc
- Lake Bonavista has their display case complete
 - Any KHC merch/team profiles/plaques/banners etc the board wants added
 - Suggestion to add trophy with plaques with winning teams names

9.0 Vice President Finance Report – Will Chapman

- Has been approving budgets
 - About 85% approved
 - Average budget \$7500
 - Average cash call \$200
 - U15 BC 1 has exceeded recommended budget amount
 - Has asked for permission to use busses for tournaments (approx. \$5000.00)
 - Team is not unanimous in the decision to use busses for tournaments
 - Discussion – BOD agrees that team should not be permitted to use bus for tournament
 - 2 teams have been approved for third jerseys
 - Both are being paid by sponsors

- Some teams have not been approved because the vote was not unanimous on their team:
 - Teams have voiced that they are not happy with the approval process

10.0 Vice President Safety & Governance Report – Dale Byrne

- 6 teams with 9 different complaints
- Will meet with on-ice team & Corey to figure out an action plan
- Thoughts on sending a note to membership reminding them what it is to be a Knight/Hockey is a privilege, not a right etc.
- Suggestion to have players complete “Code of Conduct”

11.0 Policy & Procedures review

- None

12.0 New Business

- Jamie Keeley
 - 14 Jr coaches on the ice this season
 - Applications to Jr Coach are closed
 - Growing the number of female coaches in the association
 - Planning to do 1 more female on-ice session in January
 - Will be asking for feedback from female coaches at the end of the season
 - Tournaments:
 - Tournaments are full for this season except for 1 post-season tournament
 - Will be hosting 24 teams in March
 - Had 253 applications for 32 tournament spots

13.0 Next Meeting

- December 12, 2023

Adjournment

Motion: **It is proposed that the meeting be adjourned at 8:22PM**

Proposed by Dale Byrne

Seconded by Jamie Keeley

Motion **Passed**