



Knights Hockey Club Board of Directors
MEETING MINUTES
Cardel Rec South – Zoom
Tuesday October 17

KHC - Board of Directors Meeting

Attendance: Corey Severtson, Will Christensen, Dale Byrne, Pearl Thai, Kirk Cullen, Randy Boomhour, Aaron Joyes, Ryan Nagy, Stacey Mc Murrer, Jamie Keeley, Lisa Rosier

Absent: Charen Mattson, Erin Boulet

7:33pm Call to Order Corey Severtson

Dale Byrne Motion to approve

2nd - Pearl Thai

All in favour

Presidents Report

Dressing Room Policy

- Announcement regarding Hockey Canada dressing room policy. Hockey Alberta and Hockey Calgary were not notified of the announcement and changes
- Hockey Calgary has since released a statement to the membership regarding the policy, posted on the HC website
- All dressing rooms should have 2 supervisors
- No videos/cameras permitted in the dressing room regardless of attire
- U7-U11 no change to policy
- U13 - mixed gender, must use a 2nd dressing room, players to wear a base layer (cover genitals) prior to all members of the team in the same dressing room

U9 - Hockey Alberta would like to consider full ice for U9 games. Minor Hockey Associations to poll the members for feedback

- Option A - Manitoba Model
- Option B - March focus
- Option C - Status Quo
- Vote was unanimous for Option B
- Link for Independent Third Party (ITP) sports complaints has been posted on the Hockey Alberta website.
- Hockey Canada Policy regarding Non Sanction events - resend to the membership

VP Finance - Will Christenen

- Volunteer Bond - many teams have inquired on how many coaches/team staff are approved for the volunteer bond. The policy states 5 coaches per team, 1 manager, 1 assistant manager and 1 Joust rep.

- Will Christensen motioned to increase U7 & U9 age groups to 8 coaches. 2nd by Randy Boomhour. Vote - all in favour, 0 opposed

VP On Ice

- Friday night player development and Wednesday goalie clinics started.
- Offering power skating for U9-U15 players.
- Offering defence specific camps for U3-U15 players
- Hosting Goalie Coach Clinic on November 23rd for U9-U18 team - 1 coach per team
- Team Development Session with Attack Hockey And Push It Hockey are underway. Teams are permitted 2 sessions paid by KHC.

VP Off Ice

- Continuing the JR coach and mentorship program
- Social media - lots of photos from team have been submitted
- Hosted the nutrition in Sports Seminar and Bob Wilke - Wellness Seminar
- New apparel available at both Adrenalin and Play it Again Sports

Ice and Off Ice Report - Lisa Rosier

- With our increase in registration and teams, we submitted our request for additional ice from Hockey Calgary, the request was declined.
- The board approved picking up ice if needed/when available at city arenas and outside the city boundaries (Indus, Okotoks, High River, Black Diamond and Blackie).
- Motion: Kirk Cullen, 2nd Will Christnesen, all in favour, 0 opposed
- Picture day was October 14, 15 and 25. all teams were in attendance.
- Volunteer bond updates will be sent to team managers by mid November
- Joust in the South tournaments will be hosted during the pre-season, seasonal break, and post season for U7 & U9. Will host a lottery for the U11-U18 post season Jousts.