



**Knights Hockey Club Board of Directors  
MEETING MINUTES  
Cardel Rec South – Senators Room  
March 12, 2024**

Meeting Chair: Corey Severtson

Recording Secretary: Erin Boulet

In Attendance: Will Christensen (zoom), Aaron Joyes, Jamie Keeley, Ryan Nagy, Pearl Thai, Charene Welsh-Mattson, Lisa Rosier, Erin Boulet (zoom), Stacey McMurrer, Randy Boomhour (zoom), Cathy Lemanne, Gabe Rioux, Ali Miller-Chong.

**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 February 15, 2024 meeting, be accepted as written.**

Proposed by Charene Welsh-Mattson

Seconded by Stacey McMurrer

Motion **Passed**

No Discussion.

**3.0 Acceptance of the agenda**

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

Proposed by Pearl Thai

Seconded by Jamie Keeley

Motion **Passed**

No Discussion.

**4.0 Presentation by Ali Miller-Chong re: Self & Team Leadership and Development Program**

- Proposed program for 24/25 season
- Will be discussion point for newly elected 24/25 season Board of Directors

**5.0 Presidents Report – Corey Severtson**

- Operations Council Update
  - Discussed officials
    - Challenging year
    - Pre-covid = 1850 refs, this year only 1500
    - Hockey Alberta has hired a new person to be in charge of officials (Central Zone is part of Hockey Alberta)
    - Kevin Kobelka will be meeting with Hockey Alberta Referee rep re: recruiting and retention
      - Suggestion to move referee clinics to Spring/Summer rather than September when evaluations are happening.
  - Game Schedule Committee

- Proposed game schedule policy was presented to Ops Council
  - Will vote at next meeting
  - Potential to change season dates for U7 & U9 (extend into March)
- Junior Flames
  - Looking for coaches – email sent to all KHC coaches
  - Program has grown significantly
    - Year 1 = 140 participants
    - Year 2 = 280 participants
    - Year 3 = 425 participants
    - About 50% register for community hockey
- Reminder to coaches to arrive at City rinks no more than 1 hour in advance of ice time
- Hockey Calgary Awards event is April 12 at Red & White Club – KHC booked 1 table
- Hockey Calgary Golf Tournament is June 3 – KHC booked 1 4some
- Hockey Alberta met with 15 largest associations in the province (Hockey Calgary is our Association)
  - Lots of discussion re: U11 HADP – lots of push to rebrand it as AAA or AA (Same program, just different name)
  - Elite does not want U11 to move to elite stream
  - Discussion re: concerns around losing players to HSL
- Hockey Calgary key projects:
  - Looking at opening skate shop at Max Bell
  - Officiating retention and recruitment
  - Researching options to move to electronic game sheets
  - Coach development & mental health (Connect Sport)
  - EDI Fundamentals – leadership course (Equity, Diversity, Inclusion)
    - Free course for board members, parents etc
- Vote at Ops Council re: number of HADP teams each association is required to have based on registration numbers
  - Vote passed to allow all associations to only have 1 HADP team next season, regardless of registration numbers

#### 6.0 Administrator/Registrar Report – Erin Boulet

- Casino was very successful. Should see close to \$80,000 in casino account
- Call for Coach of the Year and Volunteer of the Year nominations was sent out
  - Lots of nominations received
  - Committees will choose winners and announcement coming out this week
- Will be inviting winners + guests to HC awards night

#### 7.0 Off Ice Consultant/Ice Scheduler Report – Lisa Rosier

- OFF ICE
  - Working on volunteer bond – over 90% have completed their bond
  - Met with Age Group Coordinators for season review

- Most are willing to come back for next season
- ICE:
  - Working on contracts for next season
    - LB – 2% increase
    - Cardel increase may be close to 10%
      - Questions re: why Cardel is planning a large increase
  - All teams have been scheduled out for remainder of the season
  - Final Jousts for the season are being held this month
  - KHC gave lots of ice to Hockey Calgary for playoffs
  - Timbit Jamboree will be held at Cardel again next season – already booked
  - Teams still in the playoffs: 4 U11 teams, 4 U13 teams, 1 U15 team and 5 U18 teams. Last season at this time we had 2 teams still in.

#### 8.0 Vice President On Ice Report – Kirk Cullen

- Development – Aaron Joyes:
  - On ice development with teams wrapped up last weekend
  - Pleased with both Push it Hockey and Attack although Attack seems to be losing some interest in continuing – will discuss with them
  - Spring Program is starting April 1
    - At over capacity – will need to turn down some kids
    - Push It will be running the U7 – U13 programs (50% development, 50% games)
- Coach surveys are going out shortly

#### 9.0 Vice President Off Ice Report – Pearl Thai

- Adrenalin donated bags & skate sharpening cards to the Joust

#### 10.0 Vice President Finance Report – Will Christensen

- U15 BC 1 team has non-parent coaches that have incurred \$2182.43 in costs associated with away tournaments

**Motion: It is proposed KHC reimburse the U15 BC 1 team in the amount of \$2182.43 and U18 BC 1 team \*amount to be determined\* to cover tournament expenses (hotels & meals) for non-parent coaches.**

Proposed by Will Christensen                      Seconded by Aaron Joyes

Motion **Passed**

- Discussion re: multiple coaches on teams that are “part time” and teams having to pay insurance costs for those coaches

#### 11.0 Vice President Safety & Governance Report – Dale Byrne

- No report

#### 12.0 Policy & Procedures review – no discussion

### 13.0 New Business

- Gabe Rioux – questions regarding minutes posted on website
  - Clarification re: jersey parent as bonded position
  - Clarification re: development for U18 age group
  - Clarification re: how teams are seeded in Hockey Calgary grid
  - Shooter tutors not being repaired at Cardel
- Proposed new Board of Directors structure for 24/25 season
  - 2 options (labeled A & B)
  - Discussion re: differences between 2 proposed structures
  - Board was asked to vote on which structure they prefer.
    - Board voted unanimously to adopt Board of Directors structure “B” for the 24/25 season
- Corey asked everyone with Board Positions that are up for election to let him know by next week if they will be running again for next season

### 14.0 Next Meeting - April 9, 2024

#### **Adjournment**

Motion: **It is proposed that the meeting be adjourned at 9:02**

Proposed by Pearl Thai                      Seconded by Stacey McMurrer

Motion **Passed**