



**Knights Hockey Club Board of Directors
MEETING MINUTES
Cardel Rec South – Sentators Room
June 11, 2024**

Meeting Chair: Aaron Joyes

Recording Secretary: Erin Boulet

In Attendance: Noah Whyte, Ryan Nagy, Randy Boomhour, Lisa Rosier, Madeleine Phaneuf, Charene Welsh-Mattson, Erin Boulet, Kirk Cullen, Aaron Hesla, Will Christensen (phone)

1.0 Call to Order

- The meeting was called to order at 7:02pm by Aaron Joyes who acted as Chairman of the meeting.

2.0 Approval of previous minutes - First meeting of the new Board – no previous minutes

Motion:

Proposed by Seconded by

Motion

No Discussion.

3.0 Acceptance of the agenda

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

Proposed by Kirk Cullen

Seconded by Charene Welsh-Mattson

Motion **Passed**

No Discussion.

4.0 Presidents Report – Aaron Joyes

- Ops council:
 - Discussion of U9 and U11 format for upcoming season
 - Hockey Calgary put together U9 sub committee to discuss format
 - Aaron sent email to Kevin today letting him know that Knights wanted to be on the subcommittee.
 - Knights had 2 requests:
 - U9 on $\frac{3}{4}$ ice for 24/25 season
 - Have a representative on U9 committee
 - Knights to put out survey to membership to gauge interest in U9 full ice
 - U11 is changing from HADP to U11 AA
 - Electronic game sheets – U11 is piloting for 24/25 season
 - Electronic game sheets will be using RAMP platform

5.0 Administrator/Registrar Report – Erin Boulet

- Fill your freezer
 - Wrapped up this week

- Just over \$3000 in profits
- Pick up was Wednesday
- Casino slotting letter
 - Slotted for July, aug sept 2025
 - At deerfoot inn and casino
- Registration
 - Opens June 15
 - Blocked
 - 5 players
 - \$3500 in unpaid fees

6.0 Off Ice Consultant/Ice Scheduler Report – Lisa Rosier

- Still in the process of finalizing ice contract with Cardel
- Evaluation schedule will be posted at the end of June
- Replacement jerseys and socks have been ordered

7.0 Vice President On Ice Report – Kirk Cullen

- Aaron is putting together welcome package for coaches
- KHC is hosting U11 prep program (4 week program)
 - Sold out quickly, well received
- Discussion re: re-vamping spring program for next season
- Ryan:
 - Evaluations group met with goal to set evaluation procedures for board to review by the end of June
 - Re-writing injured player policy
 - Proposal should be out to the board in the next week or 2
 - Looking at putting together evaluation sub-committee
 - Involved in helping select coaches
 - Assist in evaluation
 - Assist in injury ID process
 - Have people from each age group

8.0 Vice President Finance Report – Will Chapman

- Registration fees have been approved for 24/25 season (see email vote)
 - 9% increase from last year
 - In line with 8% ice increase at Cardel
- New Scotiabank representative is Valentina
- Year end closed out on May 31
 - \$110,000 in cash in hand at end of year
 - \$300,000 in cash investments

- \$36,000 left in uKnighited
 - Discussion re: topping up uKnighited fund
 - 2 fundraisers?
 - Transfer funds from operating account?
- **ACTION: Strike fundraising subcommittee – contact Lisa if you are interested in participating**

9.0 Vice President Safety & Governance Report – Dale Byrne

- NO REPORT

10.0 Policy & Procedures review

- NONE

11.0 New Business

- CHARENE - Programs:
 - Charene met with the person who presented the Leadership presentation at a previous board meeting
 - Discussed financial investment
 - Proposed a trial with U11 teams with a budget of \$1500 for the season
 - Proposal that KHC cover room rental fees for the program (approx. \$600)
 - Total financial investment of \$2100 from KHC
 - Charene to send out information to board members
 - Will discuss next meeting

12.0 Next Meeting - July 9, 2024

Adjournment

Motion: **It is proposed that the meeting be adjourned at 8:07**

Proposed by Ryan Nagy

Seconded by Randy Boomhour

Motion **Passed**