

AGM Minutes

April 4/2023

Board Members:

Present Brian Feser, Gary Phillips, Kerri Blanchette, Jen Shepherd, Duaine Murphy, Dwight Layton, Robbi Wuttunee, Lori Parnitsky and Jerry Shepherd

Absent: Jennifer Kwasney

Proceedings:

Meeting called to order at 18:31 by President Brian Feser last year's AGM business was amended and approved by Marli Shepherd, second by Don Snell and Tara McKinnon motion pasted.

Rec Board Report:

Bobbi Hebron present for same, reviewed and discussed the financials. Explanation of the 2022 rink projects that were completed. Review of incoming revenues, fundraising and the take out lounge. Future improvements and maintenance needing to be completed board repairs, ice plant updates the compressor and gages, heaters for warm room and painting. 2023-2024 booth to be leased out again. Rec board would like to meet with KMH a few times to discuss fundraising ideas for rink improvements.

New Business:

Coaching applications for the new season will be initiated. Applications are to be received the night of registration and will be decided at the team meeting by a vote. If undecided, goes to the President for final decision. This will be a year-to-year discussion with KDL consideration.

Transportation waivers need to be put in place for the 2023-2024 season at registration night.

No KMH team is to be canvassing or fundraising outside Minor Hockey Day. Teams can receive donations or sponsorship towards home tournaments ect. if said Company is affiliated with a parent of a player on said team. If clarification is required teams can speak to KMH board.

Minor Hockey Day will be early to mid-December U13 is up to host for the 2023-2024 year.

Fundraising for 2023-2024 online 50/50 raffle start September 2023 and run for five weeks.

KHM board meetings will be held monthly – team reps invited to beginning and end of season meetings, but all welcome to come to all, invite emails will be sent out monthly of date and time of meetings along with agendas.

Team Manager packages for the upcoming 2023-2024 season will be created by Jen Shepherd.

KMH supply room changes coming in the 2023-2024 season, discussed access to team manager and equipment managers. Possibility of a door code and locked filing cabinets for minor hockey board info. Clean up and overhaul of room to be done on the off season this summer.

New amendments to constitution:

-Collection of fees – not up to Coaches or Managers obligation to collect KMH Board responsibility. Motioned by Marli Shepherd seconded by Jason Moro motion carried.

-Use of alcohol in the rink by parents/spectators, remove parents/guardians remove as the rink is now licensed. Motioned by Kim Layton seconded by Chad Abbott motion carried.

-Refresh wording on parents/guardians not allowed in dressing rooms until ten minutes prior to game time, or to be Coaches discretion. To be discussed further not motions passed at this time.

-Cellphone use in dressing rooms, change wording to for use of music only one device to be used in dressing room. Follow SHA guideline and Coaches to enforce. Motioned by Kristin Halter second by Ryan Schell motion carried.

-Awards night scheduled for April 17/2023 at 6:00PM. BBQ and pop served with chips. Silver collection at the door. Burgers donated by ROJAN LTD, pop and chips donations from Shop Easy, Reddi Mart and Sieben's.

-KMH Board changes President Brian Feser, Gary Phillips Vice President, Duane Murphy Equipment Manager all have resigned. Nomination for President was Jerry Shepherd motioned by Ryan Shell second by Jason More motion carried. Nomination for Vice President was Don Snell motioned by Marli Shepherd second by Tara MacKinnon motion carried. Nomination for Equipment Manager was Holli Denomie motioned by Marli Shepherd second by Mark Knorr. Nomination for Media Rep was Kiley Richmond motioned by Tracy Volk and second by Marli Shepherd. Nomination for Head Coach was Ryan Schell motioned by Kim Layton second by Marli Shepherd motion carried. Nomination for Treasurer was Kerri Blanchette to continue from temp appointment by KHM board, motioned by Marli Shepherd and second by Tara MacKinnon.

Treasurer's Report

Financial report for the 2022-2023 season reviewed and discussed. A forensic Audit was voted on and approved for the Spring of 2023 to be conducted by CHBB Accounting Firm. Motion to approve the Financials by Jason Moro second by Michelle Gilles.

To do's

Look into future registration numbers for U7, discussed lowering the fees to \$50.00 for all U7 players to help possibly increase our registration numbers for newcomers. Motioned by Brandon Zerr seconded by Ryley Wack – voted in favor -12 unvoted – 11 motions passed. Will revisit next AGM to see how the 2023-2024 season did with this change.

Motion to adjourn meeting at 2038 by Brian Feser second by Gary Phillips motion carried.