

**KC North Hockey Club
Edmonton, AB**

**BOARD OF DIRECTORS MEETING
AGENDA**

Date: April 4, 2023
Time: 7:00PM
Location: Virtual

Attendees:

Tyler Hennessey
Cory Winters
Colin Korody
Dayton MacDermott
Fredric Dumas
Letishia Soungie
Yousef Assaf
Andrew Westervelt
Miranda Mernard
Aaron Skelhorne
Ria Franiel
Michael Peters
Nelson Pacheco
Mark Ahearn
Dave Schenk
Jeff Holmberg
Leanne Rempel
Brian Sorensen
Amanda Ramage
Jenn Afonso

Regrets:

Ross Longson
Robin Westervelt

1. Call to order
7:05PM
2. Consent items
 - a. Communications Director makes motion to accept the agenda, seconded by U13 Director, Passed

- b. U9 Director makes motion to accept previous meeting minutes, seconded by Assistant Parish Manager, Passed

3. Conflict of interest

- a.

4. Reports

a. Presidents

- i. Female Hockey Committee (created this past december for more support): for the upcoming 2023-24 season, the FHC will register, operate, and manage all-female hockey in the U13 division for the entire city. This includes two new U13AA teams (with connection to EFAC Pandas), U13 competitive teams playing in coed tiers 1-6, and U13 community teams playing in female B or lower coed tiers. The FHC will also register and operate one premier, top-tier team at U11 and at U9, with highly-skilled players drawn from across the city. Also during this year, a new female hockey association will be created with positions and bylaws, and branding at the elite (ICE), community (STORM), and discovery (FLURRIES) levels will be developed. In the 2024-25 season, all-female hockey at the remaining divisions from U7-U18, at all levels of play, will join U13 in this new association (this may take place over 2024-26 if that is deemed in the best interest of the female game and its players).
- ii. EFHL motion passed to submit formal request to Hockey Alberta to change U9 program in some capacity for full ice.
- iii. Dave Linman, Hockey Edmonton, EFHL (scheduler) has passed away.
- iv. Upcoming U11 HADP meeting for Hockey Edmonton April 12
- v. Upcoming Parish Meeting April 5.

b. VP Ops

- i. Nothing to report

c. Past President/Treasurers

- i. Accounts are healthy, still finalising the revenues for the tournament.
- ii. Team Ice invoices have been sent out and awaiting payment on a few teams.
- iii. Awaiting for ice and registration reconciliation from KC and will require payment.

d. Registrars

- i. Nothing to report

e. VP admin & Secretary/Secretary

- i. Nothing to report

f. Age Category Directors

- i. U7: Nothing to report
- ii. U9: Nate the Great tournament was a success, U9 for the season was a success and positive feedback from parents.
- iii. U11: Tournament was a success
- iv. U13: Tournament was a success

g. Communications Director/Website Social Media Director-

- i. Switching over the domain to a club based account

h. Special Events Coordinator/Hockey Operations Director-

- i. Nate the Great tournament was a success, things to learn and improve upon

- i. Equipment Coordinators
 - i. Nothing to report
 - ii. Can the directors send out an email to teams to get equipment returned
 - iii. Vice President of Hockey Operations makes motion to supply equipment manager with a \$1000 budget to purchase shelving for storage locker, Treasurer seconded, passed unanimously.
 - j. Apparel Coordinator
 - i. Nothing to report
 - k. Bingo Coordinators
 - i. Nothing to report
 - l. Ice Allocators
 - i. Reconcile invoice from KC
 - ii. Get prepared for August Ice for Conditioning Camp
5. Business items
- a. 2023-2024 Nate The Great Tournament- revamp
 - b. KC Ice Renewal for 2023-2024 season, Renew contract (3% price increase)
 - c. Apparel supplier for 2023/2024 season.
 - d.
 - e.
6. In Camera items
7. Comments and announcements
8. Next meeting is April 25th.
9. Adjournment 8:45P