

**KC North Hockey & Sports Club  
Edmonton, AB**

**BOARD OF DIRECTORS MEETING  
AGENDA**

Date: November 8, 2022  
Time: 7:15PM  
Location: Virtual

Attendees:

Cory Winters, President (SC)  
Dayton MacDermott VP HO (SC)  
T-H. Poon VP HO (SM)  
Freddy Dumas U13 Director (SM)  
Quynh Puczko Treasurer (SC)  
Letishia Soungie, Apparel Coordinator (SM)  
Mark Ahearn U9 Director (SM)  
Jenn Afonso Bingo Coordinator (SM)  
Jess Anderson Hockey Operations (SC)  
Leanne Rempel Registrar (SC)  
Amanda Ramage Bingo Director (SC)  
Aaron Skelhorne Communications and Website (SM)  
Andrew Westervelt Treasurer (SM)  
Brian Sorensen Equipment Director (SM)  
Jeff Holmberg Tournament Director (SM)  
Dave Schenk U7 Director (SM)  
Tyler Hennessey President (SM)  
Miranda Mernard Ice Allocator (SC)  
Nelson Pacheco Ice Allocator (SM)  
Ria Franiel Communications and Website (SC)  
Yousef Assaf Equipment Director (SC)

Regrets:

Doug Barich U9 Director (SC)  
Michael Peters U7 Director (SC)  
Colin Korody U11 Director (SC)  
Emily Robb Secretary (SC)  
Ross Longson U11 Director (SM)  
Robin Westervelt Registrar (SM)  
Anthony Nardi VP Admin (SM)

1. Call to order  
720P
2. Consent items
  - a. Motion made to accept meeting agenda U13 Director, second by Apparel Coordinator, passed.
  - b. Motion to accept October meeting minutes, second St.Charles Registrar, passed
3. Conflict of interest
  - a.
4. Reports
  - a. Presidents:

Hockey Alberta is looking for bids to host provincials across the province.

- U13- Tier 1, 2, 3 & 4 are the bids that would affect our club.
- Application deadline is November 30th if interested.

- KC North will pass on this for this year.

October 27th - Effective immediately, all complaints of abuse, discrimination and harassment at the national level will go directly to the Office of the Sport Integrity Commissioner (OSIC).

For allegations at other levels of Hockey Canada-sanctioned programming – which includes sanctioned programming under Hockey Alberta - a confidential reporting mechanism overseen by an Independent Third Party (ITP) has been established. The ITP is led by Brian Ward and Erin Durant.

## EFHL Tiering

EFHL held the tiering meetings on November 7th

New process was held this year, EFHL sent out recommendations based on their tiering policy.

1. U9 – Changes for the regular season are based on association recommendations, there is no sub-tiering at U9 except for geographical tiering to reduce travel. The highlighted teams have requested a move by their association, the highlighted tier and sub-tier are the recommended placement for the regular season round and playoff weekend.
2. U11 – Changes for the regular season are based on EFHL Tiering Policy with a plus/minus greater than 5 goals a game move teams either up or down. Teams are highlighted that fall outside this threshold so you are aware, and the regular season tier and subdivision are highlighted so you can see the recommended tier for your team for the regular season and playoffs. We do have the ability to correct any issues prior to the playoffs for teams that would be considered outliers during the regular season.
3. U13 - Changes for the regular season are based on EFHL Tiering Policy with a plus/minus greater than 5 goals a game move teams either up or down. Teams are highlighted that fall outside this threshold so you are aware, and the regular season tier and subdivision are highlighted so you can see the recommended tier for your team for the regular season and playoffs. We do have the ability to correct any issues prior to the playoffs for teams that would be considered outliers during the regular season.

The EFHL sent out recommendations on Sunday 11/6 for organisations to review and prepare for the EFHL meetings. The meeting took place in a staggered format separated by

age category. Changes to the recommendations were sent to the EFHL prior to the meetings and then changes were discussed and voted on in the meeting if required.

- b. VP Ops
- c. Past President/Treasurers
  - i. St. Matthew Treasurer Cash balance \$230K comfortable with funds available for the remainder of the year. Met with our external accountant this week to finalise specific items.
  - ii. Received ice invoice from KC for 60% of ice for the year. \$70K, need to determine how KC North will pay (St. Matts/St. Charles)
  - iii. St. Charles Treasurer Cash flow sitting at \$164K, main expenses is player registration and training for coaches. Hockey Alberta Grant of \$20K awarded. Make up a thank you video!
  - iv. Filed AGLC
- d. Registrars
  - i. St Charles Registrar- started submitting hardcards, a couple pending but majority are approved. Effectively Closed Registration. Question- do we want to hold off on submitting hard cards until the tiering round is complete..
- e. VP admin & Secretary/Secretary-No update
- f. Age Category Directors
  - i. U7: Going very well, a lot of time spent chasing down coaches. Almost there. On the ice, Hawks are looking for some games for senior timbits. Thank you to Registrars for communications
  - ii. U9: Retiring- 303 moved to tier 2, 306 moved to tier 6. We have 30 hours available for Nate Great. March 17-19. Certain arenas are putting big nets out (Castledowns). Nelson to follow up with Gord to speak with Castledowns.
  - iii. U11: No update
  - iv. U13: Tier 1 was split into two sub tiers. KC 502 moved down a tier, Tier 4 has 3 sub tiers, KC505 moved down to tier 6NR, Tier 6 play tier 6NB.
- g. Communications Director/Website Social Media Director- No update
- h. Special Events Coordinator/Hockey Operations Director-
  - i. Pictures are complete. 5 weeks from date of pictures
  - ii. First order has some back orders, Second store closed
  - iii. Waiting on ice for the tournament, but applied for a permit.
- i. Equipment Coordinators
  - i. No locker available
- j. Apparel Coordinator
  - i. 1 name bar still outstanding. Misspelt, still have to pay upfront before they start.
- k. Bingo Coordinators
  - i. Some members have not registered for Bingos, Individuals are trying to cancel within less than 24hrs.
  - ii. Bingo Coordinator to send President members who are not in compliance.
  - iii. St Charles- all but 1 member not registered, everything
- l. Ice Allocators

- i. Waiting on ice, waiting for round 2 ice which should take us to February.
- ii. Any transfers require Presidents approval
- iii. Still waiting on Tournament Ice.
- iv. One ice to sell on November 13th.
- v. This year has been better with communication about tournaments to ensure

5. Business items

- a. Jerseys for 2023-2024 season
- b. KC North Policy Committee
- c. St.Matthew Casino- Bingo Coordinator makes motion to exempt planner from volunteer commitment for the season, seconded by VP of Hockey Ops, passed unanimously
- d. Nate The Great Planning
- e.

6. In Camera items

7. Comments and announcements

8. Next meeting Preference is a Wednesday, Christmas supper

9. Adjournment 9:13PM