

**KC North Hockey Club
Edmonton, AB**

**BOARD OF DIRECTORS MEETING
AGENDA**

Date: April 24, 2023
Time: 8:00PM
Location: Virtual

Attendees:

Tyler Hennessey
Quynh Puczko
Miranda Mernard
Aaron Skelhorne
Ria Franiel
TH Poon
Cory Winters
Mark Ahearn
Colin Korody
Jenn Afonso
Frederic Dumas
Amanda Ramage
Andrew Westervelt
Yousef Assaf
David Schenk
Ross Longson
Leanne Remple
Jeff Holmberg
Dayton MacDermott
Robin Westervelt
Nelson Pacheco

Regrets:

Letishia Soungie
Brian Sorenson
Michael Peters
Emily Robb
Anthony Nardi
Doug Barich

1. Call to order 8:04PM
2. Consent items
 - a. VP of Hockey Operations makes motion to accept the agenda, seconded by Treasurer, Passed
 - b. Communication Director makes motion to accept previous meeting minutes, seconded by U9 Director, Passed
3. Conflict of interest
 - a.

4. Reports

- a. Presidents
- b. VP Ops
 - i. Nothing to report
- c. Past President/Treasurers
 - i. Bank balances are healthy. Made payment to GRIT 40% from tournament revenues.
 - ii. Should we get a large Cheque for dry erase?
 - iii. Video for Hockey Alberta is posted online for Grant. Submission for an Alternate Grant as well.
- d. Registrars
 - i. Any sanctioned players need to go to Hockey Alberta to pay for insurance to attend any ID skates, camps etc. Goes until July 31st working to entice players to come back to ID camps.
 - ii. May is player movement, after that the deadline is over and no transfers will be accepted.
 - iii.
- e. VP admin & Secretary/Secretary
 - i. Nothing
- f. Age Category Directors
 - i. U7: Nothing to report
 - ii. U9: Nothing to report
 - iii. U11: Nothing to report
 - iv. U13: Nothing to report
- g. Communications Director/Website Social Media Director-
 - i. Moving backend account to godaddy account.
 - ii. Keep St.Matthews/St.Charles pages alive and have a powerful KC North account.
 - iii.
- h. Special Events Coordinator
 - i. Nothing to report
- i. Equipment Coordinators
 - i. Follow up with KC on Knee pads
 - ii.
- j. Apparel Coordinator
 - i. Nothing to report
- k. Bingo Coordinators
 - i. Forced to forfeit bingos for April due to no interest
 - ii. St.Charles has 4 bingos left.
- l. Ice Allocators
 - i. Nothing to report

5. Business items

- a. KC North By-laws secretary to submit the filings. Corporate Seal for the company. St.Matthews President Makes motion to move forward and present the By-laws for a vote to all St.Matthews and St.Charles members at the upcoming AGM. This would be KC North Bylaw version 3, which includes

the amendment to have the security fillings and the Corporate Seal included in the task of the Security. Seconded by the Communication Director, Passed unanimously.

- b. TeamSnap Renewals. St.Mathews renewal is at the end of May, we will renew and accept credit once merged.
- c. Directors & Officers Liability Insurance Policy (St.Mathews)
- d. May 29th KC

6. In Camera items

7. Comments and announcements

8. Next meeting AGM May 29th

9. Adjournment 9:26PM