

**KC North Hockey Club  
Edmonton, AB**

**BOARD OF DIRECTORS MEETING  
AGENDA**

Date: February 27, 2023  
Time: 8:00PM  
Location: Video conference

Attendees:

Dayton MacDermott  
Yousef Assaf  
Miranda Menard  
TH Poon  
Frederic Dumas  
Letishia Soungie-Krammer  
Andrew Westervelt  
Aaron Skelhorne  
Amanda Ramage  
Colin Korody  
Cory Winters  
Robin Westervelt  
Ross Longson  
Brian Sorensen  
Dave Schenk  
Nelson Pacheco  
Quynh Puczko  
Jeff Holmberg  
Michael Peters

Regrets:

Mark Ahearn  
Leanne Rempel  
Doug Barich  
Jenn Afonso  
Ria Franiel  
Anthony Nardi

1. Call to order
  - a. 8:05PM
2. Consent items
  - a. Motion to pass agenda, Second by VP of Hockey Operations, passed
  - b. Motion to pass January meeting minutes, seconded by U13 Director, passed
3. Conflict of interest
4. Reports
  - a. President
    - i. Respect the Game/Maltreatment Investigations  
Hockey Alberta has taken over maltreatment complaints and investigations. There is currently a backlog and decision are taking 6-8 weeks, we have communicated to Hockey Alberta that this gap needs to be shortened. We will continue to have our Respect the Game program in place for league matters as below.

EFHL will continue to handle all Respect the Game complaints that are submitted to the League Commissioner that impact different associations and occur during league play. There is a link to the submission documents on the rules and regulations page of the EFHL drop down menu on the Hockey Edmonton website.

ii. League Game Changes

- The new forms have proved very popular with coaches and managers as we have processed over 985 requests for blackout dates, league game changes and game swaps. They will continue to make enhancements to the forms for next season, but the process was very smooth. The biggest issue was teams not being aware of blackout date deadlines so we provided some extensions where we could.
- They are going to permit game swaps during playoffs where games are assigned to teams so they can look at reducing the amount of travel. There will be no charge for game swaps, and they will need to be within the same Division and Tier with only locations being swapped where it make's sense for all four teams and they approve.

iii. Electronic Game Sheets

- The electronic game sheet platform has been very successful to date with very few issues being reported and those issues reported are handled and information provided to RAMP to correct for future seasons. Feedback from timekeepers, managers and team officials has been excellent.
- Complaints have died down as all are becoming more familiar with the electronic game sheets. The biggest issue seems to be 2-3 times a week officials have difficulty inserting their reports, so we have reached out to RAMP for resolution for this next season.

iv. Tiering Review:

- Tiering review was held on January 31, 2023. This was a new policy adopted by the EFHL Board of Directors this season to identify those teams that fell outside EFHL Tiering policy and move them to a more appropriate tier for playoffs.
- There was confusion this year as some association directors felt It was a full tiering meeting rather than a review to deal with teams considered outliers by EFHL tiering policy.
- Overall, we had 14 teams that were identified to move out of the roughly 685 EFHL teams. There were an additional 5 teams that elected to move up to the Red Conference to compete for provincial championships.

v. Playoffs:

They will be looking for volunteers from Division Directors and Association Executives for medal presentations and banners, we will reach out once schedules of Championship games are posted.

- All playoffs should be completed by March 18th with most divisions completed March 17th
  - U9
  - vi. • A motion will be put forward to EFHL to Hockey Alberta to consider having U9 take part in full ice programming beginning in January of each season
- b. VP Ops
  - i. Playoffs
  - ii. Goalie Development
- c. Past President/Treasurer/Treasurer
  - i. Paid a few ice bills. Bank account is still healthy, Nothing further to report
  - ii. St.Charles- nothing to report
- d. Registrar
  - i. RIS link on website that may be open to coaches for free
  - ii. Affiliation- not handled well this past season due to several violations. Underlines the importance of coaches and directors working hand in hand with registrars. Consent from regular teams were not contacted. New policy will be in place for next season. KC North did very well this year on this topic. Quick survey for Hockey Alberta to let them know when we would be opening registration for next season.
- e. Age Category Directors
  - i. U7: Working on gathering medals and year end games from Tims. Michael is working on a survey to send out to coaches to provide feedback. Season has gone great, a couple more weeks and all 3 categories will be doing a final fun practice.
  - ii. U9: No update
  - iii. U11: Dealt with one issue on a team but since then the team has been going smoothly
  - iv. U13: Two teams expressed interest in moving tiers for playoffs but ended up remaining where they were.
- f. Communications Director/Website Director
  - i. Tournament Apps have been set up for scheduling
- g. Apparel Coordinator
  - i. No update
- h. Equipment Coordinator
  - i. No update
  - ii. Ordered blue pucks for Nate The Great Tournament
  - iii. Blue pucks will be an issue at the end of season.
- i. Bingo Coordinator:
  - i. Nothing to report, a couple no shows
- j. Ice Allocators
  - i. Ice has all been allocated for the season. Currently ordering some last minute ice for teams for year end.
  - ii. Ice has been requested for August development camps
  - iii. Prep for preseason ice
- k. Special Events Coordinator

- i. Schedule for Nate the great is just about complete and will be sent out to the teams, fundraising and raffles are underway

5. Business items

- a. KC Jersey Feedback- refer to email sent out.
- b. St.Matthews-Casino Prep 10-12 hours shifts. \$75-\$100 chits, Volunteer commitments for next season. Confirm Shift schedules. Day shift 9a-7P, evenings 630p-345a.

6. In Camera items

7. Comments and announcements

8. Next meeting March 20th Tentative

9. Adjournment 9:02PM