

# Killarney Minor Hockey Board Meeting

June 19, 2018

Meeting commences at 5:36 p.m.

Board meets prior to meeting to discuss the AGM. In attendance is: Lorna Garabed, Sandy Phillips, Jackie Phillips and Brynn Smith.

We discussed the increase in fees and agreed that with the lack of help fundraising, we needed to make sure that the association was still staying ahead with a profit and that we would raise fees to ensure that we did that. We also raised fees because of the 3% annual increase by the facility. We haven't raised fees in a couple years and agreed it was time.

We decided that KMHA would pay for the ice for the Breakfast Club and help them out. Cost is approximately \$3,200 a year.

We discussed pucks and the fact that KMHA supplies all the user groups with pucks. We get them as donations and no other group kicks in. We decided that at the beginning of the season each group will be given a bucket of pucks for practice and will be responsible for them till the season ends. No other pucks will be left out except game pucks. While we do have a lot of sponsors willing to purchase us pucks, we do not feel that it should be us providing them for everyone. We agreed that we would still make sure that there were game pucks in the freezer for games.

We also discussed the skate sharpener. We discussed the fact that many individuals now have their own sharpeners or use other businesses to sharpen skates. We determined that that profit (approximately \$225) was not worth the time to collect the money, pick up stones and diamonds and make sure that everyone that uses the machine is paying. We decided that it would be the best interest of the association to turn the machine over to the rink and let them assume responsibility for running and maintaining same.

We talked about the constitution and the criminal record checks. We agreed that we needed to speak to someone who had more knowledge about this topic and decided that we would get in touch with the RCMP and decide after that what works best for our association.

AFTER THE AGM we discuss further the issue of the President vacancy. Lee advises that he would be willing to fill the role and be the primary contact for the association under the title of Vice President. Lee advises that he would be open to assistance with same and board members in attendance agree that we would assist with paperwork, phone calls, contacting people and attending meeting. We all

agree that we would like to see our board work as one entity with complete transparency, working as one. We agreed that we would find ways to have better communication.

Jackie advises Lee that he will need to become one of the signers on the KMHA account because Tyler needs to be removed now that he has resigned. Brynn also offers to be a signer on the account. This will make signing easier for Jackie as she will have two options. We all agree that this is a good idea.

We discuss a Fall camp and what would be best for the association. We all like the idea of having it be a bit of a fundraiser for the association and go away with the assumption that everyone will brainstorm some ideas for some good camps and instruction for the kids.

Lee would like to see the board meet more often. Everyone in attendance agrees. We agree to arrange another board meeting in mid August to get ourselves prepared for the season.

Meeting ends at approximately 8:10 p.m.