

Kipling Minor Hockey
AGM Minutes
September 5, 2024

President Craig Pister called the meeting to order at 7:35p.m.

The following board members were present – Craig Pister, Logan Dew, Jena Levai & Holly Heikkila

The following parents attended the meeting: T. Carter, Tara Carter, T. Vargo, A. Vargo, L. Adelman, L. Hoblyak, R. Hoblyak, B. Dayman, A. Szumutku, C. Brown, T. Draper, M. Stender, K. Aikens, A. Nagy, J. Sproat, B. Sproat, Q. Ozirney, R. Larsen, J. Wyporowich, R. Duke, K. Hjelmeland, T. Trail, S. Baumann, B. Berglund, K. Gall, C. Dovell, B. Bonville, B. Dash, K. Elliott, K. Elliott, M. Warner, E. Arthur, R. Swallow, C. Lemieux, C. Roppel, K. Roppel, K. Daku, J. Gallagher.

1-2024-M. Stender/R. Duke: That the Agenda be adopted as circulated. CARRIED.

2-2024 -B. Sproat/C. Brown: That the 2023 AGM Minutes be adopted as circulated. CARRIED.

Business Arising from the Minutes:

- Royals Clothing – Kipling Minor Hockey is allowing anyone to utilize the Royals logo to make clothing this year, it is not specific to just one company.

3-2024–C. Lemieux/J. Sproat: That the Financial Report be accepted as presented & circulated. CARRIED.

4-2024- K. Daku/C. Lemieux: That Geoff Hewson be appointed as the new Vice President for the Kipling Minor Hockey Board, replacing Logan Dew as he will move into President position as Craig Pisters 2 year term as President has expired. CARRIED.

New Business:

1. Season Update

- There are confirmed teams in U7, U9, U11, & U13. The U15 & U18 age group is still short a few players and will continue looking for more players. A parent meeting will be set up with each of the U15 & U18 age groups to discuss a plan for the upcoming season.
- The team numbers & coaches are as follows:
 - o U7 – 18 registered, Assigned Coach – Brady Sproat
 - o U9 - 19 registered, Assigned Coaches (2 teams) – Landon Adelman & Rhett Larsen
 - o U11 - 23 registered, Assigned Coach – Logan Dew
 - The U11 may be split into 2 teams, depending how tryout camps go for some players. This will be finalized at the beginning of October.
 - o U13 – 13 registered, Assigned Coach – Geoff Hewson
 - o U15 – 10 registered, Coach will be assigned if/once a team is confirmed
 - o U18 – 12 registered, Coach will be assigned if/once a team is confirmed
- Assistant Coaches & Managers will be confirmed in the coming weeks.

- Practice time slots are as follows:
 - o U7 – Tues/Thurs – 4-5pm
 - o U9 – Tues/Thurs – 5-6pm
 - o U11 – Mon/Weds – 5-6pm
 - o U13 – Mon/Weds – 6-7pm
 - o U15 – Tues/Thurs – 6-7pm
 - o U18 – Mon/Weds – 7-8:30pm
- Start Up Date – Practices will start the week of October 21st.
- Coaches will send out a team email, with more information, closer to the start date.

2. Rink Kitchen:

- a. Lease Plans – KMH has leased the rink kitchen for the last 3 years and it has been a successful fundraiser for Minor Hockey. Leanne has agreed to run the kitchen again for the 2024/2025 season. It was suggested that we put a clause into the Kitchen Lease agreement with the Town of Kipling that states who is responsible for what, Town vs Kipling Minor Hockey, such as replacement of appliances.
- b. Families will continue to be responsible for 1 additional shift.

5-2024- T. Carter/J. Sproat: That Kipling Minor Hockey lease the rink kitchen again for the 2024/2025 season and that KMH try to lock into a 3-year lease agreement with the Town of Kipling and further that it be requested that a clause be added into the agreement to state who is responsible for the furnishings of the kitchen. CARRIED.

3. RAMP

- a. We will continue to use Team RAMP for the 2024/2025 season. Coaches will send out more information to families.

6-2024 -A. Nagy/T. Carter: That two new, non-voting, Member at Large positions be added to the Kipling Minor Hockey Board to help with general tasks & duties. CARRIED.

7-2024 -C. Lemieux/L. Adelman: That Jessica Sproat & Tara Carter be appointed as Members at Large on the Kipling Minor Hockey Board and further that it be noted that Jessica will act as the Social Media Coordinator & Tara Carter will act as the Skills Development Coordinator. CARRIED.

4. Important Dates:

- Goalie Clinic – Sunday, October 20th
- Ref Clinic – Sunday, October 27th in Kipling
- Hockey Pictures – Tuesday, October 29th
- U11 Home Tournament – November 30th
- U9 Home Tournament – December 7th
- U7 Home Tournament – December 14th
- U13 Home Tournament – TBD
- Minor Hockey Day – Saturday, January 25th

5. Executive:

- a. As in past years, a coach or member from each team will be appointed to attend the monthly board meetings and will have voting rights for the season. Those members will be appointed once teams are made and coaches are assigned.

6. Other:

- a. NOD Goaltending out of Regina is coming out to put on a Goalie Clinic for all goalies registered with Kipling Minor Hockey from U9-U18. 1hr sessions will be provided. More details to come.
- b. It was also noted that Austin Vargo is willing to come out to practices and spend time with the goalies, so this will be set up throughout the season.

8-2024-R. Duke/Tyler Carter: That the 2024/2025 Executive Board Positions be acknowledged as follows:

President – Logan Dew
Vice President – Geoff Hewson
Treasurer – Jena Levai
Secretary – Holly Heikkila

And further that Craig Pister be removed from all signing authority at the Cornerstone Credit Union and that Geoff Hewson be added to signing authority at the Cornerstone Credit Union.

CARRIED.

7. Questions & Suggestions:

- It was suggested that maybe Kipling Minor Hockey could look into purchasing a Spark Skate Sharpener to be used by each team. The Board agreed to look into pricing of a machine.
- It was asked if the Board would consider purchasing a Royals item, such as a sweatshirt or toque, for each kid for Minor Hockey Day, in light of extra funds on hand. The Board thought this was a good suggestion and agreed to look into it.

9-2024-R. Duke: That this meeting adjourn at 8:40p.m. CARRIED.