

Kipling Minor Hockey
AGM Minutes
September 10, 2025

President Logan Dew called the meeting to order at 7:31p.m.

The following board members were present – Logan Dew, Britney Adelman & Holly Heikkila.

The following board member was absent – Geoff Hewson

The following parents attended the meeting: M. Sugden, K. Schmidt, B. Biesenthal, M. Warner, R. Nagy, B. Bonville, B. Dayman, K. Aikens, L. Hoblyak, T. Vargo, J. Sproat, C. Stajniak, A. Stajniak, J. Telfer, E. Schneider, A. Schneider, B. Dash, K. Daku, A. Caouette, M. Dew, T. Draper, H. McCarthy, P. Highmoor, S. Highmoor, N. Balon, T. Carter, C. West, C. Pister, M. Stender, E. Arthur, and B. Berglund.

1-2025 – R.Nagy/J.Sproat: That the Agenda be adopted as circulated. CARRIED.

2-2025 – M.Stender/H.McCarthy- That the 2024 AGM Minutes be adopted as circulated. CARRIED.

Business Arising From Minutes:

- There was no business arising from the minutes

3-2025 – T.Vargo/B.Dash – That the Financial Report be accepted as presented & circulated. CARRIED.

New Business:

1. Season Updates

- U7 – 19 registered, Coaches – James Hassler, Rhett Duke, Blake McCarthy & Brandon Biesenthal, Manager – Harley McCarthy.
- U9 – 24 registered, Coaches (2 teams) - Landon Adelman, Brady Sproat, Marshall Stender, Rein Nagy, Phil Highmoor, and Melissa Hazell, Manager – Breanne Dayman
- U11 – 13 registered, Coaches - Logan Dew & Dallas Heikkila, Manager – Holly Heikkila
- U13 – 18 registered, Coaches - Eric Arthur, Nolan Balon, Craig Pister, Manager – Brittany Berglund
- U15 – 9 registered, no team – players will be released
- U18 – 3 registered, no team – players will be released

2. Practice Time Slots:

- U7 – Tues/Thurs – 4:30-5:30pm
- U9 – Tues/Thurs – 5:30-6:30pm
- U11 – Mon/Weds – 5:00-6:00pm
- U13 – Mon/Weds – 6:00-7:00pm

3. Tentative Start Up date – Monday, October 20th . Coaches will send out a team email with more information closer to the start date.

4. Power Skating – We have contracted Western Prospects Development to provide power skating sessions over a 7 week period. \$100/kid, cost may decrease dependent on grant funding. Matt Scott will be the instructor, and it will take place on the following Mondays from 4:00-5:00pm & 5:00-6:00pm.

- Oct. 27th, Nov. 3rd, Nov. 17th, Nov. 24th, Dec. 1st, Dec. 8th, & Dec. 15th

5. Early Bird Draw Winners – Every registrant was assigned a number on RAMP and 2 numbers were drawn at random, 18 & 23. The lucky winners of 50% of their hockey registration were Emma Dew & Dave Bonville.

6. Rink Kitchen

- Everyone was reminded of the 1 additional shift that each family will be assigned to work this year by Kipling Minor Hockey, on top of their regularly assigned team shifts.
- With internet now being in the rink, Leanne proposed the idea of purchasing an Interac till and offering debit transactions. The setup would cost roughly \$1500 to purchase and then would have a monthly per transaction fee on top of that.

4-2025 – J.Sproat/B.Bonville: That Kipling Minor Hockey purchase an Interac till to allow debit transactions for an estimated start up cost of \$1500. CARRIED.

7. Important Dates:

- a. Hockey Pictures – Melissa Hazell will be doing the pictures this season and she is aiming for the first week of November, with pictures expected to be returned before Christmas.
- b. Adam Herold Camp – Session 1: November 15th & 16th, Session 2: January 4th
- c. Minor Hockey Day – Saturday, January 24th
- d. Carded Weekends (U9 & U11) – Dec.13th, Jan.10th, Feb. 21st, Mar. 28
- e. Tournament Dates – Nov. 29th – U11, Dec. 6th – U9, Dec 13th – U7

8. RAMP – As in the past, RAMP will be the main form of communication amongst teams. If you haven't already, download the RAMP Team App.
9. Executive – it was acknowledged that the following positions have been filled as follows:
 - President – Logan Dew
 - Vice President – Geoff Hewson
 - Treasurer – Britney Adelman
 - Secretary – Holly Heikkila
 - Social Media Coordinator (Member at Large) – Jessica Dayman
10. Other:
 - a. Goalie Sessions & Skating Sessions – As was done last season, Kipling Minor Hockey would like to have someone like Brett Peppler come back to run a few practices for each age group and have a goaltending trainer out to run a few sessions throughout the year.
 - b. It was asked that the Town be requested to put locks on the dressing rooms, to allow for girls to change safely in their own room.
 - c. Cell Phone Policy – new this year, phones will not be allowed to be used in the dressing room.
 - d. Royals Clothing – The Royals logo is available to anyone that wants to use it. Kipling Minor Hockey will not be organizing a clothing order.
11. Questions/Suggestions:
 - a. It was asked if the Town has upheld their end of the Kitchen Contract in ensuring the kitchen meets all the required standards. Kipling Minor Hockey sent an email to the Town regarding the health inspection, hood cleaning & a hand washing sink and the Town reassured the board that they are ensuring everything will be in place or complete before the season begins.
 - b. It was suggested that coaches boards could be replaced in the downstairs dressing rooms. Kipling Minor Hockey has added it to their list of suggestions to discuss.

5-2025 - K.Daku/C.Stajniak: That this meeting adjourn at 8:40pm