

MINUTES

KDAA Board meeting November 7, 2022 held via Zoom, commencing at 7pm. (Road conditions lcy)

Present: Molly, Alicia, Trish, Rick, Jo D, Josh, Conner, Marty, Joe J.
Regrets: Damon

Meeting called to Order at 7pm

Adoption of agenda with Addition of proposal for Arena code of conduct/Zero tolerance re abuse, and Nikita's proposal for an Ice show Feb 25/2023

Adoption of KDAA draft minutes dated Oct 12,2022.

Nikita Bouwmeester request to reserve ice time Feb 25 for a proposed Ice Show: Approved.

Zero tolerance/ Respect all users, employees, the facility etc policy to be developed/ acknowledged as needed by reason of recent abuse directed by staff. Trish to develop/draft and circulate for Board approval via e-mail.

Condenser Report. A problem was caught by staff and rectified. Josh to deal with risk of snow slide from old condenser roof into new condenser shortly. Molly to deal with RDCK (administrator of CBT AAF/CIP) grant that was obtained for the condenser project that still shows in our financial statement. A report re this grant is required to seek funds from this source in the future.

Treasurers report:

Financial statements circulated and discussed. Noted that Hydro bill is not lower. Financial statements approved

(Board: should the financial statements be part of the minutes- put on the website and sent to the Village upon adoption of these minutes?????

I would think so...) TO BE MODIFIED UPON ADOPTION OF MINUTES

Equipment Room:

Communication from KDMH re need for equipment source for youth and families, a prerequisite for some to play Minor Hockey. Donated hockey equipment is needed.

Reiteration that original KDAA proposal was to get rid of gear that is not useable (a lot of it) and to maintain a space for equipment, especially skates and helmets.

Determined that Rick with help from the K-Jam carpenter team will continue to revamp the present equipment room and ensure that space is available to store equipment for the purposes as indicated as necessary by KDMH.

Also: Trish to be consulted as to needs and sufficiency of storage: Likely a locker or two to be built in the lobby.

Other options discussed: Equipment exchange/swap at MH registration, as well as using present MH locker for some equipment.

All agreed.

Friday night skate: (Traditionally youth) Proposed that:

We consider and obtain reasonable priced spot prizes for attendees. Board member who purchases same to be reimbursed for the prizes. \$15 gift certificates contemplated.

It be made easy for music to be part of the ambiance. Marty to investigate and report.

Mood lighting/disco ball that shattered. Alicia to check lighting similar to moving projected light seen at Christmas lighting the side of houses.

Concession: no real ideas of it being run. Suggestion; MH???

Last resort: suggestion raised that if Nikita's ice time could be switched with little or no effect to before Sunday Parents-Tots/Public Skate, significant costs savings would be realized. Tabled.

Nikita's Ice Time reported to be attracting significant interest, as is Sunday Public Skate.

Scholarship game: U 18 vs Burners. Would like to revive as it did attract a crowd in the stands and helped support a good cause. Search for a referee will be undertaken.

Rental Policy Updates:

View Room (Mezzanine) Rental on an hourly rate to be \$50/hour with a \$40 cleaning fee.

Ice rental for Youth groups to be at the "school rate" (\$100/hour)

An e-mail address for the Arena Manager has been set up. To be displayed on website etc and circulated to Board:

(ED: LIST SITE HERE) MODIFY UPON ADOPTION

Next meeting December 12, 2022 at 7pm at the Arena and perhaps via Zoom.

Meeting adjourned.