



Kanata Minor Hockey Association

Board Meeting — May 7 2019

Agenda

- Call to order
- Introductions
- Presidents opening remarks – Ralph Petersen
- Signing Consent to Serve documents

Item 1 – President Report Ralph

- Little Sens Program

Item 2 – VP Hockey Programs Report Jason

- Competitive Coach selections
- Adding teams in Major Atom and Minor Pee wee

Item 3 – VP Hockey Operations Report Erin

- Jersey return update, condition of returns

Item 4 – VP Finance Report Anne Lise Gauthier

- Financial update
- Need to prepare budget for next Board meeting

Item 5 – VP Communications Report Cara-Leigh

- Communications update

Item 6 – Director at Large Report Johnna Thompson

- Risk and Safety update

Item 7 – Director at Large Report Rob MacGregor

- Referee/officials update

Item 8 – District Chair Report Shelley Zimmerman

- HEO Minor update

In Attendance

Ralph Petersen Jason Dunn Cara-Leigh Wyllie Anne Lise Gauthier Johnna Thompson
Rob MacGregor Erin Murphy

Invited Guest Shelley Zimmerman

Meeting is called to order 7:03pm

Welcome all to the 2019/20 first Board of Directors Meeting. Congratulations to you all for being elected. Looking forward to working together. It is important to note that we can certainly have different opinions and have discussions on what is the best way to serve the membership.

Consent to serve for all Board of Directors have been signed by all Directors with the President witnessing their signature.

Ralph Petersen President

Little Sens program (4,5 and 6 year old's) introductions program to hockey a 10 week program. Senators will take care of registering and outfitting equipment. We will need to supply the ice and program. 10 consecutive weeks, KMHA will keep 90% of their registration they collect to help offset the ice cost.

Board is in agreement on moving forward with this program. For the 2019/20 season.

Jason Dunn VP Hockey Programs

Rep Coach Interview are almost all completed, a few more to go. announcement on the rep coaches will be made shortly.

We have decided that it is best for this season for kmha to field a major atom A team and a minor peewee A team. We will re-evaluate after this season.

KMHA will maintain the emergency rule for imports for the 2019/20 season

Barring exceptional circumstances KMHA will not permit players from outside of District 11 to register/play with District 11 competitive teams. Should a player not be selected for a KMHA team after trying out and that player wishes to tryout with another organization then the current HEO Minor transfer policy shall be followed. KMHA reserves the right to invite players from other districts to tryout, if there are less than 18 players or 1 goalie registered for a given team.

Erin Murphy VP Operations

Jersey returns going well, most teams have brought back, a few more to go.

Competitive jerseys purchased in 2018/19 are very poor quality, their life span will not be long. Hopefully 3 years

New IP jerseys have been ordered for the 2019/20 season. These are jerseys that Canadian Tire Generously donates to KMHA. A big thank you to Canadian Tire Kanata store, Campeau location.

Anne Lise Gauthier Treasurer

Ended 2018/19 season with a 10K loss. Will put a budget forecast together for our next meeting

Cara-Leigh Wyllie VP Communications

We have completed all the sponsorship thank you certificates for our 2018/19 sponsors. I will be delivering them this week.

Johnna Thompson Director at Large Risk and Safety

Code of Conduct, risk and safety will be visiting all rep teams at the start of the 2019/20 season and getting the players to sign the code of conduct.

The parent code of conduct is being added to the online registration system as a waiver along with the kmha waiver.

Risk and Safety will continue to support the Trainer session that were started last season. Concussion awareness is a very big part of that.

Rob Macgregor Director at Large Officials

Goal is to try to eliminate the dis respectful talk between referees and coaches (bench staff) and vice versa.

Also like to stop the parents in the stands calling out inappropriate things to the referees and linesmen. We all need to be supportive and not have a disrespectful environment.

Shelley Zimmerman District Chair

HEO Minor is once again asking all coaches to have the Gender Chat with their team. They will be tracking the compliance from each association on this.

HEO AGM is June 26th

I have put together a proposal for the Legacy fund for a 5-thousand-dollar grant. We should find out shortly if we are to receive any funds.

HEO Minor is putting together a stricter policy on the "2 deep rule" for the 2019/20 season.

HEO minor is also putting together a stricter policy on parents' behavior in the stands for the 2019/20 season.

On Record Lori Thornton spent the last 1.5 months updating, removing (old info) updating current information and fixing the formatting on the Policy and Procedure manual. The updated version was posted on our website April 30th.

Closing Remarks

Ralph Petersen is requesting all board members put together a proposed budget to submit to Anne Lise Gauthier treasurer for the next meeting.

Motion to adjourn Cara Leigh Wyllie 2nd by Rob MacGregor

Meeting Adjourned 9:10pm

Next Meeting will be May 21st 7pm

Ralph Petesen President KMHA



Date May 10th , 2019