



Kanata Minor Hockey Association

2019/20 AGM(virtual)April 22, 2021 Zoom

Quorum has been met

In Attendance

Ralph Petersen, President

Jason Dunn, Vice President Hockey Programs

Erin murphy Vice President Operations

Cara-Leigh Wyllie, Vice President Communications

Anne Lise Gauthier, Treasurer

Johnna Thompson, Director At Large, Risk and Safety

Shelley Zimmerman, District Chair

Invited Guests

Annette Jensen, Manager WGP Accounting Professionals

Doug Kernoahan District Chair D9

Daniel Gory, D9 executive

Meeting is called to order 7:08pm

[Ralph Petersen](#) calls the meeting to order. Would like to thank everyone for attending the AGM. Would like to let everyone know the 3 invited guests are in attendance 2 from District 9 to observe our AGM and Annette Jensen from WGP Accounting professionals to speak in regards to KMHA financial statements.

Meeting is being recorded for the purpose of minuet taking. We are doing back-to-back AGM due to the cancelation of last year AGM because of the Covie-19 situation. After this AGM we will take a 5-minute break and then go directly onto the 2020/21 AGM. Everyone is reminded that this AGM is being done virtually, all in attendance will not have their audio on or video on, if you have a question during the question period, please raise your hand and your audio will be turned on so that you may speak.

Voting will be done virtually, when it is time to vote a pop up will appear on your screen asking the motion question, you will be asked to vote yes or no. Votes will be calculated and shown instantaneously.

Motion to adopt minutes from the 2018/19 AGM

Johnna Thompson, 2nd by Matt Fuller

Motion carried

New business from 2018/19

The motions presented passed with the exception of 1 motion(below)

“To minimize conflict of interest and ensure the programs and initiatives set out by the board are executed, members of the KMHA Board of Directors and the Rep Coach Co Coordinator are not allowed to coach a KMHA competitive hockey team.”

The Board of Directors met and discussed on 2 occasions and made the decision not to implement this as a policy at this time.

Presidents Report- Ralph Petersen

It is National Volunteer Week, fitting for us as at this time I would like to once again Thank all the volunteers in KMHA they did a fantastic job during the 2019/20 season, it is unfortunate that the season ended so abruptly.

Financial Statement Report- Annette Jensen WGP Accounting Professionals

The auditor’s job is the simply examine the information presented to them to determine if all the financial information from KMHA is a favorable representation of what fiscally happening during the financial year.

The findings are that we have audited the financial statements of Kanata Minor Hockey Association, which comprise the statements of financial position as at April 30, 2019 and April 30, 2018 and the statements of fund operations and changes in net assets (operating and reserve) and cash flow statement for the years then ended, and notes to the financial statements, including a summary of significant accounting policies. In our opinion, except for the effect of the matter described in the Basis for Qualified Opinion paragraph, these financial statements present fairly, in all material respects, the financial position of

Kanata Minor Hockey Association as at April 30, 2019 and April 30, 2018 and the results of its operations and cash flows for the years then ended, in accordance with Canadian accounting standards for not-for-profit organizations.

Basis for Qualified Opinion

We conducted our audit in accordance with Canadian generally accepted auditing standards. Our responsibilities under those standards are further described in the *Auditors' Responsibilities for the Audit of the Financial Statements* section of our report. We are independent of the Organization, in accordance with the ethical requirements that are relevant to our audit of the financial statements in Canada, and we have fulfilled our other ethical responsibilities in accordance with these requirements. We believe that the audit evidence we have obtained is sufficient and appropriate to provide a basis for our opinion.

In common with many similar organizations, the Association derives revenues from fundraising activities, the completeness of which is not susceptible of satisfactory audit verification. Accordingly, our verification of these revenues was limited to the amounts recorded in the records of the Association and we were not able to determine whether any adjustments might be necessary to fundraising revenues, excess of revenues over expenses, assets and net assets.

[Ralph Petersen](#)- normally at this time we put forth a motion to appoint the auditor for the next fiscal year, but due to Covid19 we were unable to hold the 2019/20 AGM, at that time, instead the Board of Directors (as per our Bylaws) voted to appoint WGP Professional Accountants to go forward with our 20/21 financial statement.

[Registrar Report- Lori Thornton](#)

2019/20 season had 1627 registered players. This is down from last year's 1640 players. We had 19 Rep Teams 84 House League teams for a total of 103 teams.

[Treasurer- Anne Lise Gauthier](#)

The financial statements for the year ended April 30 2019 were audited by WGP Professional Corporation. The result for the year, including hockey programs and operations, fundraising initiatives and amortization of capital assets, was a small deficit of \$1534. Our cash reserves remained steady over the year and finished at approximately \$250,000. Maintaining a healthy cash reserve is important to the longevity of the association and will protect against exceptional or unforeseen circumstances such as the Covid-19 pandemic

VP Hockey Programs- Jason Dunn

Would like that thank all volunteers, coaches, assistant coaches, goalie coaches, trainers, managers. Kudos to goalie committee, Wilco Dennissen, Save Stathos, Aaron Taggart, Craig Lyones, Chalres McTavish, Glenn Hoffman, this committee was active all season long, they were able to certify 43 coaches at goalie 1 and 25 at goalie 2.

Develop had Katy Weatherstone, Marc Power (power skating) Rink Eye, Thanks to Mark Plunkett for administrating these programs. Thank you to Anthony Constantini , Chris Kingston, Erin Nagy, Kelly Holden, convenors Mark D e Verno, Matt Quinn, William Burnie, Erin Nagy, Jean Angus, Chantal Plunkett ,Cara-leigh Wyllie, Carole Holden, Sara Smith, Paula Brothers.

VP Operations, Erin Murphy

Thank you to all the volunteers. A lot of hours go into the positions they held and I could not have asked for a better team.

- Louise Foley for everything she has done in the Equipment Room
- Jay Irvine for running the Bantam tournament
- Ralph Peterson as our ice scheduler again this year

Our Bantam Tournament was a success again this year, with our proceeds going to DIFD.

Our burn rate for ice this season was 1.39%

VP Communicating- Cara-Leigh Wyllie

Would like to thank the social committee people, Janet Rouse, Jean Angus. Great events this year, Bingo for Blazers, 2 Sens nights, Ottawa 37's Community Practice for the novice players, which was a great afternoon. Thank you to all the volunteers.

Director at Large Risk and Safety- Johnna Thompson

Thank you to all the volunteers, also to all members of KMHA. There were big changes this year with the introduction of Rowans Law. A big thank you to Matt Fuller and Erin Petruska who created the online forms and tracking for Rowans Law, that was veery successful.

The trainer support seminar that was held for the trainers was also a great event and successful with rep and house league trainers attending a support trainer which received a lot of great feedback.

Coach and volunteer Awards

Due to the Covi-19 shut down we were unable to go ahead with our coach/volunteer appreciation night. We will not make up this event, but would like to let all award winners know that their gift will be forthcoming, we are currently working on the logistics for delivery.

We look forward and are hopeful that we can get back to where we can hold this important event again that celebrate the coaches and volunteers within KMHA.

Student Scholarship awards

Congratulations to the 4 award recipients that received \$500.00 each towards their post secondary education. A big thank you to the Bingo for blazers committee and event that raised the funds to make this happen.

New Business- There was no new business put forth

District Chair Shelley Zimmerman

Would like to extend a thankyou to everyone as well the KMHA Board of Directors. A special thank you to Nik Mcleann Referee in Chief and Michaela Mcleann Referee Scheduler.

Elections VP Hockey Programs 2-year term- 1 candidate put name forth and was therefore acclaimed Jason Dunn

VP Communications- 1 year term- 1 candidate put their name forth and was therefore acclaimed Cara-leigh Wyllie

Treasurer- 2-year term- no one put their name forth- Thank you to Anne Lise Gauthier that was appointed and took on the role for the 2020/21 season.

Director at Large Risk and Safety Portfolio-1 year term- No one put their name forth. Thank you to Johnna Thompson that was appointed and took on the role for the 2020/21 season.

Director at Large- Officials Portfolio- 1 year term

4 candidates put their name forward but since removed their name.

Presidents' final thoughts

It was a very abrupt end to the season, taking that out of the equation, it was a very successful season. We introduced lots of new things in our hockey programs that begun a good building block for the future of our hockey programming.


Thank you to all the volunteers, Board of Directors, Members.

Motion to adjourn meeting

Matt Fuller, 2nd by Raymond Dallaire

Motion carried

Adjournment at 7:47 pm



President