



Kanata Minor Hockey Association

2020/21 AGM (virtual) April 22, 2021 Via 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 7:57pm

Ralph Petersen

Calls the meeting to order. Would like to thank everyone for staying to participate in the 2nd AGM of the evening the 2020/21 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 minutes taking. Everyone is reminded that this AGM is being done as a webinar, all in attendance will not have their audio on or video, 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.

Adopt Minutes

Because we just completed the 2019/20 AGM (due to the canceled AGM last year) the adoption of minutes for the 2019/20 AGM will take place along with the adoption of the 2020/21 minutes at the next AGM 2021/22.

New business from 2019/20

No new business

Presidents Report- Ralph Petersen

Very unique year “One for the Ages”, which presented so many unique situations and decisions that had to be made. There was lots of uncertainty. When we got the word that we could start the season a “Return to Hockey Planning Committee” was put together, to plan a Return to Hockey plan and protocols. A tremendous effort was put in by everyone on that committee, I cannot thank those people enough. Jason Dunn, Erin Murphy, Phil Morey, Johnna Thompson, Cara-Leigh Wyllie, Jean Angus, Shelley Zimmerman.

I would also like to thank each member for “sticking with us”. It was a pleasure to get the kids back on the ice, which was our goal right from the start of planning. I believe that goal was accomplished.

Financial Statement Report- Annette Jensen WGP Accounting Professionals

We have audited the financial statements of Kanata Minor Hockey Association, which comprise the statements of financial position as at April 30, 2020 and April 30, 2019 and the statements of fund operations and changes in net assets (operating and capital asset fund) and statement of cash flows 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, 2020 and April 30, 2019 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. financial year.

WGP Accounting Professionals is going through a reorganization and as of May 1, 2021 will be known at MKP Accounting Professionals.

Registrar Report- Lori Thornton

Registration was broken down into 2 sessions this season.

1st session September -December

2nd session (was to start in January, due to Provincial shut down started in February) February - April

Session 1 started with 1204 registered 130 teams, there were a total of 94 withdrawals.

Total at the end of session 1. 1110 registered.

Session 2 started with 1110 registered 124 teams, there were a total of 96 withdrawals.

Total at the end of session 2. 1014 registered.

For comparison 2019/ 20 had a total of 1627 registered.

2018/19 had a total of 1640 registered.

2017/18 had a total of 1692 registered.

Treasurer- Anne Lise Gauthier

The audited result for the year ended April 30, 2020 was a surplus of \$46,798. Cash reserves increased over the year by approximately \$75,000 to an ending balance of \$324,823. The surplus and increase in cash were mainly due to higher registration and tryout fee revenues, higher clinic revenues, fundraising initiatives and lower referee fees due to a shortened season.

With regards to the current season, the final results are not complete and, as such, have not yet been audited. It should be noted that we have been as financially responsible as possible under the current conditions imposed by the pandemic restrictions. This year was unique in its challenges and had many unknowns and unanswered questions, especially during the registration period. To help mitigate these risks to our members, KMHA introduced a flexible, two-session, registration plan and an in-season refund policy. Still, KMHA experienced more than a 25% decline in registered players. This is mind, we decreased our spending significantly and applied for government support where applicable. For those players who remained with the association until the latest lockdown shut down the second session, a refund will be given for cancelled ice

times. Despite these efforts, we expect that the season will end in a significant deficit. Fortunately, KMHA will be able to absorb these losses with the strong cash reserves on hand.
A note so that people understand, our financial statements are always a year in arrears.

VP Hockey Programs- Jason Dunn

This year was not going to be a "traditional hockey year"

In session 1 when a lot of associations were shut down, we were able to keep going, a lot of work and planning went into that, we had to make a lot of tough decisions and understood not everyone was going to agree. I would like to thank everyone for hanging in there with us. We did it so that we could keep the kids on the ice 130 teams in session 1 and 124 team in session 2.

Thank you to all the coaching staff, trainers, "pseudo managers", thank you to all the member for hanging in there.

Thank you to Erin Nagy, Jean Angus, Phil Morey, Kelley Holden, Anthony Constantini, Matt Quinn, Debora Barkun, William Burnie, Jean Angus, Cara-Leigh Wyllie, Peter Hale.

VP Operations, Erin Murphy

Thank you to all the volunteers, A very special thank you to Louise Foley for handling all the equipment and turned her home garage into a "pseudo equipment room"

Our ice burn rate was 1.5%

VP Communicating- Cara-Leigh Wyllie

This was a very unique year for social media. Our shift changed to more of a communication resource for all information regarding Return to Hockey plans and protocols.

We did have a few digital campaigns, Halloween contest, Christmas Hockey Decorating Campaign.

Thanks to Janet Rouse and Jean Angus.

Director at Large Risk and Safety- Johnna Thompson

Although 2020/21 was a very difficult year, I think of it a very great success considering all the intricate things we had to deal with. Things were constantly changing and evolving, rules, protocols had to be constantly updated and changing all the time, the risk and safety committee spent endless hours trying to do the "Right Thing" while implementing protocols that were continually changing. Thank You to Matt Fuller, and Lee Rattray for all their time planning and implementing all of these protocols. All in trying to keep the kids on the ice while being safe.

I am so proud to be part of the Board of Directors for the 2020/21 season who worked tirelessly to "Keep Hockey Going" the Board worked as a team. I am also proud to announce that we had to shut down a few teams due to outside contact, but there was not 1 outbreak on any of our teams this year. Thank you to all our members for "sticking with us."

Director at Large -officials Portfolio

Ralph Petersen- We added the role of AA, A and B league rep to this role for the 2020/21 season.

I would like to thank Rob MacGregor for all his hard work. Unfortunately, due to personal reasons, Rob had to resign from his duties in February.

There was no league play, so nothing to report from any of the leagues' officials had modified games for U18 and U15 and therefore had modified (non traditional 2-man system instead of 3 man). Thank you to Nik Mclean referee in chief and Michaela Mclean referee scheduler. Thank you to all the officials who also had a learning curve to go through for this season with everything relating to Covid-19.

Motion to Appoint MKP Accounting Professionals to perform the 2021/22 Financial Statement for KMHA

Blayne Ferguson, 2nd by Matt Fuller

Motion carried

Motion to Remove Hockey Eastern Ontario Minor (HEO Minor) from our Bylaws

Under current bylaw 2.02

a. Affiliations

The Corporation shall be a member of the following organizations: (a) Hockey Eastern Ontario Minor ("HEO MINOR"); (b) Hockey Eastern Ontario (HEO); and (c) Hockey Canada.

Remove Hockey Eastern Ontario (HEO Minor) (a)

Reasoning, HEO Minor no longer exists

Under current bylaw section 2.03

b. HEO MINOR – DISTRICT 11

The Corporation shall be a member of District 11 of HEO MINOR. District 11 will represent the Corporation and its interests at the HEO MINOR level.

Remove HEO Minor and replace it with HEO

Reasoning, HEO Minor no longer exists

Under current bylaw **Schedule A**

The geographical boundaries of the Kanata Minor Hockey Association are as defined by HEO MINOR.

Remove HEO Minor and replace it with HEO

Reasoning, HEO Minor no longer exists

Under current Schedule **B KMHA Principles**

I will learn the rules of the game and abide by the policies of KMHA and the **Hockey Eastern Ontario Minor ("HEO MINOR")**.

Remove HEO Minor and replace with Hockey Eastern Ontario- HEO

Reasoning, HEO Minor no longer exists

Under Current Schedule **B KMHA Principles**

I shall respect all members, officials, parents, players, team officials, staff, volunteers, spectators and board members of the KMHA, **HEO MINOR**, HEO, and Hockey Canada.

Troy Tilbury, 2nd by Wilco Dennisen

Motion Carried

District Chair -Shelley Zimmerman

Thank everyone for a successful year. A special thank you to the Bord of Directors for all their hard work this year, a very difficult year.

Election

President-2-year term- 1 name put forth Ralph Petersen was acclaimed

VP Operations -2-year term -1 name put forth Erin Murphy was acclaimed.

Director at Large -Officials Portfolio -1-year term- 1 name put forth Nik Mcleann acclaimed

Treasurer- 2-year term- no names put forth- remains vacant

VP communications-1 year term- no names put forth- remains vacant

Director at Large Risk and Safety Portfolio-1 year term- no names put forth remains vacant

The Board of Directors has different options (as per our Bylaws) in regards to the vacant positions. Once the new Board commences on May 1, 2021 the board will decide how to fill these vacancies.

Presidents Final Thoughts

I would like to thank Johnna Thompson, Cara-Leigh Wyllie, Anne Lise Gauthier for their dedication over the past several seasons, their time and dedication to KMHA has been selfless and much appreciated.

Thank you to all our members for sticking with us, during this unique hockey season.

Next season is still a great unknown, hopefully we will be able get back to more "traditional Hockey."


Wishing everyone a safe, healthy summer.

Motion to adjourn 2020/21 AGM

Chris South, 2nd by Blayne Ferguson

Motion Carried

Meeting Adjourned 8:39 pm



President