



KMHA April 7th, 2021 Board Meeting Minutes

In attendance,

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

Meeting called to order at 6:36 pm

Review of Agenda

- Call to Order
- Approval of Minutes from March 18th, Board Meeting Minutes
- Decide on refund amount for our Session 2 programs.
- Vote to make all nonparent volunteers members of KMHA.

- March 18th Board Meeting Minutes approved by majority vote.

- All nonparent volunteers have been voted in as members for the current season by majority vote.

- Refund discussion
 - After a lengthy discussion while considering factors such as, registration fees for our different programs, ice cost's, fixed cost's, insurance/participation fees for rostered individuals and the amount of ice times each rostered team received for Session #2 the **below refund points were approved by our Board of Directors by majority vote.**

- Refunds for Session #2
- Refunds will be based on the amount of ice time each individual team received minus the number of ice times defined in the program.
- Refund amounts will be based on each program's player and goaltender registration fees.
 - U7, each player will receive a refund of \$10.50 per ice time missed

 - U18 Option 2 (scrimmage only)
 - Players, each player will receive a refund of \$13.00 per ice time missed.
 - Goalies, each goalie will receive a refund of \$9.00 per ice time missed.

- **U9 – U18 Option 1**
 - **Players, each player will receive a refund of \$14.50 per ice time missed.**
 - **Goalies, each goalie will receive a refund of \$12.00 per ice time missed.**
- **Refunds will come in the form that registration fee`s were paid.**
- **This task can take up to 3-4 weeks.**

Motion to Adjourn Meeting

Motion by Anne Lise Gauthier

Second by Cara-Leigh Wyllie

Motion passed.

Meeting Adjourned @ 8:05 pm

Minutes Approved on April 12, 2021 by email vote.



Ralph Petersen

KMHA President