



KMHA August 15. 2019 Board Meeting Minutes

In attendance,

Ralph Petersen, Jason Dunn, Cara-Leigh Wyllie, Erin Murphy, Anne Lise Gauthier and Rob MacGregor

Regrets,

Johnna Thompson

Invited guest,

Shelley Zimmerman

Meeting called to order at 7:04 pm.

Review of agenda,

- **Call to Order**
- **Approval of Minutes of July 18th, 2019**
- **Item 1 President Report Ralph Petersen**
 - **President update.**
 - **PRC's, decision on upcoming season.**
 - **Reminder of Committee Members Meeting scheduled for Aug. 19th 6:30 pm @ KRC Programming room.**
 - **Future Board meeting dates**
- **Item 2 VP Hockey Programs Report Jason Dunn**
 - **Update on Hockey Programs**
- **Item 3 VP Hockey Operations Report Erin Murphy**
 - **Registration update**
 - **New equipment managers**
 - **Registrar honorarium discussion. Erin will be asked to leave the room and Ralph will lead discussion.**
- **Item 4 VP Finance Report Anne Lise Gauthier**
 - **Budget update**
- **Item 5 VP Communications Report Cara-Leigh Wyllie**
 - **Communications update**

- **Item 6 Director at Large Report Johnna Thompson**
- **Risk and safety update**
- **Rowans Law update**
- **Item 7 Director at Large Report Rob MacGregor**
- **Referee and officials report.**
- **Item 8 District Chair report Shelley Zimmerman**
- **HEO Minor Update**

Approval of July 18, 2019 minutes. All Approved.

Item 1 President Report Ralph Petersen

- As we approach the start of the season we are in a good shape with all programs, Thanks to all the Board members for your hard work over the last couple of months.
- Cost of PRC's for the upcoming season will be the responsibility of individuals applying and teams will be encouraged to include this cost in their team fees and budget. **All present in favour and approved by Board.**
- Committee meeting reminder on Aug. 19th, 6:30 pm.
- Dates for future Board Meetings, Sept. 19th, Oct. 17th, Nov. 21st, Dec. 19th, Jan. 16th, Feb. 20th and Mar. 26th.
- Depending on agenda items the meeting on Sept. 19th may be cancelled due to the heavy activities in this month.

Item 2 VP Hockey Programs Report Jason Dunn

- Rep coach meetings have all been completed.
- Increase to sort-out Convenor Budget to the following, IP \$200.00 and Novice-Midget \$400.00. **All present in favour and approved by Board.**
- Imports will likely be needed at certain levels due to low numbers and lack of goalies.
- Lot's of talk around the 2-deep rule amongst the competitive teams and this really is in place to protect the coaches and players.
- Question about goalie gear for Tier 1 teams? Erin will purchase 2 extra sets of goalie gear for this.
- Had an Interlock meeting with Nepean, went well and even got some ideas about the new Novice program since they piloted this last season in Novice C.
- Player Development meeting coming up to determine Development programs.
- Question if possible, to have the Convenor equipment pick up date the same time as their meeting? Erin says someone from the Equipment group will be available to get the gear to Convenors at that time and date.

Item 3 VP Hockey Operations Report Erin Murphy

- Registration numbers updated, total number of registered 1593.
- New co- equipment managers (Mark Grecco and Louise Foley) **approved by email vote on Aug. 7th, 2019**
- Decision to allow a Peewee goalie to borrow equipment for tryouts, **all present in favour**

- Ralph asked Erin to leave meeting so we could discuss the registrar honorarium. After a healthy discussion it was decided that this honorarium will remain status quo for this season but we will be revisited at a future meeting to decide on this for future seasons. **All present in favour**

Item 4 VP Finance Report Anne Lise Gauthier

- At this time of year all transactions are incoming funds.
- Currently registration revenues are short from last season but expected to hit target as players who are released from AAA and U18 register back to KMHA.
- Had a recent Assistance meeting to grant registration Assistance to certain families.

Item 5 VP Communications Report Cara-Leigh Wyllie

- 67's are looking at the following dates to have a KMHA hosted community event, Nov. 9th, Dec. 7th and Jan. 4th. Ralph will look further into the dates.
- TeamSnap and the standings page are coming along well.
- Special events team are looking at the same events as last season and potentially doing something with Santa Claus for the younger aged players.
- Would like to get approval for Jean Angus to join the Community Relations and Sponsorship committee. **All present in favour and approved by Board.**
- Update the board on sponsorship criteria for each level and those sponsors who have already committed to returning this season.

Item 6 Director at Large Report Johnna Thompson (Presented by Ralph in Johnna`s absence)

- Motion to change dressing room policy in PPM to reflect new HEO policies,

Existing wording,

Locker room monitoring - Coaches are responsible to ensure that only KMHA approved rostered personnel who have a valid PRC are selected to monitor players at all times in their respective locker rooms.

2 Deep Rule - Coaches are to ensure that 2 rostered team staff are monitoring all players from arrival to departure of the facility. No player should ever be left alone and unsupervised.

Change to,

Locker room monitoring - Coaches are responsible to ensure that only KMHA approved personnel are selected to monitor players at all times in their respective locker rooms.

2 Deep Rule - Designated supervising personnel must be members of the team staff or adults who have competed either "Speak Out" or "Respect in Sport" for volunteers and have submitted proof of their Criminal Record Check/Vulnerable Sector Check to KMHA. Parents of all players should be made aware of the "Two Deep Rule" and avoid letting their children into unsupervised dressing rooms.

Motion by Cara-Leigh

Second by Erin

Motion Passed

- Email has been sent to all competitive coaches reminding them of the 'Dressing Room' policy and that it will be strictly enforced this season.
- Information about Rowan's Law has been published on our FB page. More information will be continued –
- Proposing a seminar style session for our 'Gender Identity' talks. This would include hiring a qualified instructor and hosting 3 levels of talks. The plan would be to do it all in one day. Risk and Safety would need a budget (\$500 - \$800 guesstimate) for room rental (KRC) and to pay the speaker. Shelley has confirmed that other organizations are doing this. She will also reach out to one of the Districts who is hiring a speaker to get the info regarding name/cost to be posted

Item 7 Director at Large Report Rob MacGregor

- 120 new applicants for officials, Nik has been busy the last couple of weeks with interviews.
- Working on a Training Plan for timekeepers to have more consistency.
- Question for Erin about D4 using KMHA officials? Answer yes officials from other districts use each other often in times of need.

Item 8 District Chair report Shelley Zimmerman

- AA Coach meeting on Sept. 10th
- 12 Tier 1 teams this season
- For this season's HEO Minor Discipline hearings all information must be provided to HEO by the Friday for the following hearing on Tuesday, failure will result in it not being heard.
- TTM looking to update to a more user-friendly program.
- There is a proposal for a Dairy Farmers Sponsorship at the Peewee Level
- HEO officials had a recent weekend clinic at Carlton University that was a success, still had room for more officials.
- There seems to be a drop in registration across the Branch and HEO is looking to form a task group on this to find options on how to increase numbers.
- Boundary Committee is looking at the boundaries at the District level.
- Rowans Law is for officials as well.

Motion to Adjourn Meeting

Motion by Rob

Second by Erin

Motion passed

Meeting Adjourned at 9:11 pm

Minutes approved on October 17, 2019 Board Meeting



Ralph Petersen

KMHA President