



KANATA MINOR HOCKEY ASSOCIATION

BOARD MEETING – October 4 2018

IN ATTENDANCE

Andy McAfee

Eric McKeown

Richard Perkins

Cara-Leigh Wyllie

Anne Lise Gauthier

Tim Wightman

REGRETS

Bobby Rousson

REVIEW OF PREVIOUS MINUTES

Registration fees increased for the 2018/19 season, first increase of registration fees since 2016

Committee members voted in

IP registration for 5-6 year olds only

REVIEW OF AGENDA

Future of combining bantam C and B teams

Registration Numbers

Sponsorship change

Social events for season

Motion date 9/25/2018

Andy McAfee Motion to allow individual sponsorship . Outlined below

Seconded by Bobby Rousson

Voting was by email 2/3rd voted yes

Motion passed.

50% of all sponsorship funds shall be credited to the player as their personal contribution, **up to the amount of their budgeted team fee**, with the remaining amount credited to the team's operating fund. All sponsors must have this sponsorship policy clearly communicated to them in advance so that they understand where their sponsorship dollars are being allocated. Cheques from sponsors at to **be made payable to the team, not to KMHA**

1. The 50% portion that goes to the family that is bringing in the sponsor is **OPTIONAL**. There are cases where the sponsor will only provide the funds if 100% goes to the team. There are also cases where the family may not want to keep their 50%, or it could be a family member or business that is providing the sponsorship and keeping 50% doesn't make sense. So the 50-50 is optional.
2. Cheques still get made out to the team for the full amount of the sponsorship. The following example was provided and it makes sense to me: For example if I secure a \$500 sponsorship and my team fees are \$1500, I would give the \$500 to the team (the sponsor would write a cheque to the team for that full amount) and my team fees are now \$1250, correct? I believe that is correct.
3. This is for sponsorship only, this policy does not apply to fundraising

Andy McAfee

Dialogue has started with other association to sit down and discuss items, a discussion group to share ideas.

Looking to the future, might be an idea to combine bantam C and team teams, if other associations are on board would have a lot of merit

Goalie crisis continues across the board- peewee-midget, while continue to monitor

Goalie coach mentorship program to start immediately

Tim Wightman

Trainers meeting went well. Look to do the same thing in the future. Special thank you to Jeff Frost for the training , Look to have the same thing for all house league trainers in the future.

Met with all rep teams in regards to the Code of Conduct , also discussed with all house coaches at the start of the year coach meetings all informed to sign the code of conduct and have players and parents sign the code of conduct

Need to stress the command chain in regards to complaints

For Rep teams Coach-parent rep-convenor-rep coach coordinator-vp hockey programs-risk and safety

For House teams Coach (parent rep if they have on)-convenor-vp hockey programs- risk and safety

Reading resources will be going out via email to all trainers.

Richard Perkins

Team Snap roll out has been going okay, change takes time for everyone to get accustomed. Will be easier after the first season

Would like kmha to consider the 3 strike rule

VP hockey programs will speak with Nik Mclean RIC and convenors to call tighter games at midget

Cara-Leigh Wyllie

The following events are being discussed and planned for the 2018/19 season

Halloween Contest- through Social Media

Santa with the kids

Bingo for Blazers –January 31st- money raised to go towards KMHA Scholarship fund, KMHA financial aid (registration) and the Capital City Condors

Hockey Day in Kanata- February

Registration

Registration numbers as of today of down slightly from last season. Most division slightly down, but bantam division is down about 50 players this season.

Meeting adjourned 8:45pm

Andy McAfee, President KMHA

A handwritten signature in blue ink, appearing to read 'Andy McAfee', is written over a horizontal line.