



Kanata Minor Hockey Association

Board Meeting — November 14 2018

In Attendance

Eric McKeown
Cara-Leigh Wyllie
Richard Perkins
Anne Lise Gauthier
Bobby Rousson
Tim Wightman

President Andy McAfee resigned as of November 7 2018 This meeting is to appoint a new president.

Current VP of Programs Eric McKeown has declined the role

Current VP of Operations Richard Perkins has declined the role

All other current board members have declined.

Eric McKeown

MOTION to nominate Ralph Petersen for president of KMHA, Ralph meets all requirements noted in the KMHA Bylaws to be in the role

Seconded by Bobby Rousson All voted in favor

MOTION PASSED Ralph Petersen has been elected President of KMHA

Anne Lise Gauthier Financial audit **MOTION** to approve the financial audit and adjusting entries of the audit

2nd by Cara-Leigh Wylie

MOTION PASSED

Richard Perkins

Team snap. Almost all teams have now been signed up with team Snap.
Team snap issuing KMHA a refund for those teams that has previously singed up and paid for their team snap, in turn KMHA will issue either a refund or credit (what ever the team would like) to those teams.

Bobby Rousson

There have been lots of GM 20's handed out this season. We will keep our eye on this.
KMHA should have a privacy Policy posted on our Website, Will work on that immediately.

Cara-Leigh Wylie

Lots of new sponsors this season.
There was the Sens night in November approx. 250 people. There will be another night in January.
Currently working on Bingo for Blazers night, Christmas skate

Tim Wightman

Follow up on making sure parents has signed the "Code of Conduct"

Signed *E. Wylie* Date Nov 14 2018

Next meeting TBD