



KMHA December 8th, 2020 Board Meeting Minutes

In attendance,

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

Regrets,

Rob MacGregor

Invited Guest,

Shelley Zimmerman

Meeting called to order at 8:05 pm

Review of Agenda,

- **Call to Order**
- **Approval of Minutes from Nov. 19, 2020**
- **Item 1 President Report Ralph Petersen**
 - President comments
- **Item 2 VP Hockey Programs Report Jason Dunn**
 - Hockey Programs update.
- **Item 3 VP Hockey Operations Report Erin Murphy**
 - Registration Discussion
- **Item 4 VP Finance Report Anne Lise Gauthier**
 - Finance update
- **Item 5 VP Communications Report Cara-Leigh Wyllie**
 - Communications update
- **Item 6 Director at Large Report Johnna Thompson**
 - Risk and safety update
- **Item 7 Director at Large Report Rob MacGregor**

- AAA, AA/A and B league update.
- **Item 8 District Chair report Shelley Zimmerman**
- HEO Minor Update
- **Item 1 President Report Ralph Petersen**
 - Thanks again for all the work this season, commented on the need and benefit of our Board members having different perspectives with the goal of doing what`s best for all our members and that it is okay to disagree.
- **Item 2 VP Hockey Programs Report Jason Dunn**
 - Receiving questions about teams mixing cohorts with other associations, at this point we will not entertain this.
 - Players within a cohort can now move between teams if needed.
- **Item 3 VP Hockey Operations Report Erin Murphy**
 - Lengthy discussion on the pro`s and con`s of opening registration for the second part of the season. After the discussion, the following two votes took place,
 - **Fully open registration**
By majority vote the board decided not to fully open registration.
 - **Open registration for available spots**
By majority vote the board decided not to open registration for available spots.
- **Item 4 VP Finance Report Anne Lise Gauthier**
 - No new finance items to report.
- **Item 5 VP Communications Report Cara-Leigh Wyllie**
 - Christmas decoration contest going on through social media.
- **Item 6 Director at Large Report Johnna Thompson**
 - Audits on healthy screening process going well.
 - Referee`s need to go through team greeters by showing them their health check form receipt, will be working with our RIC on this.
 - Getting feedback of different interpretations of protocols at certain arenas.
 - With the new HEO Pandemic Code of Conduct, we will be implementing a 14-day quarantine rule for certain hocky activities to keep our members safe and our programs going.

- **Item 7 Director at Large Report Rob MacGregor**
 - Regrets
- **Item 8 District Chair report Shelley Zimmerman**
 - Will send an email out with updates.

Motion to Adjourn Meeting

Motion by Cara-Leigh

Second by Jason

Motion passed.

Meeting Adjourned @ 10:28 pm

Minutes Approved on Jan. 21, 2021 Board Meeting



Ralph Petersen

KMHA President