



KMHA February 18th, 2021 Board Meeting Minutes

In attendance,

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

Invited Guest,

Shelley Zimmerman

Meeting called to order at 6:36 pm

Review of Agenda,

- **Call to Order**
- **Approval of Minutes from January 21 and 25, 2020 board meeting**

- **Item 1 President Report Ralph Petersen**
 - We more than likely will not be able to fulfill our ice needs based on the restrictions and available ice.

- **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
 - Refunds for ice times.
- **Item 5 VP Communications Report Cara-Leigh Wyllie**
 - Communications update
- **Item 6 Director at Large Report Johnna Thompson**
 - Risk and safety update
 - 14-day quarantine rule
- **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**
 - Still waiting on confirmation from the City of Ottawa on April ice, it's looking like April 11th will be our last day.
 - Will need to decide on a refund amount, have time on this as we do not know the amount of ice times each team will receive.

- **Item 2 VP Hockey Programs Report Jason Dunn**
 - Hockey programs will be starting the same as they left off in December.
 - Had to make some changes in teams and cohorts due to players and coaches opting out.
 - Goalie shortages will be an issue and coaches will unfortunately need to be creative with this for scrimmage play. Programs did what they could to distribute goalies to each cohort.

- **Item 3 VP Hockey Operations Report Erin Murphy**
 - HEO has received some goalie equipment donations and we will reach out to them to see if they have anything we need.

- **Item 4 VP Finance Report Anne Lise Gauthier**
 - We have received the Government Grant for businesses.
 - Still working on the CEWS with our Auditors.
 - Still waiting on a response for the Trillium grant.
 - Presented a financial update with potential refund amounts. Lot's of discussion around this and was decided that with all the uncertainty surrounding how this session will finish we can decide on this later.

- **Item 5 VP Communications Report Cara-Leigh Wyllie**
 - After looking at the potential of a virtual "Bingo for Blazers" it was decided that this would not be attainable.
 - Did receive an email from the 67's about a potential Community outreach event, will investigate this further.
 - Scholarship program would like to table this for our next meeting and looking to see if we can still go ahead with it.

- **Item 6 Director at Large Report Johnna Thompson**
 - The 14-day quarantine rule will be monitored.
 - Did have an issue at the KRC on the first couple of ice times regarding the parent supervisor role and have reached to the City to clarify.
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- **Item 7 Director at Large Report Rob MacGregor (presented by Ralph)**
 - Myers AAA are planning to start back up as the same way as they finished prior to the look down.

- **Item 8 District Chair report Shelley Zimmerman**
 - HEO is reviewing the hierarchy of the Branch.

- AAA Spring tryouts are still being reviewed.
- Carry over suspensions from the last normal hockey season may be dissolved.
- Lot`s of questions about the CCHL show and will update as answer become available.

Motion to Adjourn Meeting

Motion by Erin

Second by Cara-Leigh

Motion passed.

Meeting Adjourned @ 8:00 pm

Minutes Approved on March 18th, 2021 Board Meeting



Ralph Petersen

KMHA President