



KMHA February 20, 2020 Board Meeting Minutes

In attendance,

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

Regrets,

Rob MacGregor

Invited Guest,

Shelley Zimmerman could not attend.

Meeting called to order at 7:18 pm.

Review of Agenda,

- **Call to Order**
- **Approval of Minutes of Jan. 16, 2019, all approved**

- **Item 1 President Report Ralph Petersen**
 - KRC Rink divider storage update
 - PPM Change to Clinic reimbursement. Will forward exact wording prior to meeting
 - Last years failed AGM bylaw change motion

To minimize conflict of interest and ensure the programs and initiatives set out by the board are executed, members of the KMHA Board of Directors and the Rep Coach Co Coordinator are not allowed to coach a KMHA competitive hockey team.

- **Item 2 VP Hockey Programs Report Jason Dunn**
 - Update on Hockey Programs

- **Item 3 VP Hockey Operations Report Erin Murphy**
 - Operations update

- **Item 4 VP Finance Report Anne Lise Gauthier**

- Budget update
- Financial Audit

- **Item 5 VP Communications Report Cara-Leigh Wyllie**
 - Communications update
 - Special events update
 - Need to order medals for the House League Playoffs. Last two years we only ordered medals for Novice - Peewee. Please ask if the board still wants to only order them for the younger divisions, or for bantam and midget as well.
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- **Item 6 Director at Large Report Johnna Thompson**
 - Risk and safety update

- **Item 7 Director at Large Report Rob MacGregor**
 - Referee and officials report.

- **Item 8 District Chair report Shelley Zimmerman**
 - HEO Minor Update

Item 1 President Report Ralph Petersen

- Still in communication with the City of Ottawa about a more secure storage solution for our rink dividers at KRC, apparently, they are looking at other facilities to see what they are doing. Will update as more information becomes available.
- More wording on the PPM change regarding clinic reimbursement to follow.
- After another lengthy discussion on the failed AGM motion it was decided that no policy would be put in place at this time.

Item 2 VP Hockey Programs Report Jason Dunn

- Second round of Rep surveys have been sent out.
- Instead of a second survey for House teams going out it was decided that a survey would go out to the Coach`s for their feedback on the season.
- Had Convenor meetings to discuss playoff`s and to remind all of code of conduct`s.

- Had Coach meetings at all house levels to discuss playoff format and to remind everyone about code of conduct.
- Game officials have been informed about structure of playoffs pertaining to game timing.
- Information for next season Competitive Coach application process will be going out next month.

Item 3 VP Hockey Operations Report Erin Murphy

- Bantam Charity tournament starts tomorrow.
- Some discussion on the Bantam Charity tournament moving forward to future years involving lessons learned from this year.
- Starting to look at suppliers for Competitive Jersey replacement as it would appear, they will be needed next season.
- Questioned whether Coach's preferred the Jacket or warm up suit, Jason mentioned that he could include this in the Coach survey.

Item 4 VP Finance Report Anne Lise Gauthier

- Presented the financial statements from WGP Professional Corporation, this statement was just received, we can review and vote on this at our next board meeting.

Item 5 VP Communications Report Cara-Leigh Wyllie

- New coupons to be distributed to teams from a sponsor.
- Looking for a date for the Volunteer Appreciation night.
- Social Media had 28 entries for the Hockey Day in Canada
- Bingo for Blazers was a great evening with lot's of fun, 89 people attended, and the donation totals were, 4 x \$500 for KMHA Scholarship awards
 - \$ 750 for Condors
 - \$ 1050 for KMHA player assistance fund.
- Everyone was in favour of including Bantam and Midget in receiving playoff medals. Some discussion on what should be done with Novice regarding their new season format, but nothing was decided.

Item 6 Director at Large Report Johnna Thompson

- A reminder email was sent out about code of conduct and the 2-deep policy to all teams.
- Had a recent safety issue with the ice conditions at BSP

• **Item 7 Director at Large Report Rob MacGregor**

- Report submitted to Ralph via email and presented on Rob's behalf.
- The survey questionnaire is almost done getting last few questions together then I'll send it to President (Ralph yourself) for a review.

- I've noticed a lot more verbal comments from the players towards referees And lines men (not on the nice side either) over the last couple weeks of watching hockey which is not acceptable if there's a way To get it out to the coaches to try to control their players more try to shut this down.

-Understand the season is starting to Whine down refs are doing fine, had no major issues since the last meeting.

Item 8 District Chair report Shelley Zimmerman

- Regrets and no report sent.

Motion to Adjourn Meeting

Motion by Anne Lise

Second by Cara-Leigh

Motion passed

Meeting Adjourned at 9:11 pm

Minutes Approved by email vote on April 5/6, 2020

Ralph Petersen



KMHA President