



KMHA January 21st, 2021 Board Meeting Minutes

In attendance,

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

Regrets,

Rob MacGregor, Anne – Lise Gauthier

Invited Guest,

Shelley Zimmerman

Meeting called to order at 6:37 pm

Review of Agenda,

- **Approval of Minutes from Dec. 8th, 2020 board meeting**
- **Item 1 President Report Ralph Petersen**
 - Discussion on remainder of season considering the current lockdown and potential start up scenarios after Feb. 10th as per below.

If the current stay-at-home order is extended beyond Feb. 11, 2021

If hockey opens in the red zone with a max of 10 participants on the ice and no games or scrimmages.

If hockey opens in the orange zone with a max of 25 participants on the ice.

- Considering the above scenarios, the following points (not limited to and in no order) are to be discussed.
- Extending the season to make up ice times.
- Offering a refund or credit for lost ice times and deciding on amount.
- Offering a opt out option, deciding on refund amount and timeline.
- The impact of starting in the red zone based on what happened in October.
- U18 Option 2 if we start in red zone.
- Discussing a scenario that would not make the start of hockey feasible, such as prolonged restrictions.
- Communication plan to our members.

- **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**
 - Discussion took place around all the different scenarios that could apply to the KMHA in being allowed to open programming, such as
 - Opening in the Red or Orange zone and the impact of each.
 - Potential of extending the session.
 - Update from other Association intentions.
 - Refund options if we can't fulfill our season due to restrictions.
 - If restrictions are extended the date, we would consider as being not able to offer our programming.

It was decided to reconvene on January 25th, 2021 @ 6:30 pm to further discuss all these options.

Motion to Adjourn Meeting

Motion by Cara-Leigh

Second by Johnna

Motion passed.

Meeting Adjourned @ 8:14 pm

Minutes Approved on February 18th, 2021 Board Meeting



Ralph Petersen

KMHA President

