



KMHA January 25th, 2021 Board Meeting Minutes

In attendance,

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

Regrets,

Rob MacGregor

Meeting called to order at 6:35 pm

Review of Agenda,

- Call to order
- Continuation of January 25th, 2021 Board meeting.

Item 1 President Report Ralph Petersen

- After further review and discussion on all the options for the KMHA in re-opening our programming due to Covid-19 restrictions, the following was decided on.
- Everyone agreed on the importance of keeping our programs going once we can do so.
- We will continue with our programming if we start in either the Red or Orange zone on Feb. 11th
- If on Feb. 11th we start in the Red Zone we will not continue with our U18 Option 2 program.
- Agreed to extend the season to April 11th if ice times are available.
- Will decide on a pro-rated season/refund amount once we have more information on the amount of ice times each team will receive.
- If the current restrictions get extended into March, we will cancel the remainder of our programming.
- We will open the season with the same KMHA guidelines that were in place in December.
- We will send out a communication update to our members in the next day or so.

Motion to Adjourn Meeting

Motion by Johnna

Second by Cara-Leigh

Motion passed.

Meeting Adjourned @ 8:04 pm

Minutes Approved on February 18th, 2021 Board Meeting

A handwritten signature in blue ink, consisting of a large, stylized 'R' followed by a horizontal line extending to the right.

Ralph Petersen

KMHA President