



Kanata Minor Hockey Association

Board Meeting — January 21 2019

In Attendance

Ralph Petersen

Eric McKeown

Richard Perkins

Anne Lise Gauthier

Tim Wightman

Cara-Leigh Wyllie

Regrets

Bobby Rousson

Invited Guest

Shelley Zimmerman

Review of Previous Minuets

Novice ½ ice task force to put role out plan together. Make parents aware and keep them informed.

Gender awareness team discussions on track

KMHA finances are on track

Bingo for Blazers ticket sales - PIEPDA will work on this for KMHA

Review of Agenda-

Canadian Tire- First Shift
Coach/Volunteer Appreciation Night
Novice ½ ice
VP hockey programs update
VP Communications update
VP Operations update
Treasurer Update
Director at Large-risk and safety update

Ralph Petersen-President

Canadian Tire First Shift -which is an intro to hockey and partnered with Bauer, 6 1-hour ice times to run 6 weeks, we would have to supply the ice and instructors. This is for kids all ages.

KMHA might be interested, will look for further info from HEO minor. Possibility of start for September 2019 or spring 2020

Novice ½ ice task force is in place , they are currently having great input sessions (best way to roll this out for KMHA), discussions include number of players per team, number of teams, tiers. Etc....

Must look at goalie gear at this will be impacted, most like going to have to purchase more goalie gear. There is a possibility of a Trillium grant to help purchase more goalie gear.

Tiers might consist of the following:

tier 1- formally known as rep team- this will be managed by AA/A league

note- there will be no rep B team- possibly looking at 2 tier 1 teams then.

Tier 2, 3 and 4 will most likely be house teams and managed by us.

Coach/volunteer appreciation night- special event team would like to be involved. -Lori will make initial call – Sensplex restaurant

Last year booking of rink, not a lot of people attended for the size of the venue rented.

Eric McKeown- VP hockey programs

- KMHA coaches are 90% compliant with the gender team discussion
- Suggestion from parents- look into adding another B team for the 2007's- we will look into this and discuss.
- Clock for house playoffs- to revert to 10-10-12
- email to house coaches for playoff format will go out shortly
- Imports for rep teams for next season, this will be a discussion for the end of the season. If we decide that to take imports, should post such on our website.

Anne Lise Gauthier- Treasurer

- Finances are looking good, on track
- We should start looking into any financial consequences the novice ½ ice program will have on us.
- Team Snap, Is the cost worth the benefits to KMHA

Cara-Leigh Wyllie – VP Communications

- Newsletter will be going out this week.
- Bingo for Blazers -ticket sales slightly off compared to last year, hoping door sales are good.
- Hockey Day in Canada is February 9th , will be doing a social media blitz on that.

Richard Perkins-VP Operations

- Photos overall a great success
- Bantam Charity Tournament registration complete

Tim Wightman- Director at Large- Risk and Safety

- A few issues that we are dealing with.

Shelley Zimmerman- District Chair

- Midget Divisions will be changing the name from midget- there will be an announcement from HEO coming shortly on this
- There is still a sanction against the Capital City Condors- at this time no KMHA teams are permitted to attend or participate in any hockey event with them until this is settled with HEO
- Officiating supervisions are up this season- this is great
- HEO minor is in the midst of writing up a new Spectator abuse policy
- HEO Minor will start enforcing the "2 deep Rule" policy

Motion to adjourn

Ralph Petersen, seconded by Tim Wightman
Meeting adjourned 9:40pm

Thank you all for attending. Next meeting TBD

Ralph Petesen President KMHA



Date Jan. 22 , 2019