



KMHA January 16, 2020 Board Meeting Minutes

In attendance,

Ralph Petersen, Erin Murphy, Anne Lise Gauthier Johnna Thompson, Rob MacGregor

Regrets,

Cara-Leigh Wyllie, Jason Dunn

Invited Guest,

Shelley Zimmerman

Meeting called to order at 7:04 pm.

Review of Agenda,

- **Call to Order**
- **Approval of Minutes of Nov. 21, 2019**

- **Item 1 President Report Ralph Petersen**
 - President opening comments
 - Atom Pathway update
 - BSP Ice Contract
 - Upcoming Board Position up for elections
- **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

- **Item 5 VP Communications Report Cara-Leigh Wyllie**
 - Communications update
 - Special events update

- **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

- AGM is set for Apr. 22, 2020, 7:00 pm at KRC
- Up for elections are VP Hockey Programs, VP Finance, VP Communications and the 2 Director at Large positions.
- Atom Pathway update, this program focuses on development and the transition from Novice Half ice to Atom full ice. Season start time, game to practice ratio and extends the season until late March for all levels.
- Still waiting for the Sensplex to submit a new ice contract proposal.
- All HEO IP practice assessments have been completed and passed on to HEO, our IP Coach`s are doing a great job.

Item 2 VP Hockey Programs Report Jason Dunn

- The following was present by Ralph in the absence of Jason
 - 1) Rep coach surveys to be sent out January 20th. Deadline to respond is end of day Jan 30th.
 - 2) HL Cords have been and are currently getting in contact with House Coaches about their survey results – most should be done over the next week or so.
 - 3) Convenor meeting to be held in early February.
 - 4) Coach meeting for different levels to be held in early February.
 - 5) Goalie development sessions have been going well and well attended (Coach Level 1, Coach Level 2, etc.).

Item 3 VP Hockey Operations Report Erin Murphy

- Bantam Charity tournament registrations are not at high as hoped, have made several attempts to reach out to Associations to attract more teams. Planning is going well.
- Erin did question the amount of time needed to submit the tournament schedule to the officials.
- Ralph brought up new registrations and the need to allow them when rosters permit as we need to do our part in growing participation as best we can.

Item 4 VP Finance Report Anne Lise Gauthier

- Finances are going as planned.
- Still a few payments to be made for ice cost's.
- Nothing out of the ordinary.

Item 5 VP Communications Report Cara-Leigh Wyllie

- The following was present by Ralph in the absence of Cara-Leigh
- Community Outreach:
 - 1. KMHA is holding it's second Sens Association night on Jan 18th. We sold 85 tickets. (we sold 102 for the game in Nov).
 - 2. KMHA is partnering with the Ottawa 67's for a special event at Superstore on Jan 15th. The Major Atom B team is attending. They get to cook with the 67's and have a game of mini sticks.
- Sponsorship
 - 1. Sent sponsorship information package to new potential sponsor. Holiday Inn Graffiti's Restaurant
- Special Events:
 - 1. Hockey Day in Canada on Feb 8th. Will send out blast to all teams asking them to share their Hockey Day in Canada Experiences with us on social media.
 - 2. Bingo for Blazers - Feb 15th. Tickets sales are slow. Lots of great prizes collected.
- Social Media:
 - Post Insights on Facebook Dec 17-Jan 13
 - 8.8 K post reach
 - 5.5 K post engagement
 - 108 link clicks.
- 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.
- Ralph suggested we table the above until our next meeting as we are still figuring out the Novice program.

Item 6 Director at Large Report Johnna Thompson

- Reviewing the Code of Conduct forms to include social media.
- Looking into ways to reach more parents about information on the conflict resolution process.
- The trainer seminar had a guest Concussion Specialist speaker with 80 participants and was a huge success.
- Asked Ralph if there was an update on the storage of the rink dividers at the KRC.

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

- Still receiving a few comments on officiating at certain levels
- Working on surveys for officials
- Question about ice schedule as parents are asking why we have a 6:00 am ice time and nobody is on the ice after us.

Item 8 District Chair report Shelley Zimmerman

- Increase in on ice infractions in the Branch, these include GRM and Match penalties.
- Increase in Racial slurs
- Teams are receiving the incorrect information during out of Branch tournaments on suspensions from tournament coordinators. We need to inform teams that even outside of our Branch we need to adhere to the policies of our Branch.

Motion to Adjourn Meeting

Motion by Johnna

Second by Erin

Motion passed

Meeting Adjourned at 7:41 pm

Minutes Approved at Feb. 20, 2020 Board Meeting

Ralph Petersen



KMHA President

