



## **KMHA June 10th, 2020 Board Meeting Minutes**

### **In attendance,**

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

### **Regrets,**

Rob MacGregor

### **Invited Guest,**

Shelley Zimmerman and Lori Thornton

### **Meeting called to order at 7:03 pm**

### **Review of Agenda,**

- **Call to Order**
- **Approval of Minutes from May 27<sup>th</sup>, 2020**

### **Update on Nepean's Registration Survey results.**

### **Registration,**

- Fees for the upcoming season both registration and tryouts.
- Is it possible do change fees once the system is up and running?
- Does changing the fees at mid point create more of a workload load? Legally concerns?
- Deposit amount?
- Registration fee payment plan?
- Registration start date. Returning players versus new enrollments.
- Communication for new enrollments such as road signs and news paper ads.
- Cancellation and refunds.

### **RIC and Referee Assignor**

It has come to my attention that maybe these positions can't wait until our AGM (due to the conflict of the Director at Large position up for election) and the need to have people in place preparing for next season, I would like to have a discussion and vote on how to proceed with this.

## **May 27<sup>th</sup>, 2020 Minutes approved by majority vote**

### **Nepean Survey update by Ralph**

- Nepean had a much larger response than KMHA
- Survey had a lot more questions
- Interesting response results as question were asked about a modified season.

### **Return to Hockey update**

- RTH updates are changing quickly and Shelley shared HEO and HEO minors 4 phase plan.

### **Registration**

- Registration process presentation by Lori followed by a good discussion and items to consider such as,
- Payment plans are possible but would increase the transaction fee cost
- Transaction fees to be paid by registrants.
- Changing registration fees after starting for Covid-19 unknown reason`s does create more work.
- Registrations fees should be collected by December
- It would not take long to get the registration system up and running.
- Other Associations are targeting mid to late July for registration.
- Other than knowing our numbers we could wait on registration until we have a better idea on what next season may look like.

**At this point Lori left the meeting.**

### **RIC and Referee Assignor**

Since the RIC and Referee Assignor need to start planning and executing for next season it was approved by all Board Members that Nik Mclean would return as RIC and Michaela Mclean would return as Referee Assignor.

**Motion to Adjourn Meeting**

**Motion by Johnna**

**Second by Jason**

**Motion passed**

**Meeting Adjourned @ 8:27 pm**

**Minutes Approved on June 29<sup>th</sup> Board Meeting**

**Ralph Petersen**

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

**KMHA President**