



KMHA August 4th, 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

Meeting called to order at 7:05 pm

Review of Agenda,

- **Call to Order**
- **Approval of Minutes from June 29th, 2020.**
- **Return to Hockey update**
- **Decide on Registration and fees.**
- **Decide on Return Policy**

June 29th, 2020 minutes approved by majority vote.

Return to Hockey Update presented by Ralph

- Update on planned City of Ottawa Ice return and participant numbers.
- Review of neighbouring Associations return to hockey planning.
- Review of HEO's draft return to hockey latest document.
- Update on Junior, U18, AAA, AA/A and B leagues return to hockey plans.
- Discussion on the breakdown of registration fees.
- Discussion on identifying age groups that may see significant declines in registration.
- Discussion on how to develop a program for those levels to maintain registration.
- Discussion on player and goalie development within a bubble setting.
- Discussion on use of referees.
- Discussion on length of season (dates)
- Discussion on amount of ice times for each session and level.
- Discussion on moving from Stage 3 to 4 and its impact.
- Discussion on registration return policy for this season.
- Discussion on registration fees.

- Discussion on current registration discounts for multiple families and goalies.

Season Timeline and Registration

- The season will be split into two sessions, the first from Oct. 1st until Dec. 20th and the second from Jan. 1st until Apr. 4th. Both sessions will allow for our normal Holiday and March break off times and will have an equal number of weeks (12) in each session. Registration will offer two options, pay in full and a payment option prior to the start of each session.

Approved by majority vote.

Ice Times per Session

- U7 will consist of 1 ice time per week for each session (12 ice times per session for a total of 24)
- U9 – U15 will consist of 20 hours per session (20 ice times per session for a total of 40)
- U18 will have 2 options as per below,

1 ice time per week for each session (12 ice time per session for a total of 24)

20 ice times per session (20 ice times per session for a total of 40)

- **In the event registration numbers are low in either of the U18 offered ice times programs the KMHA reserves the right to cancel one of the above and offer those registered the opportunity register in the available program.**

Approved by majority vote.

Registration Fees

- U7 fees (12 ice times) are set at \$180.00 per session (\$360.00 for season)
- U9 – U15 fees are set at \$342.50 per session (\$685.00 for season)
- U18 20 Ice times fees are set at \$342.50 per session (\$685.00 for season)
- U18 (12 ice times) fees are set at \$205.50 per session (\$411.00 for season)

Approved by majority vote.

Registration Refund Policy

With the current uncertainty due to Covid-19 the KMHA has implemented a new refund policy for this season.

- If the program is shut down for public health reasons, we are still obligated to fulfill our contractual obligations, and we cannot guarantee a refund.
- Withdrawals prior to the start of each session will receive a 50% refund.
- Withdrawals for sessions on or before October 31 or January 31 will receive a 25% refund. No refunds will be provided after November 1 or February 1st.
- Withdrawals for those who paid in full for both sessions will receive a full refund for

the second session prior to November 1st

- Should we be unable to fill a program, the KMHA reserves the right to cancel the program and provide the participants a full refund.

Approved by majority vote.

Discounts for multiple players and Goalies

- KMHA will still offer traditional discounts for multiple player registration and full-time goalies. These discounts will be divided equally into the session fees.

Approved by majority vote.

Motion to Adjourn Meeting

Motion by Erin

Second by Johnna

Motion passed

Meeting Adjourned @ 10:04 pm

Minutes Approved by majority email vote on Aug. 7, 2020 and Aug. 10, 2020



Ralph Petersen

KMHA President