



KMHA July 18, 2019 Board Meeting Minutes

In attendance,

Ralph Petersen, Jason Dunn, Johnna Thompson, Erin Murphy and Cara-Leigh Wyllie

Regrets,

Rob MacGregor and Anne Lise Gauthier

Meeting called to order at 7:07 pm

Review of agenda

- **Approval of Minutes of June 20th, 2019**
- **Item 1 President Report Ralph Petersen**
 - **PRC's moving forward, who pays?**
 - **Rowans Law implementation for this season.**
 - **Committee Members Meeting scheduled for Aug. 19th 6:30 pm @ KRC Programming room**
 - **Received HEO Minor Legacy fund for development.**
 - **Novice ½ Ice dividers, working with KGHA to have many arenas covered to ease scheduling.**
- **Item 2 VP Hockey Programs Report Jason Dunn**
 - **Update on Hockey Programs**
 - **PPM Policy changes, see attached document**
- **Item 3 VP Hockey Operations Report Erin Murphy**
 - **Registration update**
- **Item 4 VP Finance Report Anne Lise Gauthier**
 - **Budget update**
- **Item 5 VP Communications Report Cara-Leigh Wyllie**
 - **Communications 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**

Approval of June 20th, 2019 Minutes - All Approved.

Item 1 President Report Ralph Petersen

- Discussion on PRC`s moving forward and who should cover the cost of the new fee implemented by the Ottawa Police. Couple of points that was brought up for consideration are,
 - would be too much of an expense for the association,
 - can it be added to individual team budgets?
 - what about our IP teams and all the new volunteers?
- Rowans Law implementation, started the framework on this with all signed acknowledgement forms being received at tryouts and sort-outs.
 - Have not heard back from the Little Sens program so I believe they did not accept our application.
- Legacy fund received by HEO Minor to go towards development

Item 2 VP Hockey Programs Report Jason Dunn

- Still looking for rep coach`s at Minor Midget AA and Major Midget B
- Coach letters are good to post on social media
- Novice Tier 1 has lot`s kids in tryouts which is promising
- Asked Cara-Leigh to send out House Volunteer sign up link on Monday.
- Interest in Coach and Manager Orientation night very high.
- Asked about Trainer meeting`s and Johnna replied that she is planning on 2 sessions.
- Still lot`s of committee and Coach meeting happening
- Working on a standardized sort-out process for all levels.

Motion to allow 4-year-old players in IP

Motioned by Jason

2nd by Cara-Leigh

Motion passed

Motion to Change the following in the PPM

1 P.18 b) KMHA reserves the right to put an emergency call for players to be added to a tryout list after the July 31st deadline, due to low enrollment

To

b) KMHA reserves the right to put an emergency call for players to be added to a tryout list after the Aug. 10th deadline, due to low enrollment

2 P.24 d) Releases will be done in person or by direct telephone call. Head coaches are encouraged to be supportive and positive during the release process but shall not forecast the success of the player as it pertains to subsequent tryouts or the affiliation process.

To

d) Head Coaches will clearly inform parents of their player release process prior to the first tryout session. The first wave of player releases will be done in person, by direct telephone call or by e-mail. Head coaches are encouraged to be supportive and positive during the release process but shall not forecast the success of the player as it pertains to subsequent tryouts or the affiliation process

3 Remove this line from P.26

•Each team must have two goaltenders, one for each half of the ice.

4 P.36 Team Fees and Total Budget Limits. House team fees charged to parents are limited to \$125 per player for IP teams and \$350 for Novice through Midget teams.

To

Team Fees and Total Budget Limits. House team fees charged to parents are limited to \$150 per player for IP teams and \$350 for Novice through Midget teams.

Motioned by Jason

2nd by Ralph

Motion passed

Item 3 VP Hockey Operations Report Erin Murphy

- Updated registration numbers, trending slightly higher than last season at this time
- Updated cost of goalie gear replacement from Play It Again, ranges from \$390 to \$565. Sticks are \$35. Potential for used gear but would be dependant on availability.
- Someone has put name forward for Equipment Manager role, will meet with person in near future.
- Suggested that better communication during sort-outs for goalie gear is needed.

Item 4 VP Finance Report Anne Lise Gauthier

Regrets

Item 5 VP Communications Report Cara-Leigh Wyllie

- Debbie is working with TeamSnap to getting the standings pages on our website
- Chantale Plunket will be helping with TeamSnap
- Working with the 67's on a Community Event
- Working with the Senators on 2 Association nights, possible dates are in Nov. and Jan.

Item 6 Director at Large Report Johnna Thompson

- Rowans Law was discussed already
- Jason brought up the Trainer session

Item 7 Director at Large Report Rob MacGregor

Regrets

Item 8 District Chair report Shelley Zimmerman

Regrets

Motion to adjourn meeting

Motioned by Johnna

2nd by Erin

Motion passed

Meeting adjourned at 8:51 pm

Minutes Approved on Aug. 15th, 2019 Board Meeting



Ralph Petersen

KMHA President