



KMHA November 21, 2019 Board Meeting Minutes

In attendance,

Ralph Petersen, Jason Dunn, Johnna Thompson, Rob MacGregor, Anne Lise Gauthier

Regrets,

Cara-Leigh Wyllie, Erin Murphy

Invited Guest,

Shelley Zimmerman

Meeting called to order at 7:07 pm.

Review of Agenda

- **Call to Order**
- **Approval of Minutes of Oct. 17, 2019**

- **Item 1 President Report Ralph Petersen**
 - President opening comments
 - Potential Summer Goalie Camp partnership
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- **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

Approval of October 17, 2019 minutes. All Approved.

Item 1 President Report Ralph Petersen

- We have been contacted by a firm in Barrie Ontario about the potential to host a goalie summer camp. Currently looking to see if it is a fit for both parties.
- May cancel the board meeting in December due to the timing and Holidays.

Item 2 VP Hockey Programs Report Jason Dunn

- Competitive Coach survey deadline has passed, and all Coach have received feedback from the surveys.
- House surveys sent out with a Dec. 10th deadline.
- Coach development session, 3 hours have been completed and the turn-out has been good.
- Goalie Coach session have been well attended.
- House team standing on the KMHA website will revert to years past with the following info, GP, W, L, T, P, GF and GA. This will give us a better sense of how teams are doing.

Item 3 VP Hockey Operations Report Erin Murphy

- Regrets and report submitted.

Item 4 VP Finance Report Anne Lise Gauthier

- Financially everything is going as per usual.
- Finances a little stronger than originally thought.
- HEO legacy fund added for development purposes.

Item 5 VP Communications Report Cara-Leigh Wyllie

- Regrets and submitted the following to be reported by Ralph

- The 67's Community event was a huge success. The organizers from the 67's team were thrilled. This was the first one they have done this year and it was the most kids they have ever had on the ice.
- The bingo for blazers is booked for Fe. 15th. It is being held at the Kanata Sports club. More details to follow.
- Lots of submissions for social media. The one group that we get the least from is Atom House League.

Item 6 Director at Large Report Johnna Thompson

- Gender Identity session are all completed.
- Rowans acknowledgement, we have 3 outstanding bench staff on different teams that still require this. Reminders have been sent out.
- Novice Ice dividers was brought to my attention that these dividers pose a safety risk while not in use on the ice with young children playing on them along the side of the rink.
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• **Item 7 Director at Large Report Rob MacGregor**

- Have been receiving a few emails about refs concerning missing calls on the ice.
- Novice game refs need to control the game
- Ref meeting coming soon
- Timekeepers and Refs not showing up for games should be reported.
- Jason questioned if high sticking was being called or is this now being called a check to the head penalty.
- Still an issue with helmets being removed by players post game.
- Witnessed the use of cell phones in dressing room

Item 8 District Chair report Shelley Zimmerman

- Ref supervisions are low across the Branch.
- Allstar game on Dec. 15th
- When refs enter a GIR they are being asked to add more facts and less emotion.
- HEO Minor food drive Dec. 6th-8th.
- Player participants down across the Branch.
- Affiliation policy is under review.
- Transfer process being reviewed.
- HEO is looking at the geographical boundaries and how it impacts districts, this may take over a year to sort out.
- New Atom Pathway programing from Hockey Canada, more information to follow.
- City of Ottawa is looking at the viability of single ice pad facilities.
- Officials are looking to implement online clinics.

Motion to Adjourn Meeting

Motion by Rob

Second by Jason

Motion passed

Meeting Adjourned at 8:20 pm

Minutes approved on Jan. 16, 2020 Board Meeting.

Ralph Petersen

A handwritten signature in blue ink, consisting of several overlapping loops and a long horizontal stroke extending to the right.

KMHA President