



## **KMHA March 18th, 2021 Board Meeting Minutes**

### **In attendance,**

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

### **Invited Guest,**

Shelley Zimmerman

**Meeting called to order at 6:34 pm**

- **Call to Order**
- **Approval of Minutes from February 18th, 2020 board meeting**
  
- **Item 1 President Report Ralph Petersen**
  - AGM's update
  - Last years AGM Director at Large candidates update.
  - Member status for this season's AGM
  - New business motions for AGM
  - Last season's Volunteer Appreciation night.
  - Plan for the potential of entering OPH "red zone".
  - First Shift 2021-2022 program.
  
- **Item 2 VP Hockey Programs Report Jason Dunn**
  - Coach survey's update.
  - Volunteer Awards.
  - Competitive Coach selections for next season.
  - Call out for Program Volunteers.
- **Item 3 VP Hockey Operations Report Erin Murphy**
  - Registration Discussion
- **Item 4 VP Finance Report Anne Lise Gauthier**
  - Finance update
  - Refunds for ice times lost.
- **Item 5 VP Communications Report Cara-Leigh Wyllie**
  - Scholarships awards.
- **Item 6 Director at Large Report Johnna Thompson**

- Risk and safety update
- **Item 7 Director at Large Report Rob MacGregor**
  - AAA, AA/A and B league update.
- **Item 8 District Chair report Shelley Zimmerman**
  - HEO Minor Update
  
- **Item 1 President Report Ralph Petersen**
  - Still working on the AGM process with Zoom and a voting app, may need to get everyone in on a test run.
  - Last years Director at Large (officials and league reps) candidates have all withdrawn from this process due to the timing of are AGM`s because of Covid-19.
  - **After some discussion about the eligibility of who may attend our AGM`s in this unique season it was approved by our Board of Directors that all members who were registered in the 2019/2020 and 2020/2021 (regardless of withdrawing) season are able to participate in our upcoming AGM`s.**
  - **This season`s submitted new business motion for our AGM was approved by our Board of Directors.**
  - It was determined by our Board of Directors that last year`s paused Volunteer appreciation night will not proceed and will be communicated to our members.
  - **The Board of Directors voted to continue with our programs during the recent announcement of our region being in the “Red Zone”.**
  - **The Board of Directors voted to cancel our U18 Option 2 (scrimmage only) program with the recent restrictions put in place.**
  - **The Board of Directors decided not to apply for the NHL`s first shift program for this season.**
- **Item 2 VP Hockey Programs Report Jason Dunn**
  - Considering everything around Covid-19 it was determined that Coach Survey`s and Volunteer Awards will not be happen this season for many reasons. Will look into an Association survey instead.
  - A call out for next season`s volunteers will come out shortly after our current season ends.
  - The competitive coach selection process will begin shortly after our current season ends.
- **Item 3 VP Hockey Operations Report Erin Murphy**
  - Nothing to report at this time.
- **Item 4 VP Finance Report Anne Lise Gauthier**
  - Considering the new restrictions put in place we should wait to see what the impact is for our programs before determining a refund amount for ice times not being fulfilled.
  - Still waiting to here from our Trillium grant application.
  
- **Item 5 VP Communications Report Cara-Leigh Wyllie**

- 67's outreach community event is organized with one of our teams.
  - Working on a video for coach appreciations.
  - **The Board of Directors voted to go ahead with providing four \$500.00 scholarships for this season.**
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- **Item 6 Director at Large Report Johnna Thompson**
    - Nothing to report currently.
  - **Item 7 Director at Large Report presented by Ralph**
    - Myers AAA AGM is scheduled for May 6<sup>th</sup>.
    - Myers are still planning on continuing with their season until the end of March with the current restrictions.
    - Myers have begun their coach selection process for next season.
  - **Item 8 District Chair report Shelley Zimmerman**
    - HEO is updating their policies.
    - HEO is planning a house league tournament next season and will be seeking a KMHA volunteer to sit on the planning committee.

**Motion to Adjourn Meeting**

**Motion by Cara-Leigh**

**Second by Johnna**

**Motion passed.**

**Meeting Adjourned @ 9:07 pm**

**Minutes Approved on April 7th, 2021 Board Meeting**



**Ralph Petersen**

**KMHA President**

