



KMHA March and April, 2020 Board Meeting Minutes

Due to the outbreak of Covid-19 and its impact on society our March 26, 2020 Board Meeting was cancelled resulting in Hockey related items being discussed and voted on electronically. Below is a timeline of those events,

March 23/24, 2020 Email vote to approve Draft Financial Budget.

Approved by majority vote.

April 5/6, 2020 Email vote on the following items.

- 1. Approve February 20, 2020 Board Meeting Minutes**

Approved by majority vote.

- 2. Continue with Volunteer awards.**

Approved by majority vote.

- 3. Declaring House Champions based on regular season standings.**

Not approved by majority vote.

- 4. Add duty of AAA Representative to role of Director at Large Officials.**

Approved by majority vote.

April 29, 2020 Email vote to grant Tim Heitman and Nik McLean memberships status. Rob was not included in this vote due to the conflict of his Board position.

Approved by majority vote.

April 30, 2020 Email vote to grant nonparent volunteers membership status for the remainder of this season.

Approved by majority vote on May 27th. 2020

Ralph Petersen

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

KMHA President