



## **KMHA May 27th, 2020 Board Meeting Minutes**

### **In attendance,**

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

### **Regrets,**

Anne-Lise Gauthier

### **Invited Guest,**

Shelley Zimmerman

**Meeting called to order at 7:10 pm**

### **Review of Agenda,**

- **Call to Order**
- **Approval of Minutes from March and April 2020**
  
- **Item 1 President Report Ralph Petersen**
  - Update on HEO return to hockey meetings.
  - Discussion about concerns for next season with all that is going on.
  - Call for committee members when this should be done.
  
- **Item 2 VP Hockey Programs Report Jason Dunn**
  - Update on Hockey Programs
  - Call for committee members.
  
- **Item 3 VP Hockey Operations Report Erin Murphy**
  - Registration discussion, fees, when to start, payment breakdown etc.
  - Equipment returns and distribution.
  - Jerseys, comp and tryout.
  - Call for committee volunteers.

- **Item 4 VP Finance Report Anne Lise Gauthier**
  - Budget forecast with variables if registration numbers drop
  - Does the KMHA qualify for any Government assistance programs.
  - Discussion on how to reduce expenses should the season be altered at the association and team level.
  
- **Item 5 VP Communications Report Cara-Leigh Wyllie**
  - Communications update
  
- **Item 6 Director at Large Report Johnna Thompson**
  - Risk and safety update on remaining concerns and carry over suspensions.
  
- **Item 7 Director at Large Report Rob MacGregor**
  - Any questions surrounding the official's program regarding the upcoming season.
  
- **Item 8 District Chair report Shelley Zimmerman**
  - HEO Minor Update

**March and April minutes approved by majority vote.**

**Item 1 President Report Ralph Petersen**

- Update on HEO return to hockey task group and opened discussion to get the rest of the Board's thoughts. Item brought up included,
  - Taking guidance from Health and Government official and perhaps follow school board guidelines
  - Dressing room cleaning
  - Number of players on ice
  - Protective equipment for coaches and players such as mask's and full plastic face shield

What happens when a younger age player falls and get`s injured?

Number of spectators, arena lobbies and entrance areas

Social distancing and safety measures for all.

What happens if a team participant contracts Covid-19?

Call for committee members,

Was decided by all that now would be a good time to put out a call for next seasons committee members.

**Item 2 VP Hockey Programs Report Jason Dunn**

- Most of the competitive Coach`s have been selected, the selection team worked well together and only need to repost 2 teams.
- Asked Ralph to speak to the selection for the Major Atom B team. Ralph responded that it was a fair process and the selection was made based on coaching ability.
- Next step will be seeking committee member positions.

**Item 3 VP Hockey Operations Report Erin Murphy**

- Registrar for next season, looking to fill this position and will be meeting with Lori to find out more on the position and what is expected.
- Registration fees for next season, since Anne-Lise wasn`t present Ralph suggested we hold off on determining fees until a meeting that involves her.
- Lengthy discussion on opening registration with all the unknowns surrounding COvid-19, including deposits, payment options and timeline.
- Discussed registration fee monthly breakdown document in the event of a shortened season.
- Discussed deposit and registration refunds for next season.
- Discussed tryout fees.
- With the delay in Jersey returns and the potential for being very last minute perhaps we change the damaged penalty and use what we have for next season.
- Jersey return and returning team fees, it was decided that team fees can be refunded via e-transfer for this season and jersey returns are still in a pause.
- Has a few meetings scheduled with jersey suppliers.

**Item 4 VP Finance Report Anne Lise Gauthier**

- Regrets

**Item 5 VP Communications Report Cara-Leigh Wyllie**

- KMHA Scholarship Award winners will be posted soon.
- Bingo for Blazers totals were,
  - 4 x \$500 for KMHA Scholarship awards
  - \$ 750 for Condors
  - \$ 1000 for KMHA player assistance fund

- Championship medals for last season are being delivered, will only need to change the backing for next season.
- TeamSnap has been looking to renew for next season, Ralph suggested we hold off on this decision until we have our budget meeting due to all the unknowns for the upcoming season.

**Item 6 Director at Large Report Johnna Thompson**

- There has not been much going on during this time of year, there are a few carry over suspensions from this past season to next.

- **Item 7 Director at Large Report Rob MacGregor**

- Currently with the pending AGM there is nothing to report.

**Item 8 District Chair report Shelley Zimmerman**

- Information on the new Governance model between HEO and HEO Minor was sent out and asked if anyone had more questions to feel free to contact her.
- District 11 will be the governing District for Myers AAA next season; this rotates between Nepean and Kanata and Nepean has been doing it for the last few seasons.

**Motion to Adjourn Meeting**

**Motion by Cara-Leigh**

**Second by Johnna Thompson**

**Motion passed**

**Meeting Adjourned at 9:48 pm**

**Minutes Approved on June 10<sup>th</sup> Board Meeting**

**Ralph Petersen**



**KMHA President**

