



KMHA November 19th, 2020 Board Meeting Minutes

In attendance,

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

Regrets,

Rob MacGregor

Meeting called to order at 7:04 pm

Review of Agenda,

- **Call to Order**
- **Approval of Minutes from Oct. 15th, 2020**
- **Item 1 President Report Ralph Petersen**
 - President update
- **Item 2 VP Hockey Programs Report Jason Dunn**
 - Hockey Programs update.
- **Item 3 VP Hockey Operations Report Erin Murphy**
 - Hockey Operations update
- **Item 4 VP Finance Report Anne Lise Gauthier**
 - Finance 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**
 - AAA, AA/A and B league update.
- **Item 8 District Chair report Shelley Zimmerman**
 - HEO Minor Update

October 15th, 2020 minutes approved by majority vote.

- **Item 1 President Report Ralph Petersen**
 - We managed to keep all our participants on the ice through the last set of restrictions thanks to all the great work from our volunteers, job well done!

- **Item 2 VP Hockey Programs Report Jason Dunn**
 - Goalies will now start moving within the cohort for practices.
 - Goalie and players are not moving between cohorts.
 - Discussion on KMHA provided extra Player and Goalie development. It was decided that with all the restrictions that this will be paused for the season.
 - Session 2 restructuring of teams and cohorts will take place in early December.

- **Item 3 VP Hockey Operations Report Erin Murphy**
 - City of Ottawa has cancelled all special event and tournament contracts for the new year.
 - This means our Bantam Charity tournament is officially cancelled.

- **Item 4 VP Finance Report Anne Lise Gauthier**
 - Looking into some Government and Trillium grants that could help offset some of our losses.

- **Item 5 VP Communications Report Cara-Leigh Wyllie**
 - Sponsorships are down this season because of Covid-19
 - Social media has had 3 campaigns to date with lot`s of participation.
 - TeamSnap is working out well for our teams.

- **Item 6 Director at Large Report Johnna Thompson**
 - Will be communicating to our members that parent supervisors will now be permitted into the arena`s.
 - Team Greeters will need to track the online screening process for parent supervisors.
 - Lee has begun random team audits for the health check process.
 - Extra hockey activities, lot`s of discussion around this topic and was decided by the Board that we would continue to recommend participants limit their extra hockey activities. If participants decide to do extra hockey activities, they are recommended to isolate for 14 days prior to returning to their team.
 - A message about this will be communicated to our members on behalf of the Board.
 - Risk and Safety are continuing to monitor all aspects of Covid-19 and will make changes as needed.

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

- **Item 8 District Chair report Shelley Zimmerman**
 - Regrets

Motion to Adjourn Meeting

Motion by Johnna

Second by Cara-Leigh

Motion passed

Meeting Adjourned @ 9:27 pm

Minutes Approved on Dec.8th, 2020 Board Meeting

A handwritten signature in blue ink, consisting of a large loop at the top and a long horizontal stroke extending to the right.

Ralph Petersen

KMHA President