



KMHA October 15th, 2020 Board Meeting Minutes

In attendance,

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

Invited Guest,

Shelley Zimmerman

Meeting called to order at 7:10 pm

Review of Agenda,

- **Call to Order**
- **District Chair report – Shelley Zimmerman**
- **Budget Review – Anne Lise Gauthier**
- **Decision to continue hockey programs or pause due to the new Covid-19 restrictions.**
- **Update return policy due to new restrictions**

District Chair report

- Triple A and Junior continuing with hockey programs.
- Many associations in the Ottawa Public Health area have decided to pause programs.
- District`s in mixed Public Health areas are trying to sort through all the different restrictions.
- Some districts have been more restrictive than others with their programming.
- Participant insurance fees will be billed shortly.

Budget Review

- Updated budget presented by Anne Lise
- Discussion on how the impact of the new restrictions will affect our budget.

Decision to continue hockey programs or pause due to the new Covid-19 restrictions

A lengthy discussion took place surrounding this topic. Many pro`s and con`s were considered from our members health and safety, sustainability of our program and what if these current restrictions continue for a longer period than announced to just name a few.

The decision to continue hockey programs was approved by a majority vote.

Update return policy due to new restrictions

With the new restrictions put in place it was determined that our refund policy would need to be updated to reflect the current situation that was beyond the control of the KMHA. This new refund policy will be communicated along with our intentions of hockey programs moving forward to assist our members in making an informed decision about opting out of hockey.

The new refund policy from Oct. 14th to end of day Oct. 31st of 35% of the first session and 100% second session was approved by majority vote.

Oct. 1st email vote to appoint WPG Professional Corporation Chartered Accountants to be our auditor for the 2020/2021 season.

Approved by majority vote.

Motion to Adjourn Meeting

Motion by Jason

Second by Anne Lise

Motion passed

Meeting Adjourned @ 9:44 pm

Minutes Approved on Nov. 19th, 2020 Board Meeting



Ralph Petersen

KMHA President