



KMHA October 17, 2019 Board Meeting Minutes

In attendance,

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

Regrets,

Anne Lise Gauthier

Meeting called to order at 7:08 pm.

Review of agenda,

- **Call to Order**
- **Approval of Minutes of Oct. 17, 2019**
- **Review of Agenda**

- **Call to Order**
- **Approval of Minutes of Aug. 15, 2019**

- **Item 1 President Report Ralph Petersen**
 - President opening comments
 - President update
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- **Item 2 VP Hockey Programs Report Jason Dunn**
 - Update on Hockey Programs

- **Item 3 VP Hockey Operations Report Erin Murphy**
 - Latest registration numbers update
 - Operations update

- **Item 4 VP Finance Report Anne Lise Gauthier**
 - Budget update

- **Item 5 VP Communications Report Cara-Leigh Wyllie**
 - Communications update
 - Special events update

- **Item 6 Director at Large Report Johnna Thompson**
 - Risk and safety update

- **Item 7 Director at Large Report Rob MacGregor**
 - Referee and officials report.

- **Item 8 District Chair report Shelley Zimmerman**
 - HEO Minor Update

Approval of Aug.15, 2019 minutes. All Approved.

Item 1 President Report Ralph Petersen

- KMHA office hours will be open on Tuesday`s and Thursday`s from 5:30 pm – 8 pm until Christmas break. From January on the office will only be open on Tuesday`s from 5:30 – 8 pm.
- On August 22nd an email vote to add Derek Chartier as our Junior/AAA rep was approved by all.
- Slight change to the order of tonight`s reports, Johnna will start as she needs to leave early due to other commitments.
- Review of HEO news updates.

Item 6 Director at Large Report Johnna Thompson

- Rowans Law update,
Only 2 players have not completed the online form.
Only 2 teams have submitted their list of bench staff, another reminder about this will come out soon.
- Gender Identity pre-season chat update
Deadline to have this done is October 27th, 2019
Another reminder about the deadline will be sent out to all the teams.
The provided power point or video presentation can be used,
- Trainer Meeting, scheduled for October 22nd at 8 pm, topics will include the practical side of being a trainer, trainer kits, forms needed and a presentation from a concussion specialist.

Item 2 VP Hockey Programs Report Jason Dunn

- Rep Coach team surveys will be out soon

- House to follow shortly after
- Development side of programs is starting well with lot's of clinics underway.

Item 3 VP Hockey Operations Report Erin Murphy

- Registration numbers to date are 1584, down slightly from last season
- Bantam Charity Tournament registration is strong, discussion about the use of Event Bright and fees associated to this. Erin mentioned that registration fees to the tournament did not go up to offset the additional fee and this system leads to a better way of tracking registration on a first come basis.

Item 4 VP Finance Report Anne Lise Gauthier

- Regrets and no report provided.

Item 5 VP Communications Report Cara-Leigh Wyllie

- 67's Community Event is all set with all Novice teams participating (house and comp) , some discussion was made about the need for organization of the dressing rooms with the large amount of player volume for each ice time.
- Myers AAA buddy partnership for Novice house teams.
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Item 7 Director at Large Report Rob MacGregor

- KMHA officials and timekeepers are have been selected and will not be adding more.
- KMHA coaches need to be patient with new officials, they are learning (just as players) in their roles.
- Training process for officials is ongoing.
- Vaping in Arenas will need to be addressed.
- Helmets for players should always be on and done up properly when on the ice.
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Item 8 District Chair report Shelley Zimmerman

- Regrets and no update provided.

Motion to Adjourn Meeting

Motion by Erin

Second by Rob

Motion passed

Meeting Adjourned at 8:19 pm

Minutes approved on Nov. 21, 2019 Board Meeting.



Ralph Petersen

KMHA President

