



KANATA MINOR HOCKEY ASSOCIATION

AGM-April 26, 2018

AGENDA

2017/18 KMHA Scholarship award recipients

- Call to Order
- 2017/18 KMHA Scholarship Award Recipients
- President's Remarks
- Adoption of the Minutes of the 2016/17 AGM-Schedule A
- Business Arising from the 2016/17
- Presentation of the Financial Statements-Dale Hudson Treasurer- Schedule B
- Appointment of financial auditor for 2018/19 season
- Reports

- ❖ Registration Numbers
- ❖ Vice President Hockey Programs
- ❖ Vice President Operations
- ❖ Vice President Communications
- ❖ Risk and Safety
- ❖ Director at Large

- Awards - Coach and volunteers and Executive awards winners
- New Business-Bylaw updates
- Appointment of returning office and scrutineers
- Election of Directors

Adjournment

Congratulation to the following KMHA 2017/18 Scholarship Award Recipients;

Ethan O'Connell

Brett Middleton

Nicholas Smith

Nathan Cheung

Riley Brothers

Best of luck to all in their post-secondary studies.

Motion -Call to order Andy McAfee 2nd by Trevor Ethier

Meeting called to order 7:15pm

Andy McAfee-President

KMHA proudly achieved 2500 ice appearances for the 2017/18 season. Lots of great things happened this season , big change in communications, social media, risk and safety was more visible, running clocks during regular season games for house league, coach survey's , lots of feedback to the coaches on their survey's . We will continue working on strategies to increase goalie numbers, we will continue with the town hall meetings, as we are interested and value everyone's feedback.

Tis years bantam charity tournament was a great success, IP fun day, Bingo for Blazers , Volunteer appreciation night, and coach pickup games, all wonderful efforts and great success.

Thank you to all that worked firelessly to make these events so successful.

Motion to adopt minuets from 2016/17 AGM Andy McAfee- 2nd by Dennis Sicard

All in favor- yes. Minuets adopted

Dale Hudson- Treasurer

Financial audit from 2016/17 season has been posted on our website

KMHA is in a healthy financial position, a breakeven position and year over year remains about the same.

We need to keep a healthy balance in the bank for emergency operating costs and things like equipment/jersey purchases

Motion appoint WGP for our 2017/18 financial audit by Andy McAfee 2nd by Bobby Rousson- all in favor yes, motion passed

Risk and Safety –Tim Wightman

Began the season meeting with coaches to remind them to speak with their players and parents that KMHA was putting a big emphasis on the “Code of Conduct”, it is critical that everyone understands the code of conduct.

Would like to send a big thank you and remind all parents and coaches to thank their team trainers. The team trainers are working diligently behind the bench to keep the kids healthy and on the ice. A strong effort on concussion awareness has been taken. Kudos to all team trainers.

Working on a process (a more concrete system) for hearings for the 2018/19 season

A special thank you to Mark Joannis and Eric McKeown for all their help.

Director at Large- Shelley Zimmerman

Great job by the officials, timekeepers, referee in chief and the referee scheduler this season. A total of 2488 games (preseason, league, exhibition, post season games) were officiated this season. Well done.

For any of those interested in applying for officiating or timekeeper position, application process will begin online Mid May until approx. Mid June.

VP Hockey Programs- Ian Hames

KMHA is on track to achieve the goals set out at the start of the 2017/18 season. KMHA understands that achieving all the goals is a work in progress and will continue to work diligently to achieve these goals.

Thank you to Dean Barrett, Peter hale, Paul Barnes and Scott Goodfellow for all their efforts and hard word this season.

VP Communications-Cara-Leigh Wyllie

Thank you to the Board of Directors for bringing me onboard as a Director after the 2017 AGM and creating the role of VP of Communications.

The social committee did a wonderful job of keeping all KMHA members informed through Twitter, Instagram and Facebook. Thank you to Janet Rouse, for an outstanding job. This season 66% of KMHA teams made it on our social media postings, we are looking forward to increasing that percentage for the 2018/19 season.

Thank you to Debbie Kane for all her hard work in updating and making the KMHA website mobile friendly.

Thank you to the special events team, Jean Angus, Jennifer McAndrew for all their efforts in making our social events a huge success.

Thank you for the Community Relations/sponsorship team, Rob Nino , and Karen Waters

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Lastly the TopShelf Newsletter began this season, we will continue to encourage, parents, players, coaches team officials to feel free to contribute information, , photo's, sharing their hockey stories we can all enjoy.

VP Operations-Richard Perkins

I would like to thank Cara-Leigh Wyllie for all her efforts in the equipment room. Cara-leigh and Erin Murphy did a fantastic job.

KMHA has been looking at different options for team management systems (a system to help with team communications, registration, etc... an overall system. These systems are being tested with Hockey Canada) but are not ready for a role out. We will continue our efforts in keeping informed and making the best decision for KMHA and its members.

Thank you for the ice scheduling team Great effort is put into ice scheduling, more effort than we think) a huge thank you to Ralph Petersen and Sharon Fine. Our burn rate decreased from 3% down to 1.5% tremendous job.

For the 2018/19 season we will be working with a new equipment company out of Toronto, They will supply jerseys, socks, track suits, garment bags, whatever is needed at an association level and team level.

Award Recipients 2017/18

Congratulations to the following award winners at received their awards during the volunteer appreciation night;

Executive of the year: Dale Hudson

Volunteer of the year: Janet Rouse

House coach of the year: Steve MacLean

House coach of the year: Craig Lyons

Rep coach of the year: Todd White

House volunteer of the year: Susan Bylsma

House volunteer of the year: Tracy Jarvis

Rep volunteer of the year: Paul Barnes

Paul Van Steen Award Simon Clarke

New Business

Quorum has been met and verified 48 total in attendance

MOTION: TO ADD THE VP COMMUNICATIONS AS A MEMBER OF THE BOARD OF DIRECTORS FOR KANATA MINOR HOCKEY ASSOCIATION .THIS WILL BRING THE TOTAL MEMBERS OF THE BOARD OF DIRECTORS FROM 6 MEMBERS TO 7, THIS WILL BE A VOTING MEMBER OF THE BOARD OF DIRECTORS.

Andy McAfee 2nd by Iain Pidcock
Majority voted in favor- **Motion has passed**

MOTION: VOTING AT THE AGM FOR THE BOARD OF DIRECTORS TO BE TAKEN VIA SECRETE BALLOT

Anonymous motion- none to 2nd
Motion defeated, **Motion has not passed**

Election Board of Directors

All positions acclaimed as there was only 1 person per position submitting their name for consideration

Andy McAfee- President
Eric McKeown- Vice President Hockey Programs
Richard Perkins- Vice President Operations
Cara-Leigh Wyllie- Vice President Communications
Anne Lise Gauthier- Treasurer
Tim Wightman- Director at Large
Bobby Rousson- Director at Large

Closing Remarks

Thank you all for taking the time to attend. Looking forward to continuing the improvements to KMHA

Motion for adjournment Andy McAfee 2nd by Tim Wightman

Meeting Adjourned 8:05pm

Andy McAfee

President KMHA

A handwritten signature in black ink, appearing to read 'Andy McAfee', written over a horizontal line.

Date MAY 3 2018