



KANATA MINOR HOCKEY ASSOCIATION

BOARD MEETING – February 12, 2018

IN ATTENDANCE

Andy McAfee

Dale Hudson

Ian Hames

Cara-Leigh Wyllie

Richard Perkins

Tim Wightman

REGRETS- Shelley Zimmerman

REVIEW OF PREVIOUS MINUETS

VP Communications voted in as Voting Member of the Board of Directors. Risk and Safety to remind all coaches of the 2 deep rule of supervision in dressing rooms, as well the use of cell phone, cameras and video camera strictly forbidden in dressing rooms. Reminder to all coaches to speak with parents and players and have those sign code of conduct. 2016-17 financial audit is complete. Motion was approved to move \$55,000.00 into capital asset fund (for future jersey purchase). Discussions ongoing with District 4 in regards to boundaries.

REVIEW OF AGENDA

Review of items for upcoming AGM.

Financial update from Treasurer Dale Hudson

Hockey Programs-Ian Hames- Coach applications

Risk and safety Update- Tim Wightman

Social Events-Cara-Leigh Wyllie

Equipment-Cara-Leigh Wyllie

Andy McAfee-President

Lots of upcoming events, AGM is set for April 26 2018 KRC Hall A.

Volunteer appreciation night. We are currently looking at various venues. We would love a venue big enough to hold 400 or so people. If we cannot get a big enough venue, possibility of splitting it into 2 separate nights so that we can accommodate a lot of people.

Game clocks change for house league during playoffs, expect all novice and atom B and C they will remain the same until the final round. Then, as everyone they will run on stop time.

Goalie Equipment rental- let's look at the current pricing

Ian Hames

Will send out a reminder to all coaches to have the rule clocks during playoffs. They should print it out and carry it with them in case the timekeepers are not aware.

Looking at changing the rep coach applications, more to come on that shortly.

Looking at more goalie incentives possibly for the 2018-19 season. Shortage of goalies at the bantam C and peewee C levels

Dale Hudson- Treasurer

Registration down slightly this year. There is an increase in registration refunds, in part due to the goalie incentive program. There will be a bit of a loss this year.

Risk and Safety –Tim Wightman

It has been a busy year, more so beginning in January. Midget house has been especially busy.

Would like to create panels for next season for hearing-try to streamline the hearing process.

A reminder to be sent out to all coaches and players. Assault on the ice is a crime punishable by law.

VP Communications-Cara-Leigh Wyllie

Bingo for Blazers event is February 15th, tickets still available. Monies raised will go 1- KMHA Scholarship fund 2- Capital City Condors

KMHA Scholarship fund- 2 scholarships of \$500.00 each. We will have to form a selection committee shortly.

Equipment-Cara-Leigh Wyllie

Must order pucks for next season. Will be pricing out revisable tryout jerseys

Looking to purchase new goalie equipment for the 2018-19 season.

Goalie equipment pricing is currently \$30.00 per week or \$100.00 per month with a \$300.00 deposit.

All in favor of reducing that pricing in half. We will evaluate all equipment when it is returned to make sure it is not being used for any street use of any kind.

MOTION: Cara-Leigh puts forward a motion to purchase new rep jerseys for the 2018-19 season. Motion 2nd by Dale Hudson. Motion approved. New Rep team jerseys will be purchased for the 2018-19 season

Richard Perkins-VP Operations

Communicating with Hockey Canada in regards to registration system. More to come shortly.

Closing Remarks

Bantam Charity Tournament February 23rd-25th - we would like to encourage all teams to come and attend the championship games of the bantam charity tournament

Next meeting TBD

Meeting adjourned 8:45pm

Andy McAfee president KMHA



Feb 14 2018_____