



KMHA June 29th, 2020 Board Meeting Minutes

In attendance,

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

Regrets,

Rob MacGregor

Invited Guest,

Shelley Zimmerman

Meeting called to order at 7:05 pm

Review of Agenda,

- **Call to Order**
- **Approval of Minutes from June 10th, 2020**
- **Item 1 President Report Ralph Petersen**
 - Latest update on Return to Hockey
 - Would like to add AA/A and B league rep to District at Large (officials) portfolio.
- **Item 2 VP Hockey Programs Report Jason Dunn**
 - Hockey Programs cost saving measures should registration and season be modified.
 - Committee volunteer update.
- **Item 3 VP Hockey Operations Report Erin Murphy**
 - Hockey Operations coast saving measures should registration and season be modified.
 - Committee volunteer update.
- **Item 4 VP Finance Report Anne Lise Gauthier**
 - Present Budget forecast for decreased registration numbers.
 - Additional expenses that KMHA will incur due to Covid.
- **Item 5 VP Communications Report Cara-Leigh Wyllie**

- TeamSnap update
- Committee volunteer 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

June 10th, 2020 Minutes approved by majority vote

- **Item 1 President Report Ralph Petersen**
 - Provide latest HEO RTH update on Stage 2 and individual skill sessions.
 - Shelley provide additional information on the ice rental application process and mentioned there may be delays depending on volume in getting applications approved.
 - Add AA/A and B league Representative to the Director at Large (Officials) position. This should have been included when AAA was added but I wanted to see if there was a potential for conflicting dates.

Approved by Majority vote.

 - I will notify all the candidates up for this election to inform them of the change and ask if they are still interested in the position.
- **Item 2 VP Hockey Programs Report Jason Dunn**
 - Still seeking Midget B and Major Atom A competitive coaches.
 - All committee positions are filled except for a Novice Convenor.
 - Would like to keep Goalie Development, would help with the ongoing goalie shortage.
 - Potential to adjust extra player development for the season if needed.
 - Would like to continue with the Coach (including Goalie Coach) Development as this would filter down to players and goalies.
- **Item 3 VP Hockey Operations Report Erin Murphy**
 - Giving out Coach Jackets (only 10 Jackets on hand)
 - Jackets versus Training Suites
 - Restoring of trainer kits may be minimal.
 - Tryout jersey`s will be ordered, if not needed this season will be used next season.
 - Pucks will be needed to order.
 - Registration stipend put on hold for time being.

- Ralph suggested that perhaps we change the Bantam Charity Tournament to more of a revenue generator for the KMHA.
- **Item 4 VP Finance Report Anne Lise Gauthier**
 - Use of E-Transfers would reduce credit card fees.
 - Depending on registration numbers credit card fees could be lower.
 - Clinic fees would be lower because of less registration.
 - Referee fees will be lower.
 - Currently the KMHA is in a good financial position.
- **Item 5 VP Communications Report Cara-Leigh Wyllie**
 - Janet Rouse has been added to the Social Media team.
 - May have some sponsors not willing to come back for the season because of the current times.
 - Will wait to see of the season looks before approaching sponsors.
 - Team Snap will be used again this season.
 - Ralph suggested that perhaps our fundraising events be more of a revenue generator for KMHA.
- **Item 6 Director at Large Report Johnna Thompson**
 - Will be conducting interviews with potential Risk and Safety team members shortly.
- **Item 7 Director at Large Report Rob MacGregor**
 - Regrets
- **Item 8 District Chair report Shelley Zimmerman**
 - Governance vote is on July 11th.
 - Ralph mentioned he will contact all Board Members for their thoughts on how KMHA should vote.

Motion to Adjourn Meeting

Motion by Jason

Second by Cara-Leigh

Motion passed

Meeting Adjourned @ 8:25 pm

Minutes Approved on Aug. 4th, Board Meeting by majority vote.



Ralph Petersen

KMHA President

