



Kanata Minor Hockey Association

Board Meeting — March 28 2019

In Attendance

Ralph Petersen

Eric McKeown

Richard Perkins

Anne Lise Gauthier

Tim Wightman

Cara-Leigh Wyllie

Regrets Bobby Rousson

Invited Guest

Shelley Zimmerman

Review of Previous Minutes

Lets decide on First Shift, Little Sens programs for those new to hockey or None at all. Will get more info and we will need to decide next board meeting

Novice ½ ice roll out program

Clock for house league playoff games-reverting to 10-10-12 during playoffs

Coach appreciation Night

Bingo for Blazers

Bantam Charity tournament- ready to go

Finances are on track.

Review of Agenda

- Decision to be made on either First Shift or Little Sens program for next season.
- Feed back form Novice ½ Ice Test sessions
- Volunteer awards discussion
- Update on Hockey Programs
- Operations update
- Finance update
- Communications update
- Risk and Safety update
- Update from HEO Minor
- Update on any new motions for AGM

Ralph Petersen-President

Little Sens vs First Shift

This is a program that for those not ready to register their player if full time hockey, This program is 6 weeks (1 time per week, 1 hour) introduces them to organized hockey. The benefits of either of these programs is to possibly have more kids come out, enjoy the game and after the program has finished its 6 weeks, they will want to register and play full time.

The difference between the 2 programs. Both must be self-managed and we must run them. Little Sens gives back a portion of the registration fees collect (this will be enough to cover the ice time). First Shift does not. We must apply by April 1st.

MOTION- Would we like to run either of these programs

All in favor

Motion passed

MOTION would we like to go with First Shift or Little Sens

All in favor of Little Sens

Motion passed.

Novice ½ ice sessions. Lots of positive feedback. And a few negative. The people that were not sure, seemed to be changing their minds and seeing the benefits. Kids getting lots of "puck time" and coming off the ice tired.

We must keep our eye on dressing room issues with this. Maybe a learning curve with the amount of family members going into the dressing room. We will monitor this, as we certainly do not want anyone to get hurt.

Ralph will talk with Nepean and KGHA about the possibility of sharing the dividers

Right now (prior to our year contracts coming out, I looks like it might be KRC arena and Cell Centennial arena for Novice next season.

Sensplex is asking if KMHA would like to have all KMHA games streamed on their "hockey TV". As of right now, with privacy concerns etc... we will say no for the time being. Look at this more closely at a later date.

Volunteer awards- board has unanimously decided not to go with the 5,10,15 year badges. We will go with the concept, just no hand out the badges. Lets look at possibly a pin with the same concept for next season.

Eric McKeown- VP Hockey Programs

I will be receiving lots of good notes and ideas from the current house league coordinators for future use, gives us a great insight and feedback on things to work on moving forward.

Coach survey's were sent out to all coaches. So coaches would be aware of their surveys. Moving forward let's think about removing the comments section, a lot of the comments are not constructive criticism.

Richard Perkins-VP Operations

Equipment returns first dates will be April 9th and 10th an email will be going to the coaches shortly. More dates to follow shortly.

Cara-leigh Wyllie-VP Communications

Volunteer Appreciation night is booked for Stanley's restaurant at the Sensplex for April 14th

Thank you and recognition cards will be sent out to our Sponsors.

We will not be using Team Snap for this year's registration.

Anne Lise Gauthier- Treasurer

We are at a break even

Lots to start thinking about for next season registration fees

Things to look at- referees cost increasing, HEO minor insurance is increasing

Tim Wightman Risk and Safety

Things in risk and safety have quieted down.

Shelley Zimmerman- District Chair

The sanction on the Condors is still in effect, our teams can play them now, as long as a special event permit is gotten in advance and the Condors must prove their own insurance.

Midget division will be having a name change for the 2019/20 season, not yet 100 % sure on what that will be, will keep you posted.

HEO AGM is June 26th 6:30

Participants Insurance will be increasing again, by .70\$ which will bring the cost to **\$43.87 per person.**

AAA league AGM is April 25th .

There have been a large increase in GR21 the past few seasons. HEO minor will be increasing the harassment of officials moving forward to **5 games (first offense).**

U18 Programs (which is a pilot programs) for the last 3 seasons , has been voted in to become a permanent program moving forward.

Changing rosters past the deadline, we are allowed to add/remove team officials. Just no changes to players past the deadline.

Lori Thornton- General Manager

There have been 3 motions put forth for the AGM

1.0 Unless granted leave of absence by the KMHA Board of Directors, or for reasons of health, any member of a KMHA Board who misses more than two (2) consecutive meetings or three (3) in total may have their position declared vacant by a majority vote of the board.

2.0 To ensure continuity of KMHA programs the election of the board will be staggered in appointment date and the appointment term of some positions extended

- **President - 2 Year Term - Position will be up for election on odd years.**
- **VP Hockey Programs - 2 Year Term - Position will be up for election on even years.**
- **VP Hockey Operations - 2 Year Term - Position will be up for election on odd years.**
- **Treasurer 2 Year Term Position will be up for election on even years.**
- **VP of Communications, Director at large (2) will be one year positions.**

3.0 To minimize conflict of interest and ensure the programs and initiatives set out by the board are executed, members of the KMHA Board of Directors and the **Rep Coach Co Coordinator are not allowed to coach a KMHA competitive hockey team.**

Understanding our bylaws(10.01- subsection D ii-vi

MOTION- is there any reason why the proposed motions should not be presented at the AGM

All answer no

Motion passed.

There are lots of people that have put their names forward for board of directors positions at the AGM

Ralph Petersen- President has been acclaimed
Cara-Leigh Wyllie- VP Communications has be acclaimed
Anne Lise Gauthier- Treasurer has been acclaimed

Up for elections are the following;

Erin Murphy	VP Operations
Jennifer	
McAndrew	VP Operations
Chantal Plunkett	VP Operations
Eric McKeown	VP Hockey Programs
Rob MacGregor	VP Hockey Programs
Jason Dunn	VP Hockey Programs
Rick Eggleton	VP Hockey Programs
Johnna	
Thompson	Director at large-risk and safety portfolio
Mark Joannis	Director at large- risk and safety portfolio
Bobby Rousson	Director at large -officials portfolio
Rob MacGregor	Director at large-officials portfolio
Paul Barnes	Director at large -officials portfolio

Lori will announce to the public the names of the candidates as well their bio's.
This will be announced and posted on our website.

Meeting adjourned 8:45pm

Ralph Petesen President KMHA



Date Apr. 1 , 2019