



KANATA MINOR HOCKEY ASSOCIATION

## BOARD MEETING – May 14<sup>th</sup> 2018

### IN ATTENDANCE

Andy McAfee

Eric McKeown

Richard Perkins

Cara-Leigh Wyllie

Anne Lise Gauthier

Invited guest Shelley Zimmerman

### REGRETS

Bobby Rousson

Tim Wightman

### REVIEW OF PREVIOUS MINUTES

Call to go out for volunteers for all committees for the 2018/19 season. Working on Budget for upcoming season.  
Rep Coach Announcement to go out. Work to begin on novice division and cross ice hockey for the 2019/20 season.

## REVIEW OF AGENDA

### Budget

Review of registration fees

Review of ice fees

Vote in committee members

Andy McAfee- good evening to all

*Motion* to continue to accept only 5-6 year olds for our IP program, 4 year olds will not be accepted into the program. 2<sup>nd</sup> by Eric McKeown

Yes all in favor, Motion passed.

Anne Lise Gauthier

We are looking at a 50k loss for the season, Need to look at registration fees. KMHA has not seen an increase in registration fees since 2016 (at that time it was only \$25.00 increase as well increase and standardized tryout fees). We could handle not increasing in the past due to the healthy account balance, but now we are getting to the point where we are going to take a loss

Andy McAfee- *Motion* to increase registration fees by \$55.00 2<sup>nd</sup> by Anne Lise Gauthier

All in favor yes, Tim Wightman, Bobby Rousson have voted yes via email.

Motion passed. Registration fees will increase by \$55.00

We will also be looking at where else we can find savings across the board.

Message to be sent out to our members (in regards to the fee increase) will be the following:

For the 2018/19 season, KMHA will be raising its registration fees by \$55 per player. In order to attract and retain goaltenders, each full-time goalie will receive a \$200 discount at time of registration. Rep team tryout fees will remain the same as last season.

There has only been one increase in fees since 2012. Since that time, the City of Ottawa has made substantial increases -over 20%- to its hourly ice cost and has restricted users' ability to return unused ice. KMHA also purchases one fifth of their ice requirements from Bell Sensplex, a private company, whose rate has also increased and is currently 45% higher than that of the City. Further, insurance costs mandated by Hockey Canada will be increasing by \$6 per player and coach for the upcoming season. Additional hockey development spending is needed to cover enhanced HEO-required coach certifications as well as house league player

development initiatives.

In the past, KMHA has limited registration fee increases by offsetting recent losses with reserves built up over time. The accumulation of losses, along with the purchase of new house league and rep jerseys, will deplete KMHA's remaining reserves and, as such, a fee increase is necessary.

Andy McAfee

Would like to make a *Motion* for the following persons to be voted in as committee members for the 2018/19 season- 2<sup>nd</sup> by Eric McKeown

District Chair	Shelley Zimmerman
Alt. District Chair	Kelli Burke
District, Referee & Chief	Nik McLean
District Registrar	Lori Thornton
President	Andy McAfee
VP Operations	Richard Perkins
VP Hockey Programs	Eric McKeown
Treasurer	Anne Lise Gauthier
Director at Large	Tim Wightman
Director at Large	Bobby Rousson
VP Communications	Cara-Leigh Wyllie
Past President	Scott Leger
VP Hockey Programs	Eric McKeown
Rep Coach Co Coordinator	Paul Barnes
Co Development Coordinator	Julie Bell
Co Development Coordinator	Mark Plunkett

Junior/ AAA League Rep	Derek Chartier
A/AA Rep	Derek Chartier
B League Rep	Fonce Power
Coach Mentor	Terry Lavineway
House League Coordinator	Dean Barrett
House League Coordinator	Ian Hames
Goalie Convenor	Scott Goodfellow
Goalie Coach Mentor	Dave Stathos, Trevor Ethier, Wilco Dennison, Jay Maclay, Chris Larocque
Initiation Convenor	Mark Deverno
Novice Co- Convenor	Bill Burnie
Novice Co- Convenor	
Atom Convenor	Jean Angus
Atom Convenor	Chantal Plunkett
Peewee Convenor	Cara-Leigh Wyllie
Bantam Convenor	Tracy Wightman
Midget Co Convenor	Shelley Zimmerman
Midget Co Convenor	Sarah Smith
VP Operations	Richard Perkins
Co Registrar	Erin Murphy(Ip-Atom), until Mid-September only
Co Registrar	Sharon Grenier-Wood(Peewee-midget, competitive) until Mid-September only
Equipment Manager	Erin Murphy
Equipment Co Manager	Karen Waters
Ice Scheduler	Ralph Petersen
Bantam Charity Committee Coordinator	Chantal Plunkett
Director at Large Risk and Safety	Tim Wightman
Risk Management and Safety Coordinator	Mark Joanisse
Risk and Safety Co Manager	Johnna Thompson
Risk and Safety Co Manager	Steve and Bonnie MacLean

Director at Large -officials	Bobby Rousson
Referee In Chief	Nik McLean
Director of Mentorship, Officials	Tim Heitman
Referee Scheduler	Michaela McLean
VP Communications	Cara-Leigh Wyllie
Community Relations and Sponsorship	Karen Waters
Community Relations and Sponsorship	Tania Pecoria
Co Social Media	Janet Rouse
Co Social Media	Tania Pecoria
Special Events	Jean Angus
Special Events	Jen McAndrew
Special Events	Karen Waters
General Manager	Lori Thornton

All in favor yes, *motion* passed

Andy McAfee- HEO minor in meeting with all districts for Novice cross ice Preparedness for the 2019/20 season.  
Paul Barnes, Brendan Egan representing KMHA

Meeting adjourned 9:15pm

Andy McAfee, President KMHA

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