



Board meeting –May 4 2017 5:45 PM

## Present

Andy McAfee

Ian Hames

Dale Hudson

Richard Perkins

Shelley Zimmerman

Tim Wightman

Cara-Leigh Wyllie (non-voting member)

## Voting in New Committee members-all approved

VP Communication's- Cara-Leigh Wyllie(non-voting member of board)

IP convenor- Mark De Verno

Novice Co Convenors- Chantale Hart-Robinson, Lori Fudge, Tara Diamond

Atom Convenor- Sharon Grenier-Wood

Peewee Convenor- Bruce Calder

Midget Co Convenors- Shelley Zimmerman, Chris Medl

House League Coordinator- Peter Hale, Dean Barrett

Rep Coach Co Coordinators- Scott Goodfellow, Paul Barnes, Steve Bell

Development Coordinator- Julie Bell

Junior/AAA League Rep- Derek Chartier

AA/A League Rep- Erin Murphy

B League Rep- Andres Garami

Coach Mentor- Terry Lavineway

Goalie Convenor Chris Larocque

Registrars (co) Chantale Hart-Robinson, Lori Fudge, Tara Diamond

Equipment Co- Managers- Cara-Leigh Wyllie, Erin Murphy

Referee in Chief- Nik Mclean

Risk and Safety Co Managers- Eric McKeown, Mark Joannis

Community Relations and Sponsorships - Rob Nino

Social Media- Matt Quinn, Janet Rouse

Social Events- Jean Angus

District Referee in Chief –Nik Mclean

District Registrar – Chantale Hart-Robinson

## Business discussed

Website will fall under VP of Communications. We are considering to a change to our current website. We will put a committee together for that in the near future.

Vote to keep the Major Novice B and Minor Midget AA team- yes all agree- Jerseys will be ordered for those teams.

Currently minor aged players are not eligible to play for our novice competitive teams. We are considering a change, but we are assessing the impact to both the house league teams and the rep teams.

Putting together a survey to all members, searching for general feedback.

Equipment Manager is putting together a jersey damage repair sliding scale for jersey replacement costs. Will come into effect immediately.

## Budget

Working on a budget for the 2017/18 season, number of teams is piece of puzzle for final budget.

WE do have a surplus, which will help with the competitive jersey purchase coming shortly. Dale Hudson will be auctioning a more in depth budget meeting in the very near future so that a final 2017/18 budget can be finalized.

Tim Wightman and the risk and safety team will address any issues outstanding from the previous season.

Meeting adjourned 6:50pm

Andy McAfee- President KMHA

 \_\_\_\_\_ date MAY 8 2017