



KMHA June 23, 2021, Board Meeting Minutes

In attendance,

Ralph Petersen, Jason Dunn, Erin Murphy, Chris Greenwood and Nik Mclean

Invited Guest,

Shelley Zimmerman

Meeting called to order at 7:04 pm

- **Call to Order**
- **Agenda review**

- **Item 1 President Report Ralph Petersen**
 - Update
- **Item 2 VP Hockey Programs Report Jason Dunn**
 - Update
- **Item 3 VP Hockey Operations Report Erin Murphy**
 - Update
- **Item 4 VP Finance Report Chris Greenwood**
 - Update
- **Item 5 Director at Large Report Nik Mclean**
 - AAA, AA/A and B league update.
- **Item 6 District Chair report Shelley Zimmerman**
 - HEO Minor Update

- **Item 1 President Report Ralph Petersen**
 - The search for candidates for the vacant board positions are still ongoing.
 - The City of Ottawa had a town hall meeting last week to provide updates on ice allocations and the complications due to the many arena closures due to Covid use and construction. The date for the KRC to open is October 1st.
 - HEO is now accepting tournament sanctions for dates after October 1st.
 - There have been no updates on a plan for the start of the season yet.

- HEO will be running a Bauer First Sift program in District 11 this season, it will be in the fall, and we have offered to provide any assistance if needed.
- **Item 2 VP Hockey Programs Report Jason Dunn**
 - Competitive Coach selection process is well underway and there are still a few vacancies.
 - Still seeking volunteers for a couple of HL Convenor positions.
 - During the Competitive Coach Selection process, we did receive some feedback on last season`s Covid restrictions to be discussed during the planning for this season.
- **Item 3 VP Hockey Operations Report Erin Murphy**
 - Registers are in place for the season.
 - Potentially looking at 3 weeks preparation time to have registration ready to start.
 - Looking to get access to the KRC equipment room to inspect/review our jersey and equipment inventory.
 - Still need to work with the KRC on an equipment return date.
 - Asked about our Bantam Charity Tournament for early next season and whether it should proceed.
- **Item 4 VP Finance Report Chris Greenwood**
 - Have started looking at all the financials.
 - Prepared and presented a Trend Analysis which included the below along with a draft balance sheet and an operating budget.
 - Summary Trend through FY21
 - Summary Trend EXCLUDING FY21 - where we were heading BEFORE COVID
 - Revenue Trend
 - Program Costs Trend
 - Office & Admin Costs Trend
 - Supporting details of every Statement of Operations we have on file
 - Looking to streamline some items and will need to meet with the Auditors.
 - Suggested having a Operating Fund and Capital Fund to better understand our needs.
- **Item 5 Director at Large Report Nik Mclean**
 - Myers AAA had a Board meeting last week and they are in the planning stages for next season but no timeline yet.
 - Green armband initiative will start this season identifying younger referees, stricter rules will be in place for any violations against these referees.
- **Item 8 District Chair report Shelley Zimmerman**

- Tournament sanctions are being accepted but still unsure about Covid restrictions and travel out of Branch.
- HEO`s AGM has been delayed until July 15th.
- HEO have developed a working group for a Select program that could start next season.
- HEO`s Return to Hockey Task team has met once already but no updates provided.

Motion to Adjourn Meeting

Motion by Nik

Second by Chris

Motion passed.

Meeting Adjourned @ 8:34 pm

Minutes Approved on July 7th, 2021, Board Meeting



Ralph Petersen

KMHA President