



KMHA September 16th, 2021, Board Meeting Minutes

In attendance,

Ralph Petersen, Erin Murphy, Chris Greenwood, William Burnie, and Nik Mclean

Meeting called to order at 7:07 pm

- **Call to Order**
- **Agenda review**
- **Item 1 President Report Ralph Petersen**
 - Information on upcoming items.
 - Plan to fill vacant Board positions.
- **Item 2 VP Hockey Programs Report**
 - Hockey Programs update both comp and house
- **Item 3 VP Hockey Operations Report Erin Murphy**
 - Registration Discussion
 - Equipment update
- **Item 4 VP Finance Report Chris Greenwood**
 - Finance update
- **Item 5 VP Communications Report**
 - Communications and sponsor update
- **Item 6 Director at Large Report William Burnie**
 - Risk and safety update
 - Vaccine passports.
- **Item 7 Director at Large Report Nik Mclean**
 - AAA, AA/A and B league update.
- **Item 8 District Chair report**
 - HEO Minor Update

- **Item 1 President Report Ralph Petersen**
 - As registrations finalizes our next board meeting will focus on budgets.
 - After our house programs sort outs are completed, I will be putting a call out to our membership on the vacant board positions.

- **Item 2 VP Hockey Programs Report Presented by Ralph Petersen**
 - Our comp program started on Aug. 28th and running very well.
 - Our house sort outs started last weekend, a few small hiccups but otherwise running very well.

- **Item 3 VP Hockey Operations Report Erin Murphy**
 - There are a couple of players on the waitlist at U14, U10 and U9.
 - Registration is like last seasons Covid numbers which is lower than traditional years.
 - Due to the KRC being closed for renovations our equipment manager is doing all she can to get teams their gear prior to the start of leagues.
 - Our equipment room did have some issues since last season, and they are being dealt with.

- **Item 4 VP Finance Report Chris Greenwood**
 - Registration numbers are especially at U11 and below.
 - Revenue down compared to years past.

- **Item 5 VP Commination's Report Presented by Ralph Petersen**
 - Currently a few sponsors on board and there are a couple others that have reached out to us.

- **Item 6 Director at Large Report William Burnie**
 - Teams Covid screening forms and logs are created and will be sent to teams once formed.
 - Proof of Vaccination log has been created and will be sent out to teams along with information on the proof of vaccine policy.

- **Item 7 Director at Large Report Nik Mclean**
 - AAA League is considering a league wide vaccine policy.
 - AA/A has not had a meeting yet.
 - B league has had a meeting, teams fees are \$500.00 per team and start dates have been set.
 - Clinics for officials have started but only for new officials.

- **Item 8 District Chair report Presented by Ralph Petersen**
 - The goalie shortage is Branch wide and HEO is putting a together a tack team to look at ways to promote the position and attract more goalies.
 - Teams and Officials need to be aware of different vaccine policies of other Public Health units.
 - Some talk of full vaccination requirements at Hockey Canada.

Motion to Adjourn Meeting

Motion by Chris

Second by Nik

Motion passed.

Meeting Adjourned @ 8:19 pm

Minutes Approved on Oct. 21st, 2021, Board Meeting

A handwritten signature in blue ink, consisting of a large, stylized 'R' followed by a horizontal line extending to the right.

Ralph Petersen

KMHA President