

# KMHA December 2021 & January 2022 Special Board Meeting Minutes

The KMHA Board of Directors had a few special meetings in December and January to discus the appointment of vacant Board positions and new Covid 19 guidelines.

## December 8<sup>th</sup>, 2021.

KMHA Board of Directors conducted interviews to fill vacant Board Positions. This meeting resulted in the following,

KMHA Board of Directors voted in favour to appoint Chad Mariage as VP of Communications.

KMHA Board of Directors voted in favour to appoint Mark De Verno as VP Hockey Programs.

## December 17<sup>th</sup>, 2021.

KMHA Board of Directors voted to cancel all house league games until January 1<sup>st</sup>, 2022, while considering all Covid 19 updates.

## December 20th, 2021

KMHA Board of Directors met with new information regarding Covid 19 and decided by majority vote to,

- Pause all hockey until January 1<sup>st</sup>, 2022
- Teams with extra activities during this pause (tournaments or extra ice purchases) can proceed with full agreement from the team.

## January 1, 2022

KMHA Board of directors met with the new information regarding Covid 19 from our Governing bodies, which was to pause all games until Jan. 15<sup>th</sup>, 2022. After a lengthy discussion it was decided by the KMHA Board of Directors that it would be in the best interest of our members to keep our players on the ice with the following guidelines while trying to limit the contacts and exposure to the Omicron variant.

1) House League games – Pause will continue until January 15.

a. All team will have ice made available for single team practices only during this pause period. No exhibition games with other teams during this period.

b. All teams that decide as a team to purchase extra ice should also limit participation to their team and participation must remain entirely voluntary.

2) Participation in tournaments will be allowed but the decision to participate should be made by the team.

a. There should be no affiliations for practices, but they will be allowed for tournament play.

3) Affiliations will continue to be allowed for AAA Competitive teams.

Minutes Approved on Jan. 20, 2022

Ralph Petersen

**KMHA** President