



KMHA November 18th, 2021, Board Meeting Minutes

In attendance,

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

Meeting called to order at 7:00 pm

- **Call to Order**
- **Agenda review**
- **Approval of Minutes from October 21st, 2021, board meeting**

- **Item 1 President Report Ralph Petersen**
 - Adding nonparent volunteers as members.

- **Item 2 VP Hockey Programs Report**
 - Hockey Programs update both comp and house

- **Item 3 VP Hockey Operations Report Erin Murphy**
 - Operations 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
- **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**

- Interviews planned for Nov. 24th for vacant Board Positions, zoom invite will be sent out soon.

Motion – To make all nonparent volunteers (Board members, committee members and all team staff) members of KMHA.

Motioned by Ralph

Second by Nik

Motioned passed by majority vote.

- **Item 2 VP Hockey Programs Report Presented by Ralph Petersen**

- 19 player affiliation policy implemented for our house programs as per Hockey Canada guidelines.
- All programs are running well, some comp teams are dealing with injury and suspension issues.
- Goalie development program has started with Dave Stathos Goalie Performance Centre.
- Had our first Goalie Coach development session with a good turnout, more sessions are planned.
- Working on Coach development sessions.

- **Item 3 VP Hockey Operations Report Erin Murphy**

- Have had a few players transfer in from Nepean recently.
- Do have some players still on a waitlist at older levels and working on getting them registered.

- **Item 4 VP Finance Report Chris Greenwood**

- Have decided to keep the CERB in our account until the deadline to repay.
- Doing relatively well financially compared to previous seasons.

- **Item 5 VP Commination's Report Presented by Ralph Petersen**

- No update.

- **Item 6 Director at Large Report William Burnie**

- No real concerns or update to report currently.
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- **Item 7 Director at Large Report Nik Mclean**
 - AAA League (Myers) is going well
 - AA/A league had their first meeting last week.
 - B league has nothing to report.
 - Official`s number are still down across the branch.
 - HEO has released a new video regarding the maltreatment rule.

- **Item 8 District Chair report Presented by Ralph Petersen**
 - Non sanctioned hockey policy was sent out to all members.
 - D11 has had a few suspensions to date, most have been the result of checking from behind and a couple for the new maltreatment rule.

Motion to Adjourn Meeting

Motion by Chris

Second by Nik

Motion passed.

Meeting Adjourned @ 7:37 pm

Minutes Approved on Jan. 20, 2022

Ralph Petersen



KMHA President