



**Kanata Minor Hockey Association**  
100 Charlie Rogers Place, Box 3  
Kanata, ON  
Canada, K2V 1A2

## **KMHA Board – February 23, 2022**

### **Meeting Minutes**

**Attendance:**

Ralph Petersen, Erin Murphy, Chris Greenwood, William Burnie, Nik Mclean, Chad Mariage, Mark De Verno  
(Acting Chair)

**Call to Order :**

The Acting Chair called the meeting to order at 7:02 p.m.

**Agenda:**

**Moved by - Chad Mariage**

**Seconded by – Chris Greenwood**

That the agenda be amended by adding the election of the President as the new Item 1 and that other items be shifted down. (Adopted)

**Moved by - Chad Mariage**

**Seconded by – Nik Mclean**

That the agenda, as amended, be adopted. (Adopted)

**Minutes:**

**Moved by – Chris Greenwood**

**Seconded by – William Burnie**

That the minutes of the January 20, 2022 board be adopted as presented. (Adopted)

**Item 1 Election of the President**

**Moved by – Chris Greenwood**

**Seconded by – William Burnie**

That Erin Murphy be elected as President of the KMHA for the remainder of the current mandate. (Adopted)

- As a result of Erin’s election, the position of VP – Operations is now vacant and will be filled at the next AGM.

The new President took the Chair at 7:26 p.m.

- The President named Ralph Petersen District 11 Chair.

**Item 2 President Report - Ralph Petersen (past President)**

- No update

**Item 3 VP Hockey Programs Report – Mark De Verno**

- Playoffs update
  - Meeting with league reps to be scheduled
- Survey will be sent out to reps for review
- Good interest in the Development Committee plan to start meeting in early March
- Continues to be discussions/issues re: affiliation policy/deadlines

**Item 4 VP Hockey Operations Report - Erin Murphy (outgoing VP)**

- Scheduling of return of gear may be staggered in April
- Discussion on replacement of competitive jerseys

**Item 5 VP Finance Report - Chris Greenwood**

- Need to plan out refund to parents for missed ice

**Item 6 VP Communications Report – Chad Mariage**

- Meeting with Canadian Blood Services – Hockey Gives Blood program – callout to be sent via Mark to U18 teams

**Item 7 Director at Large Report - William Burnie**

- Risk/Safety update – Discussion re: vaccination policy

**Item 8 Director at Large Report - Nik Mclean**

- AAA/AA and B leagues – finalizing format for playoffs
  - Discussions ongoing re: standing up of U12 AAA league
- Officials – one of our officials named official of the month for February

**Item 9 District Chair report - Ralph Peterson**

- More suspensions since the resumption of play
- Discussion on HEO Strategic Plan

**Adjournment:**

**Moved by – Chris Greenwood**

**Seconded by – Mark De Verno**

That the meeting do now adjourn. (Adopted)

Meeting adjourned at 8:29 p.m.

Next scheduled meeting is March 30, 2022 at 7:00p.m.

Minutes approved at March 30, 2022 Board Meeting.