

Kanata Minor Hockey Association

Meeting Minutes

Wednesday, May 25, 2022

Present: Erin Murphy, Terry Zanatta, Nik McLean, William Burnie, Ralph Petersen,
Chris Greenwood

Next meeting: TBD

1. Call to order 7:04pm

2. Approval of the March 30, 2022 minutes

Motion by Chris Greenwood. Seconded by William Burnie. Motion passed.

3. President's Report, Erin Murphy

- KMHA has been approved for the First Shift, Plan A, Session 1: 45 kits
 - o Registration starts June 1 for welcome the week of October 25 with ice sessions starting Nov 5/6 (Sessions – 6 Fall, 6 Winter)
- AAA League payment (U15 excluded) \$7,900 invoice from HEO paid by KMHA
 - o KMHA received this invoice, but did not communicate cost to each team, and most teams had closed out their accounts for the year
 - o The Board approved payment of this invoice via email as a one time exception
- VP Operations Board position – expression of interest by Chad Marriage & Mark DeVerno

4. VP Hockey Programs Report, Terry Zanatta

- Coach Surveys – feedback and recommendations to improve process going forward
 - o Parents do not believe surveys are anonymous
 - o Parents do not trust reviewers
 - o Suggestion: print and drop off paper copy to anonymous drop box
 - o Objective: to improve overall coaching performance through training and mentorship programs
- Rep Coaches – still working to find coaches, should be complete by Thursday
- U11 player shortage in Comp A to ice a team – will meet offline to discuss

5. VP Hockey Operations Report, Erin Murphy

- Equipment Manager & Registrar – Louise is returning for 1 more season
- Registration Open June 15 – returning players will have 3 weeks before open registration

- Board has agreed to increase visibility to kickstart registration by increasing road signs from 4 to 6 in major burrows around Kanata
- Community Contest idea to run in January to generate interest in hockey registrations for next season, strategically promoted via Social Media
 - Why I Play Hockey – submissions will be accepted from all active members
- Comp Jerseys – may no include non-knit socks ~ \$70K
 - Board has requested a quote for stock jerseys before approving

6. Treasurer Report, Chris Greenwood

- Trillium Funding opportunity will be managed by Terry Zanatta
- 2022/23 Registration Fees approved via email

2022-23 Registration Fees		BOD Approved 2021-22	BOD Approved 2022-23	Var %
U7 Registration	Registration	595	595	0.0%
	Late	645	645	
U9 Player	Registration	715	715	0.0%
	Late	765	765	
U9 Goalie	Registration	615	615	0.0%
	Late	665	665	
U11-U15 Player	Registration	715	745	4.2%
	Late	765	795	
U11-U15 Goalie	Registration	615	645	4.9%
	Late	665	695	
U18 Player	Registration	700	725	3.6%
	Late	750	775	
U18 Goalie	Registration	600	625	4.2%
	Late	650	675	
AA Tryouts	Registration	185	190	2.7%
A Tryouts	Registration	135	140	3.7%
B Tryouts	Registration	135	140	3.7%

7. VP Risk & Safety Report, William Burnie

- Nothing to report in the offseason.

8. Director at Large – Officials Report, Nik McLean

- AAA – whole new board – no update
- AA – no meetings – nothing to report
- B – no meetings – nothing to report

9. District Chair Report, Ralph Petersen

- NEW Atom Pathway Program – defines # games
- HEO – in the process of updating the Serving Suspensions document

10. Meeting adjourned at 8:09pm

- Motion by Chris Greenwood. Seconded by Erin Murphy. Motion passed.