



Kanata Minor Hockey Association (KMHA)  
Board Meeting Minutes

Date: Monday February 27, 2023  
Location: Virtual  
Present: Erin Murphy, William Burnie, Nik Mclean, Terry Zanatta, Ralph Petersen, Chad Mariage, Sarah Brearey  
Absent: Chris Greenwood

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**1. Call to Order**

- Meeting called to order at 7:04pm by Erin Murphy (chair)

**2. Minutes review**

- **MOTION:** That the minutes of the January 24, 2023 board meeting be adopted as presented. Moved by William Burnie, second by Nik Mclean, all in favour. **Motion passed.**

**3. President Report - Erin Murphy**

- Late registration officially closed, although still getting the occasional request

**4. VP Hockey Programs Report - Terry Zanatta**

- U11, U13, U15 development programs all underway; positive feedback all around
- Goalie information sessions for U7/U9 potentially in the works – details TBD. Goal is to educate parents and give kids a chance to try it out
- Thinking about a post-season assessment of house league players, to help inform fall sort-outs (especially those players who don't skate all summer and may be sorted too low)
- Team surveys being reviewed, and coaches will be followed up with if needed

**5. VP Hockey Operations Report - Chad Mariage**

- Operations update: HL playoff medals have been ordered (champion and finalist for each division); new tryout jerseys (reversible) being ordered soon; still dealing with a few photo day issues
- U15 tournament update: thank you to everyone who supported the tournament, lots of positive feedback, minimal discipline issues. Each of the two charities will receive approx. \$4600, with \$5000 back to KMHA to support scholarships, etc. Two Kanata teams won their respective divisions.

**6. VP Finance Report - Chris Greenwood (*in absentia*)**

- It has been a good recovery year, despite a relatively flat registration year. The success of the First Shift program will hopefully pave the way to renewed grass-roots interest in our association as we look forward to next season.

- Revenues are up 11% or \$123,000 over prior year, as follows: Admin Fees up \$3,000; Sponsorships up \$7,000; Ice Rentals up \$23,000; Referee Revenues up \$15,000; Registration Fees up \$30,000; Bantam Tournament up \$45,000.
- Expenses up 38%, mostly due to timing. Expenses of note are as follows: Advertising & Billboards up \$1,600; Office Costs up \$2,000; Development Costs up \$10,000; Ice Costs up \$65,000; Tournament Costs, including donations, up \$49,000; KMHA repaid the CEBA loan in full for \$40,000.
- Sweater costs of \$112,000 will be paid from the Capital Asset Fund, so will be excluded from Operating expenses

#### **7. VP Communications Report - Sarah Brearey**

- Association night at the Sens game planned for Saturday April 8<sup>th</sup>, tickets are \$30 each. Will send a reminder next week
- “Why I Love Hockey” campaign kicked off last week, thank you to the Ottawa 67s for sponsoring the contest. Three prize draws from all entries received by that date. Suggestion to send out contest info via email as well as social media
- Planning to develop some advertising to be used locally; potential to develop a one-pager for families that don’t know where to start

#### **8. Director at Large (Risk and Safety) Report - William Burnie**

- No major issues to report on

#### **9. Director at Large (Officials) Report - Nik Mclean**

- No major updates
- New official (referee) intake takes place in the fall due to timing of training opportunities; suggestion that year-round recruitment opportunities might be beneficial

#### **10. District Chair report – Ralph Petersen**

- New liability insurance provider for Hockey Canada activities starting March 1st
- Bauer First Shift Program went very well this year, and Ralph would recommend that KMHA consider running this program again next year
- Player suspensions still ongoing, but KMHA not at the top of the list

#### **11. Meeting Adjournment (8:13pm)**

- Motion to adjourn meeting presented by Erin Murphy. Moved by Nik Mclean, second by Terry Zanatta. All in favour.

*Erin Murphy*