



Kanata Minor Hockey Association (KMHA)  
Board Meeting Minutes

Date: Tuesday January 24, 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 7:06pm by Erin Murphy (chair)

**2. Minutes review**

- **MOTION:** That the minutes of the November 29, 2022 board meeting be adopted as presented. Moved by Nik Mclean, second by Terry Zanatta, all in favour. **Motion passed.**

**3. President Report - Erin Murphy**

- No major updates. Small number of registrations still coming in (IP, U18)
- Not all parents have completed Respect in Sport. New HCR system does not ensure that requirement is met before player is registered, should be corrected for next year.
- Tentative date for AGM on Wednesday April 19; decision to keep the meeting in virtual format
- positions up for election this year are president, VP Operations, VP Communications, and both Director at Large positions

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

- U11 development program has started, approx. 30 players + 2 goalies. Positive feedback so far
- Will be starting similar development programs for U13 and U15 shortly; approx. 30 skaters/4 goalies in each group. Additional support from Dave Stathos program goalie coaches. Hope to use this program as a model template for future years
- Coaches surveys went out last week, deadline January 31
- Reminder from Ralph that HL playoff medals should be decided on and ordered soon (if using)

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

- U15 tournament rules and schedule have been shared with coaches and board members
- Call for volunteers was successful; still looking for adult (18+) volunteers, especially on the Friday
- Tournament coaches' meeting planned for Thursday February 16th

**6. VP Finance Report - Chris Greenwood**

- No updates

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

- Having issues receiving large photo files through the KMHA email server
- Planning “why I love hockey” campaign for mid-February. Will reach out to sponsors to inquire about prize donations; possible offset of registration fees (\$100) as prize option - TBD

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

- Small number of issues, but quiet for the most part
- Discussion around how to promote individual campaigns (e.g. Type 1 Diabetes stickers that were developed by a local family). KMHA can amplify individual events and new stories through social media channels, but difficult to be an active partner or driver on specific campaigns without excluding others

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

- AAA – no updates
- A/AA and B – finalizing playoff schedule
- Reminder that any competitive-level KMHA teams that make their playoffs are responsible for cost of home ice and referees; Nik will email coaches to let them know

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

- HEO has formed a task team for U9 pathway program
- Discussion to have U13/15 program mirror U11 pathway program (i.e. no tryouts until after labour day)
- First Shift program going well, but can be hard to find enough volunteer coaches

**11. Meeting Adjournment (8:32pm)**

- motion to adjourn meeting presented by Erin Murphy. Second by Chad Mariage and Nik Mclean. All in favour.

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Minutes approved at February 27, 2023 board meeting.



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Erin Murphy, KMHA president