



Kanata Minor Hockey Association (KMHA)
Board Meeting Minutes

Date: Tuesday November 29, 2022
Location: Virtual
Present: Erin Murphy, William Burnie, Chris Greenwood, Nik Mclean, Terry Zanatta, Sarah Brearey, Ralph Petersen, Chad Mariage

1. Call to Order

- Meeting called to order at 7:05pm by Erin Murphy (chair)

2. Minutes review

- **MOTION:** That the minutes of the November 1, 2022 board meeting be adopted as presented. Moved by Chris Greenwood, second by Nik Mclean, all in favour. **Motion passed.**
- Previous minutes will be finalized and posted to web
- Process: once minutes are approved by the board, they are to be finalized by VP communications, signed by Erin, and posted to the web by Lori

3. President Report - Erin Murphy

- Not a lot to report; receiving questions about U9 pathway program

4. VP Hockey Programs Report - Terry Zanatta

- U11 development program survey has been circulated; will see what the interest is and proceed with planning accordingly
- Coach-to-coach program has launched and is running well; turnout between 15-23 participants
- U16AA has a spot to fill due to player being called up, working on those logistics
- Reminder to coaches not to challenge or confront referees

5. VP Hockey Operations Report - Chad Mariage

- House league photo pickup and absentee photos taking place tomorrow (Nov 30)
- **MOTION:** that the board approves the purchase 22 additional competitive goalie jerseys at a cost of \$2237.40. Moved by Chad Mariage, second by Chris Greenwood, all in favour. **Motion passed.**
- Hockey Eastern Ontario (HEO) will be distributing towels to all players, coaches, and officials to commemorate their 100th anniversary. Distribution to be managed by Chad.
- U15 charity tournament is sold out, will be holding draws for various donated prizes to generate additional revenue. Kanata BIA will have a booth to promote local businesses. Currently working on POG awards (hats), banners, etc. Draft schedule is set.

6. VP Finance Report - Chris Greenwood

- Slight increase in revenue, but mostly attributed to increased fees and not increased registrations
- Increase in sponsorship dollars, tryout fees, tournament revenue (U15 charity tournament)

- Trending towards generating an operating profit of approximately \$20K this year. Current capital budget showing revenue of \$106K after the purchase of competitive jerseys

7. VP Communications Report - Sarah Brearey

- Social media has been quiet, looking for photos and good news stories to share
- Recruitment campaign planned for new year (Jan – March). Discussion on single “Blazers” brand vs continuing with separate brands for house league and competitive program

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

- Continue to address issues around harassment of officials by coaches; HEO risk and safety call earlier this month discussed maltreatment policy and independent third party process

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

- AAA league meeting was postponed
- AA/B – no updates
- Kanata currently has 16 house league infractions requiring disciplinary action (2% of all filed reports)

10. District Chair report – Ralph Petersen

- Kanata bottom of the list for infractions; numbers seem to increase during tournaments
- 68 participants in the First Shift programs; 46 planning to participate in transition program (Jan/Feb)
- AAA reset program in the works

11. Meeting Adjournment (9:07pm)

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

Next meeting: January 26, 2023

Minutes approved at January 24, 2023 board meeting.



Erin Murphy, KMHA president