



Kanata Minor Hockey Association (KMHA) Board Meeting Minutes

Date: Wednesday April 26, 2023
 Location: Virtual
 Present: Erin Murphy, William Burnie, Nik Mclean, Terry Zanatta, Ralph Petersen, Sarah Brearey, Chris Greenwood, 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 March 29, 2023 board meeting be adopted as presented. Presented by Erin Murphy, moved by Chris Greenwood, second by Nik Mclean, all in favour. **Motion passed.**

3. President Report - Erin Murphy

- Current board members are all acclaimed; new year starts May 1, 2023
- Registration planned for mid-June (returning players) and mid-July (new players)

4. VP Hockey Programs Report - Terry Zanatta

- Happy with what was accomplished this year
- Planning to continue and improve development programs for next year
- Callout for competitive coaches went out; initial response has been slow

5. VP Finance Report - Chris Greenwood

- Discussion on options and considerations for 2023/24 registration fees
- **MOTION:** That the 2023/24 registration and tryout fees are set as outlined in the table below. Moved by Chris Greenwood, second by Chad Mariage, all in favour. **Motion passed.**

2023-24 Registration Fees		Approved FY23	Var %	Approved FY24	Var %	WEIGHT Regis. %	Weight AVG
U7 Registration	Registration	595.00	0.0%	610.00	2.5%	10.1%	0.3%
	Late	645.00		660.00			
U9 Player	Registration	715.00	0.0%	735.00	2.8%	12.3%	0.3%
	Late	765.00		785.00			
U9 Goalie	Registration	615.00	0.0%	635.00	3.3%	0.2%	0.0%
	Late	665.00		685.00			
U11-U15 Player	Registration	745.00	4.2%	785.00	5.4%	53.1%	2.9%
	Late	795.00		835.00			
U11-U15 Goalie	Registration	645.00	4.9%	685.00	6.2%	5.3%	0.3%
	Late	695.00		735.00			
U18 Player	Registration	725.00	3.6%	765.00	5.5%	17.3%	1.0%
	Late	775.00		815.00			
U18 Goalie	Registration	625.00	4.2%	665.00	6.4%	1.6%	0.1%
	Late	675.00		715.00			
Net increase							4.8%
AA Tryouts	Registration	190.00	2.7%	195.00	2.6%	54.7%	1.4%
	Tryouts	140.00	3.7%	145.00	3.6%	24.6%	0.9%
B Tryouts	Registration	140.00	3.7%	145.00	3.6%	20.7%	0.7%
	Tryouts						
Net increase							3.1%

6. VP Hockey Operations Report - Chad Mariage

- Callout for volunteer positions has gone out
- New player tryout jerseys have been ordered

7. VP Communications Report - Sarah Brearey

- Following up with Sens organization to add KMHA jerseys to MH jersey wall
- Graduating scholarship applications now open; closing date May 19th
- Suggestion from board to plan a hockey information session for new/interested families. Aim for late June.

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

- No new business

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

- No new business

10. District Chair report – Ralph Petersen


- Attended R.I.S.E. Academy Hockey Summit on Diversity and Belonging on April 22nd
- 3 players with carry-over suspensions into next season

11. Meeting Adjournment (9:09pm)

- Motion to adjourn meeting presented by Erin Murphy. Moved by Chris Greenwood, second by Chad. All in favour.

Next meeting: May 24, 2023

Minutes approved at May 24, 2023 KMHA board meeting.



Erin Murphy, KMHA President