



Kanata Minor Hockey Association (KMHA)  
Board Meeting Minutes

Date: Wednesday May 24, 2023  
Location: Virtual  
Present: Erin Murphy, William Burnie, Nik Mclean, Terry Zanatta, Ralph Petersen, Sarah Brearey, Chris Greenwood, Chad Mariage

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**1. Call to Order**

- Meeting called to order at 7:07pm by Erin Murphy (chair)

**2. Minutes review**

- **MOTION:** That the minutes of the April 26, 2023 board meeting be adopted as presented. Presented by Erin Murphy, moved by Chris Greenwood, second by William Burnie, all in favour. **Motion passed.**

**3. President Report - Erin Murphy**

- Registration will open June 5<sup>th</sup> for returning players; and July 7<sup>th</sup> for new and transfer players. Late registration starts August 4<sup>th</sup> (\$50 extra). Competitive registration will stay open until mid-August
- Seven road signs will be in place for 2-3 months for advertising

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

- Competitive coach interviews are underway and going well
- Still looking for a number of volunteers – convenors, HL coordinator, etc

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

- Presented draft budget for review and discussion
- Anticipating a 5% increasing for all expenses; should be covered by increase to registration fees

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

- William Burnie will be acting as registrar for 2023/24 season; and Louise Foley will be returning as equipment manager
- Preliminary discussion on whether to keep the tournament as a charity (60% of proceeds to charity and 40% to KMHA) or to use proceeds for HL jersey replacement

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

- Two KMHA jerseys have been delivered to Sens organization for MH jersey wall
- Graduating scholarship closed May 19<sup>th</sup>, 3 applications received. Sarah to circulate summary of applicants for board review
- Planning flyer to advertise registration dates; will plan "Hockey 101" info session for June 26th

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

- No new business

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

- Referee in Chief meeting took place recently
- KMHA official Art Barr has won the Hockey Canada Most Dedicated Official award

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

- Independent Third Party (ITP) has received approx. 1700 complaints to date this year
- HEO has updated a number of policies, also working on new website. AGM is July 12<sup>th</sup>.
- AAA tryouts will begin in August, KMHA tryouts will begin once these are completed
- KMHA's First Shift Program registration starts June 1st @ 12pm. Welcome event will be combined with sledge hockey.

**11. Meeting Adjournment (8:10pm)**

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

Next meeting: June 21, 2023

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Minutes approved at October 25, 2023 KMHA board meeting.



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Erin Murphy, KMHA President