



Kanata Minor Hockey Association (KMHA)
Board Meeting Minutes

Date: Tuesday January 30, 2024
Location: Virtual
Present: Erin Murphy, William Burnie, Nik Mclean, Ralph Peterson, Terry Zanatta, Sarah Brearey, Chad Mariage, Chris Greenwood

1. Call to Order

- Meeting called to order at 6:03pm by Erin Murphy (chair)

2. Agenda review

- **MOTION:** That the minutes of the October 25, 2023 board meeting be adopted as presented. Moved by William Burnie, second by Chris Greenwood, all in favour. **Motion passed.**

3. VP Finance Report - Chris Greenwood

- Profit and loss report:
 - o Income: Down in fundraising and tournament revenue, but up in ice, clinic, and jersey revenue.
 - o Expenses: increase in ice cost, insurance, tournament expense advance
 - o Registration fees stable from 2022/23 to 2023/24
- Overall operating profit up 27.66%

4. VP Hockey Operations Report - Chad Mariage

- Photo day went well; overall positive feedback on new photographer
- U15 tournament registration down from last year; HEO was late to post information. Good representation from Kanata as well as other areas. All games will be at KRC.
- Agreement from board to allow current U7 players to keep old jerseys to make room for new ones
- No current supplier of KMHA socks for house league. Suggest following up with Pro Hockey Life to explore option for next season. Competitive teams will still be required to purchase new socks each season.
- Equipment room requires replacement of some puck bags, hangers, trolley. Board in support – will come out of regular operating budget.
- Need a plan to start replacing house league jerseys. Suggestion to formalize requirements/tender and seek bids in 2024/25 season, with plan to start replacing for 2025/26 season. Start with older groups, i.e. U15/U18.

5. VP Hockey Programs Report - Terry Zanatta

- House league development program running for U9, U11, U13, and U15; 10 ice sessions for each group. Great feedback so far.
- Extra on-ice goalie sessions also being run – will plan an “aspiring goalies” session later this season.
- Window to submit coach surveys has closed - Terry reviewing and will follow up as needed.

- Opportunities for additional coach training or mentoring sessions? Also highlighting need for additional HEO coach training.

6. President Report - Erin Murphy

- KMHA has applied to host First Shift for 2024/25 season – waiting on response
- Need to decide on format for AGM (in person vs virtual) and whether to host volunteer appreciation event – for February meeting.

7. VP Communications Report - Sarah Brearey

- KMHA association Sens night planned for April 6th – communications will be sent this week
- Will start to plan for KMHA Scholarship application period; winners to be announced at AGM in April.

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

- HEO dressing room policy comes into effect on February 1, 2024. Minimum attire will be required in dressing room.
- Suggestion to develop guidance for KMHA trainers on how and when to submit injury report. Reports are sent to HEO/HC for statistical tracking as well as to have on file for insurance purposes.

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

- AA – no meeting since November
- B – considering moving away from Pointstreak to a new system
- Video submissions will only be reviewed by referee in chief if submitted directly by District Chair

10. District Chair report – Ralph Petersen

- Great feedback from this year’s First Shift program. Application for next season program has been submitted. HEO has approached KMHA to run Spring session. Challenge is finding ice at this point in the season.
- Infractions requiring suspensions: KMHA had 86 for entire last season; currently sitting at 87 for this season.

11. Meeting Adjournment (7:56pm)

- motion to adjourn meeting presented by Chad Mariage. Second by William Burnie. All in favour.

Next meeting date TBD.

Minutes approved at March 5, 2024 KMHA board meeting.

Erin Murphy

Erin Murphy, KMHA President