



Kanata Minor Hockey Association (KMHA)  
Board Meeting Minutes

Date: Wednesday March 29, 2023  
Location: Virtual  
Present: Erin Murphy, William Burnie, Nik Mclean, Terry Zanatta, Ralph Petersen, Sarah Brearey, Chad Mariage, Chris Greenwood

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**1. Call to Order**

- Meeting called to order at 7:03pm by Erin Murphy (chair)

**2. Minutes review**

- **MOTION:** That the minutes of the February 27, 2023 board meeting be adopted as presented. Presented by Erin Murphy, moved by Terry Zanatta, second by Nik Mclean, all in favour. **Motion passed.**

**3. President Report - Erin Murphy**

- Nothing to report

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

- U11, U13, U15 house league development programs wrapping up this week. Great feedback
- Aspiring goalie sessions taking place this week; 30 kids signed up
- Gathering data from HL coaches on player placements; following up as needed on team surveys; working on team plans for next year

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

- Equipment/jersey return email will be going out to coaches shortly; working with Louise to organize and sell extra jerseys to free up some space in the equipment room
- Will be trying a new photographer next year

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

- Financials have been reviewed; expect to finish with profit of approximately \$50K
- Discussed some of the projected costs and other considerations for next year's budget
- Will need to consider replacement of the house league jerseys over the next few seasons

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

- Over 630 tickets sold for the KMHA Sens game on April 8<sup>th</sup>. If planning this event next year, suggest planning early to book an entire section
- "Why I Love Hockey" campaign received 20 entries; can use quotes and photos in future social media or advertising campaigns
- Sponsorship appreciation on social media planned; potential opportunity to sell advertising space on future HL jerseys

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

- Following up on a few issues

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

- AAA – happy with season, no issues
- A – no meeting
- B – happy with season, may be making changes to program for next year but will update when decided

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

- Nothing new since last meeting

**11. Meeting Adjournment (8:36pm)**

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

Next meetings:

1. April 19, 2023 (AGM)
2. April 26, 2023 (regular board meeting)

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Minutes approved at April 26, 2023 KMHA board meeting.

*Erin Murphy*

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Erin Murphy, KMHA President