



Kanata Minor Hockey Association (KMHA)
Board Meeting Minutes

Date: Tuesday March 5th, 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 6:37pm by Erin Murphy (chair)

2. Agenda review

- **MOTION:** That the minutes of the January 30, 2024 board meeting be adopted as presented. Moved by Chad Mariage, second by William Burnie, all in favour. **Motion passed.**

3. President Report - Erin Murphy

- Upcoming events:
 - o Tuesday April 2nd – volunteer appreciation event (in person, TGRC)
 - o Monday April 15th – town hall meeting (in person, TGRC)
 - o Monday April 29th – annual general meeting (virtual)
- KMHA has applied to host First Shift for Fall 2024 – waiting to hear on approval

4. VP Hockey Programs Report - Terry Zanatta

- Following up with coaches re: survey results
- Looking into hosting another 'Aspiring Goalies' session; kids participate in an on-ice session while parents have opportunity to ask questions

5. VP Hockey Operations Report - Chad Mariage

- U15 Tournament was successful; made approx. \$8,000 in profit. Was not a sellout – likely due to late posting on HEO website
- Will be starting to ramp up year-end jersey collection
- House league jersey tender process will take place next season. Board will need to discuss any desired changes to logo or branding

6. VP Finance Report - Chris Greenwood

- Projected operating profit for FY23 will be approx. \$101K, which brings our total to \$133K projected retained earnings. Must retain \$100K in operating reserve. This means \$33K should be available to transfer into Capital Asset Fund for future HL jersey purchase

7. VP Communications Report - Sarah Brearey

- KMHA association Sens night ticket orders (April 6th) due today. Only playoff conflicts with this game will be U13 C and A finals
- Graduating player application period open; applications due April 15th

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

- No updates

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

- AA / B – no updates
- Many suspensions to follow up on

10. District Chair report – Ralph Petersen

- Number of suspensions very high this season
- KMHA has partnered with HEO to run a Spring First Shift program. 6 ice times total. Call out for volunteers will happen this week

11. Meeting Adjournment (7:44pm)

- motion to adjourn meeting presented by Chad Mariage. Second by Chris Greenwood. All in favour.

Next meeting date Tuesday April 9, 2024.

Minutes approved at April 9, 2024 KMHA board meeting.

Erin Murphy

Erin Murphy, KMHA President