



Kanata Minor Hockey Association (KMHA)
Board Meeting Minutes

Date: Wednesday October 25, 2023
Location: Virtual
Present: Erin Murphy, William Burnie, Chris Greenwood, Nik Mclean, Sarah Brearey, Ralph Peterson
Regrets: Terry Zanatta, Chad Mariage

1. Call to Order

- Meeting called to order at 7:04pm by Erin Murphy (chair)

2. Agenda review

- **MOTION:** That the minutes of the May 24, 2023 board meeting be adopted as presented. Moved by William Burnie, second by Erin Murphy, all in favour. **Motion passed.**

3. President Report - Erin Murphy

- All programs up and running
- Will look at clarifying what part-time vs full-time goalie means
- KMHA plans to launch same development series as last year; also parent/learning sessions (e.g. Hockey 101, competitive opportunities, etc)

4. VP Hockey Programs Report - Terry Zanatta

- No report

5. VP Hockey Operations Report - Chad Mariage

- No report

6. VP Finance Report - Chris Greenwood

- 1233 registrations – relatively stable compared to last year
- Overall registration revenue increase of 4.5% due to increase in registration fees
- No large equipment expenses anticipated for this season – will plan to discuss plan for new house league jerseys this year. Cost of ice has increased, so anticipate net increase in overall expenses.

7. VP Communications Report - Sarah Brearey

- Four returning sponsors: Canadian Tire, Maverick's Donuts, Pita Pit, Pro Hockey Life. Cinnaholic Kanata has also provided prize coupons.
- Maverick's Donuts trying new "fundraising" program plus Player of the Game coupons
- Some initial confusion with two different PHL sponsorship programs (Team Gear Squad vs MHA sponsorships). KMHA clothing available at PHL this year, however if PHL will be providing team gear, stock colour should be discussed (currently available in black, but standard is blue)

- Coaches/managers will be encouraged to share team photos, tournament results, etc. but will need to be aware of players who have not consented to social media release (William will also send info to coaches).

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

- Still evaluating new dressing room policy that was released by Hockey Canada
- Relatively quiet start – police check requests have been going smoothly
- Parent complaints must follow the proper communication channels; i.e. start with convenor who will escalate if necessary

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

- all competitive AA U9 teams will be moving to full ice as of January 15
- Referee numbers are down this season; short window for training clinics (September/October)

10. District Chair report – Ralph Petersen

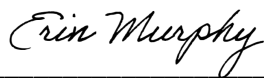
- HEO president has been nominated to fill a Hockey Canada board position; will need to resign if elected
- Challenges with scheduling due to competitive schedules being released late, tournaments not being blacked out in time, etc.

11. Meeting Adjournment (8:37pm)

- motion to adjourn meeting presented by Chris Greenwood. Second by William Burnie. All in favour.

Next meeting: Wednesday November 29th, 2023 (*planning for last Wednesday of month going forward*)

Minutes approved at January 30, 2024 KMHA board meeting.



Erin Murphy, KMHA President