



Kanata Minor Hockey Association Board of Directors Meeting Agenda

Date: May 13, 2025

Time: 7:00 p.m.

Location: Virtual - Zoom

1. Call to Order

- Welcome and Introductions
- Roll Call

2. Approval of Agenda

- Review and Approval of Current Meeting Agenda **motion required**
(Mover_____/Seconder_____)

3. Approval of Minutes

- N/A

4. Reports

- President's Report
 - Treasurer credentials/Approval

Proposed motion – (Mover_____/Seconder_____)

Whereas the Board of Directors have verified the qualifications of Xiangzhu (Clement) Chen for the position of Treasurer of the Kanata Minor Hockey Association, and are satisfied that he meets the requirements to hold the position.

Be it resolved – That Xiangzhu (Clement) Chen, be approved and appointed to the position of Treasurer of the Kanata Minor Hockey Association and a Director of the Corporation pursuant to Clause 5.06 (e) of the Bylaws; and that he be appointed to this position for a period of 2 years pursuant to Clause 5.04 of the Bylaws.

- Expectations – Board meetings, communication across portfolios vs responsibility and external communication
- VP Competitive Programs Report
 1. AA Tryouts – Report
 2. Other?
- VP House League Report
 1. HL Development
- VP Hockey Operations Report
 1. Goalie Equipment
 2. Equipment/Ops update
- Treasurer's Report
- Director at Large – Risk and Safety Report
- Director at Large – AA/A – B League & Officials report
- District Chair Report

5. Old Business (Follow-ups)

- NIL

6. New Business

1. 2025/ 26 Season
 - Registration dates
 - Road Signs/Other Ads
 - Fees – **motion required** (Mover_____/Seconder_____)
2. Communications – Website/Socials, etc
3. Policy and Procedure Manual
4. USA Tournaments
5. E-Scoresheets for AA/A League – tablets - **motion required**
(Mover_____/Seconder_____)

7. Other Business

- Any other business raised by members

8. Adjournment

Motion: (Mover_____/Seconder_____)

That the meeting be adjourned at _____

Next Meeting:

Date: June 10, 2025

Time: 7:00 p.m.

Note: Please ensure all reports are submitted to the President before the meeting.