

# Kanata Minor Hockey AssociationBoard of Directors Meeting Agenda

Date: June 10, 2025

Time: 7:00 p.m.

Location: Virtual - Zoom

## 1. Call to Order

* Roll Call

## 2. Approval of Agenda

* Review and Approval of Current Meeting Agenda **motion required** (Mover\_\_\_\_\_\_\_\_\_\_\_/Seconder\_\_\_\_\_\_\_\_\_\_\_\_)

## 3. Approval of Minutes

* Approval of the minutes of the May 13, 2025 meeting **motion required** (Mover\_\_\_\_\_\_\_\_\_\_\_/Seconder\_\_\_\_\_\_\_\_\_\_\_\_)
* Approval of minutes of special meeting of May 27, 2025 **motion required** (Mover\_\_\_\_\_\_\_\_\_\_\_/Seconder\_\_\_\_\_\_\_\_\_\_\_\_)

## 4. Reports

* President's Report
1. First Shift
* VP Competitive Programs Report
	1. AA Tryouts – Wrap up Report

Over Rostering - **motion required** (Mover\_\_\_\_\_\_\_\_\_\_\_/Seconder\_\_\_\_\_\_\_\_\_\_\_\_)

* VP House League Report
	1. HL Development - Further discussion
* VP Hockey Operations Report
	1. Sponsorship
* 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)

1. Communications – Website/Socials, etc

2. Policy and Procedure Manual (incl. Import, selection etc.)

3. E-Scoresheets for AA/A League – tablets - **motion required** (Mover\_\_\_\_\_\_\_\_\_\_\_/Seconder\_\_\_\_\_\_\_\_\_\_\_\_)

## 6. New Business

1. Budget 2025-2026 - **motion required** (Mover\_\_\_\_\_\_\_\_\_\_\_/Seconder\_\_\_\_\_\_\_\_\_\_\_\_)

2. TeamSnap/RAMP – VP Operations

3.  Director At Large - HEO exception to increase U9 house league roster size from 17 to 18 players

## 7. Other Business

* Any other business raised by members

## 8. Adjournment

**Motion:** (Mover\_\_\_\_\_\_\_\_\_\_\_\_/Seconder\_\_\_\_\_\_\_\_\_\_\_\_\_)

**That the meeting be adjourned at \_\_\_\_\_\_\_\_\_\_\_**

**Items for future consideration:**

* VP Operation – composition of the board

**Next Meeting:**

Date: TBD August 2025

Time: 7:00 p.m.

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