

# Kanata Minor Hockey Association Board of Directors Special Meeting Agenda

Date: June 24, 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

* Minutes of June 10, 2025 meeting approved via Email and published

## 4. Reports

* President's Report

1. Statement

* VP Competitive Programs Report\*
* VP House League Report\*
* VP Hockey Operations Report\*
* Treasurer's Report\*
* Director at Large – Risk and Safety Report\*
* Director at Large – AA/A – B League & Officials report\*
* District Chair Report\*

\*N/A

## 5. Old Business (Follow-ups)

1. N/A

## 6. New Business

1. Process to replace President- **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: TBD August 2025

Time: 7:00 p.m.

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