

## Kanata Minor Hockey Association

Minutes of the KMHA Special Board Meeting of May 27, 2025

### 1. Call to Order

* The meeting was called to order at 6:35 p.m. by the Chair.
Attendees:

|  |
| --- |
| Chad Mariage (President) |[x]
| Tom Sweeney (Director at Large – AA/A) \*\*Advised not available, provided comments\*\* |[ ]
| Sam Saran (Director – Risk and Safety) |[x]
| Terry Zanatta (VP Competitive) |[x]
| Jamie Holland (VP Operations) |[x]
| Richard Carpentier (VP House League) |[x]
| Xiangzhu (Clement) Chen (Treasurer) |[x]
| Erin Murphy (District Chair – Non Voting) |[x]

### 2. Approval of Agenda

* Moved by Sam Saran/Seconded by Jamie Holland – **It was agreed - That the proposed agenda be adopted**

### 3. Approval of Previous Minutes

* N/A

### 4. Reports

* N/A

### 5. Old Business

* NIL

### 6. New Business

1. 2025/26 Season Registration Fees:

* There was discussion around increasing costs for ice and related costs. The need ensure adequate development programs for members and upcoming capital costs (for example replacement of House jerseys, etc.)
* There is a desire to keep costs low but we cannot do so adequately and deliver programming if we are running even or at a loss operationally.
* Following the discussion, on a motion moved by Jamie Holland/Seconded by Terry Zanatta - **It was AGREED that the registration fees for the 2025-2026 KMHA Season be set with a 5% increase over the fees from the 2024-25 season to offset increases being charged to the KMHA. The fees structure as agreed would be as follows:**

|  |  |  |  |  |
| --- | --- | --- | --- | --- |
| Division | Age | Birth Year | Early Registration Fee | Late Registration Fee (After August 4) |
| U7\* | 4-5-6 | 2019-21 | $640.00  | $690.00 |
| U9 | 7-8 | 2017-18 | $800.00 | $850.00 |
| U9 (REP ONLY) - Goalie |  |  | $685.00 | $735.00 |
| U10 (REP ONLY) | 9 | 2016 |  |  |
| U11 | 9-10 | 2015-16 | $850.00 | $900.00 |
| U12 (REP ONLY) | 11 | 2014 |  |  |
| U13 | 11-12 | 2013-14 | $850.00 | $900.00 |
| U14 (REP ONLY) | 13 | 2012 |  |  |
| U15 | 13-14 | 2011-12 | $850.00 | $900.00 |
| U10-U15 – Goalie |  |  | $735.00 | $785.00 |
| U16 (REP ONLY) | 15 | 2010 |  |  |
| U18 | 15-16-17 | 2008-10 | $830.00 | $880.00 |
| U18 – Goalie |  |  | $725.00 | $775.00 |

\*It was requested that a summary of the fees breakdown be posted on the registration page to show how fees are spent generally\* - The Treasurer and VP Operations will work on this and get it posted as soon as possible.

### 7. Other Business

* N/A

### 8. Adjournment

* Moved by Jamie Holland/Seconded by Sam Saran – **It was agreed that the meeting be adjourned at 7:25 p.m.**

### Next Meeting

* Date: June 10, 2025, 7:00 p.m.