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## Kanata Minor Hockey Association

Minutes of the KMHA Board Meeting of June 10, 2025

### 1. Call to Order

* The meeting was called to order at 7:02 p.m. by the Chair.  
  Attendees:

|  |  |
| --- | --- |
| Chad Mariage (President) |  |
| Tom Sweeney (Director at Large – AA/A) |  |
| Sam Saran (Director – Risk and Safety) |  |
| Terry Zanatta (VP Competitive) – notified in advance |  |
| Jamie Holland (VP Operations) |  |
| Richard Carpentier (VP House League) |  |
| Xiangzhu (Clement) Chen (Treasurer) |  |
| Erin Murphy (District Chair – Non Voting) |  |

### 2. Approval of Agenda

* Moved by Jamie Holland/Seconded by Clement Chen – **It was agreed - That the proposed agenda be adopted.**

### 3. Approval of Previous Minutes

* Moved by Tom Sweeney/Seconded by Jamie Holland – **It was agreed – That the minutes of the meeting of May 13, 2025 be adopted**.
* Moved by Richard Carpentier/Seconded by Jamie Holland – **It was agreed – That the minutes of the special meeting of May 27, 2025 be adopted.**

**4. Reports**

### President’s Report

* KMHA will be offering First Shift again this season. Chris Greenwood has kindly accepted to coordinate the program again.

Other points:

### VP Competitive Programs Report

* President gave summary of busy AA/A tryout on the VP’s behalf:
  + Import summary:
    - U10A none
    - U11AA 4  (1g 3 skaters)
    - U12AA 6   (1g 5 skaters)
    - 13AA none
    - U14AA 5 skaters
    - U15AA 1g 3 skaters
    - U16AA 4 skaters
  + Total number of imports:  23 (20 skaters and 3 goalies)
  + U15AA is the one team that will over roster for this coming season.  They will be going with 9F and 7D and 2G for a total of 18 players.
* With the addition of Spring Tryouts, we have the option to accept residence transfers (only) and allow them to tryout at our AA levels in the fall, at all levels, which means that any team from U10 to U16 can over roster.

We have received confirmation from HEO that they simply follows HC’s guidelines - HC’s regulations allow for 20 players, 18 skaters 2 goalies. Our PPM currently caps 17 with the possibility of over rostering at U15 and U18 only. Given the change above a modification to the PPM is required:

Moved by Jamie Holland /Seconded by Sam Saran – **It was agreed – That within Section 4.0 of the Policy and Procedure Manual, the section entitled *Competitive Team Format*, be replaced with the following:**

1. *All Competitive teams will consist of  17 players*
2. *At a level where Spring Tryouts occur. Players who have been granted a residency transfer and who can demonstrate that they have played at equivalent or higher level, may request an evaluation in the Fall.  Should the Head Coach, VP of Competitive and Rep Coach Coordinator feel it is warranted, the requesting player will be integrated into the “B” tryout for evaluation unless, in exceptional circumstances, a request is made to the VP of Competitive for alternate arrangements. Should the Head Coach, VP of Competitive and Rep Coach Coordinator agree, after said evaluation, that this player is warrants making the team at the level for which he/she is evaluated, the team in question will be allowed to over roster without changing the composition of the team that was selected in the Spring.*
3. *If the Head Coach, of a competitive team not subject to paragraph b) of this section feels it is warranted, they may carry additional skaters with approval from the Rep Coach Coordinator and VP Competitive so long as it is aligned with HEO and Hockey Canada policies.*

### VP House League Report

* Further discussion on HL development will occur as the summer advances
* All convenor position for the upcoming season have been filled
* There was a creation of a development committee given the interest in HL development vs. having a single coordinator. This group will look to put together practice plans, coach packages etc.

### VP Hockey Operations Report

* Still working on creating packages to offer potential sponsors.
* Jersey inspection was positive (thanks Deb) there were some stragglers returning jerseys, this needs to be improved.
* Also delays in returning things like puck bags. Looking at options to make this less of an issue going forward.

### Treasurer’s Report

* NIL

### Director at Large – Risk and Safety

* Will wait to meet with Rep coaches closer to the start of the season.

### Director at Large – AA/A – B League & Officials

* Nik Maclean reconfirmed as RiC – generally referees feel well supported by KMHA but communication is important
* AA/A – decision on participation of a US team in HEO league. May have to send teams.
* B league not going forward with e-gamesheets for now; D5 has opted to pull out of Comp B this season.

### District Chair Report

* + DC committee meeting on June 11

### 5. Old Business

1. Communications – Website/Socials, etc

* Improve on use of social media and increasing communications to members
* Look at revamping website

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

* Possible creation of a sub committee to study and update the PPM
  + Tom, Richard, Chad, Sam – will study and bring back to board for consideration
  + Explore possibility to move the AGM to later in May
  + Possibility to have an additional Town Hall (timing TBD – looking at mid-season)

1. E-Scoresheets for AA/A League – tablets
   * Moved by Tom Sweeney/Seconded by Jamie Holland – **It was agreed – That 10 IPADs and appropriate protective cases be purchased for use by AA/A teams to be able to maintain e-scoresheets.**

### 6. New Business

1. 2025/26 Season Budget

* + Moved by Richard Carpentier/Seconded by Jamie Holland – **It was agreed – That the Budget for the 2025/2026 season be adopted.**
    - Summary to be posted on the website asap

1. TeamSnap/RAMP:
   * Moved by Tom Sweeney/Seconded by Sam Saran – **It was agreed – That KMHA move to RAMP for website hosting and design as well as team messaging/applications including any associated costs.**
2. HEO exception to increase U9 house league roster size from 17 to 18 players :
   * That KMHA explore the idea of increasing roster sizes at U9 will allow for scrimmages etc.
     + Cost considerations/interlock considerations/goalie considerations/officials
     + Will be brought forward at a subsequent meeting.

### 7. Other Business

* VP Operations - Discussion on board composition and potential new positions. Will propose something more formal.
* Need to review of bylaws related to board structure to be addressed at the next meeting.

### 8. Adjournment

* Moved by Tom Sweeney/Seconded by Sam Sarn – **It was agreed that the meeting be adjourned at 8:59 p.m.**

### Next Meeting

* Date: TBD August 2025