



## Kanata Minor Hockey Association

Minutes of the KMHA Special Board Meeting of June 24, 2025

### 1. Call to Order

- The meeting was called to order at 7:11 p.m. by the Chair.
- Attendees:

Chad Mariage (President)	<input checked="" type="checkbox"/>
Tom Sweeney (Director at Large – AA/A)	<input checked="" type="checkbox"/>
Sam Saran (Director – Risk and Safety)	<input checked="" type="checkbox"/>
Terry Zanatta (VP Competitive)	<input checked="" type="checkbox"/>
Jamie Holland (VP Operations)	<input checked="" type="checkbox"/>
Richard Carpentier (VP House League)	<input checked="" type="checkbox"/>
Xiangzhu (Clement) Chen (Treasurer)	<input checked="" type="checkbox"/>
Erin Murphy (District Chair – Non Voting)	<input checked="" type="checkbox"/>

### 2. Approval of Agenda

- Moved by Tom Sweeney/Seconded by Sam Saran – **It was agreed - That the proposed agenda be adopted.**

### 3. Approval of Previous Minutes

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

### 4. Reports

#### President's Report

- The President explained that, further to the message sent to the membership, he would be stepping down from the position.

### 5. Old Business

- N/A

### 6. New Business

- Following a discussion, on a motion from Sam Saran, seconded by Jamie Holland, **It was agreed - That -**

Whereas the President of the KMHA has informed the membership of his resignation, but has signalled his willingness to stay in this position until a replacement is found.

Be it resolved - That a callout to the KMHA membership, seeking candidates that meet the eligibility criteria for the position of President, be posted from June 26 until July 18, 2025. Candidates having served a minimum 1 year as a member of the KMHA board (as opposed to two) are encouraged, exceptionally, to submit their candidacy as well. Priority will be given to candidates that meet the standard eligibility criteria for the 2 year mandate. And That - in the event that no qualified candidates meeting the standard criteria is identified, and the Board selects a candidate with only 1 year of KMHA Board experience, the candidate will serve in that position until the 2025/26 AGM at which point the position of President will be put to the AGM for the remaining 1 year of the mandate.

Be it further resolved - That candidates meeting the eligibility criteria above, as the case may be, will be afforded a short Q&A with the Board after which the Board will vote on the preferred candidate. The successful candidate must achieve a majority vote. If this is not attained in the first ballot, the candidate(s) with the fewest number (and ties) of votes will be dropped and the vote will be taken again. This process will continue until the majority has selected a candidate. In the event of a tie, pursuant to section 6.05 of the Bylaws, the Chair will have a second (casting) vote. The District Chair will serve as scrutineer as she does not have a vote.

## 7. Other Business

- N/A

## 8. Adjournment

- Moved by Tom Sweeney/Seconded by Richard Carpentier – **It was agreed that the meeting be adjourned at 8:03 p.m.**

## Next Meeting

- Date: TBD August 2025