



Kanata Minor Hockey Association Board of Directors Meeting Agenda

Date: August 12, 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

- NIL

4. Reports

- President's Report
 1. Vulnerable Sector Check
 2. HEO Coach Mentor Training Workshop
 3. OSA School – Sensplex
 4. Tablets
- VP Competitive Programs Report
 1. Rep update
 - B teams (numbers etc)
- VP House League Report
 1. HL Development - Further discussion
 2. HL Numbers
- VP Hockey Operations Report
 1. RAMP update (website/app)
 2. Ops update

- 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)

- VP Operation – composition of the board

6. New Business

1. New President – Next Steps

7. Other Business

- Any other business raised by members

8. Adjournment

Motion: (Mover_____/Seconder_____)

That the meeting be adjourned at _____

Items for future consideration:

Next Meeting:

Date: TBD September 2025

Time: 7:00 p.m.

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