



Kanata Minor Hockey Association

Board Meeting – May 29 2017

In Attendance

President Andy McAfee

VP Operations Richard Perkins

Treasurer Dale Hudson

Director at Large Shelley Zimmerman

Director at Large Tim Wightman

VP Communications (non voting) Cara-Leigh Wyllie

Regrets- Ian Hames

Invited guest Kelli Burke

Review of Previous Minuets

Committee members voted in. Vote to bring a major Novice B team. Vote to bring back minor midget AA team. Midget returning to its original format- major and minor. A budget is being worked on and will be presented in next board meeting.

Review of Agenda- Andy McAfee

Vote in committee members. Heo Boundary changes presented by Kelli Burke. Changes in HEO Minor presented by Kelli Burke. Budget Presentation by Dale Hudson.

Motion to vote in the following new Committee Members all approved

Kelli Burke- District Chair

Shelley Zimmerman- Alt District Chair

Ralph Petersen- Ice Scheduler

Sharon Fine- Ice Scheduler

Michaela Mclean- Referee Scheduler

Karen Waters- Bantam Charity Tournament Coordinator. Community Relations and Sponsorships

Jennifer McAndrew- Special Events

Motion to grant membership to the following – all approved

Ralph Petersen

Michaela Mclean

Karen Waters

Boundary Changes- Kelli Burke

HEO Minor has a mapping tool that outlines all districts current boundaries. It is current, yet current Boundary have continued to be an issue in the Fernbrank Crossing area for KMHA and Stittsville. Boundaries were agreed upon 2 years ago with Stittsville, with the thinking that these would have to be revisited as construction continued in the area.

KMHA board would like to take a closer look at the school boundaries so that we can come up with a proposal for Stittsville, this certainly can be the starting point(school districts).

Kelli Burke- This certainly will not be resolved for the upcoming registration period. For the current season she recommends letting a registrant play where they would like (we will sign a transfer in that effect). Ms Burke will take the lead on the discussions with District 4 on this. More to come

HEO Minor- Kelli Burke

There are conflict going on between HEO Minor and HEO- At this time there are many uncertainties. There will be a lot of changes and more info coming shortly.

Interesting to note that Minor hockey players make up 33,000.00 members in HEO

Junior players make up 3,000 members in HEO

Budget- Dale Hudson

Budget is now complete for the 2017/18 season. We are currently sitting on a surplus, but, that will be depleted as we purchase Rep jerseys.

We also now must increase our ice budget by 100 hrs to accommodate additional rep teams.

Based on this budget registration fees will remain the same as the previous season.


Closing Remarks

Committee Members Meeting on Sunday evening 7-10pm . Location TBD, Lori Thornton is looking for a location, will be announce shortly.

Meeting Adjourned 9:15pm

Next Meeting TBD

Andy McAfee


Date MAY 30 2017