Kanata Minor Hockey Association
Board of Directors Meeting Minutes

Date: October 7th, 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

(Richard/Clement)

3. Approval of Minutes

- Approval of August Minutes

(Jamie/Sam)

4. Reports

- President's Report
    1. Vulnerable Sector Check
        a. Master list verified by the General Manager
        b. R&S to help
    2. Tablets
        a. Tablets- good feedback
    3. Sponsorships
        a. Capital Dodge
    4. TGRC challenges
        a. Need to come up with plan for May 1- Sept 1 re closure
    5. Communication
        a. Processes for coach selection on website, player evaluations
        b. Advertise agenda for Board meeting and agenda to be added to website, maybe send out posts advising of board meeting
        c. Ramp and website updates on website

- VP Competitive Programs Report
    1. Fall Competitive B and AA Tryout information

- VP House League Report
    1. 560 u13 and u18 players registered
    2. Development program:
        i. 3 streams
            1. Interlock
                a. Full interlock starting next week, Nepean to make a schedule. Nepean, Kanata West, Ottawa North and South,
                b. U9 to make switch in January
            2. Skill up
                a. Dependant on ice
                b. Blocks of 4 hours a month starting November
                c. More concentrated due to ice availability
                d. Cost around $130 per player
                e. Ice for Goalie program to be looked at separately
            3. Select program
                a. Starting in November, tryout, cost to cover cost of ice
                b. Committee to select team
                c. Max amount to charge is $350
                d. Fees to be sent to GM to send out
                e. U15 as pilot program

- VP Hockey Operations Report
    1. Website update
        i. Working on backend, making progress, pretty close, launch in about week
        ii. Comms plan for launch of website
    2. Email update
        i. Email to be re-sent
    3. U15 Tournament update
        i. 2 coordinators taking job, looking for sponsors

- Treasurer's Report
    1. No updates
    2. Still waiting on final registration numbers to have a better picture of the financial budget and forecasts
- Director at Large – Risk and Safety Report
    1. New Materials for best practices and protocols for participants
    2. Injury at TGRC, lack of proper equipment to assist, slow paramedic response
    3. Met with all comp teams and working on house league teams
    4. Checks to be done with arenas, re equipment checks

- Director at Large – AA/A – B League & Officials report
    1. A/AA Report
        i. League fees not set to be out this week
        ii. Canton team in certain divisions
    2. Officials Report
        i. Timekeepers trained
        ii. All refs certified
- District Chair Report

    1. District meeting October 8th

    2. HEO going to implement a video review policy. It will address suspendable offences under 3 and over 3 games. Non-calls will not be reviewable.

    3. KMHA to have to create Video Review Policy if approved

5. Old Business (Follow-ups)

- VP Operations – composition of the board

    - Look at Development position, Communication and Sponsorships

- Policy and Procedures

6. New Business

1. Logo
2. Jersey replacement (comp and house)
3. Volunteer credit as part of registration for 2026 season
    a. Credit for volunteering x amount of hours, nominal fee credited back. Drive to add more volunteers
4. Canada / US travel
    a. Canton team, issues with possibly crossing across border
5. Silver 7 Board Members attending KMHA games
    a. Issues with Silver Exec showing up at U9 games and asking about players on the team
6. U7/U9 Goalie Equipment

7. Other Business

- Next Gen Coaching Sessions

8. Adjournment

Motion: (Mover Erin/Seconder Sam)

That the meeting be adjourned at _9:06________

Items for future consideration:

- **Meeting dates (virtual/in-person)**

Next Meeting:

Date: TBD November 2025

Time: 7:00 p.m.

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