



Kanata Minor Hockey Association Board of Directors Meeting Agenda

Date: January 26th, 2025

Time: 6:00 p.m. start at 602

Location: Virtual - Zoom

1. Call to Order

- Nik- Present
- Richard - Present
- Jamie- Present
- Terry- Present
- Sam- Present
- Clement- with regrets
- Tom- Present
- Erin-Present

2. Approval of Minutes

- Mover: Sam Secorder: Tom- Result- unanimous

3. Reports

- President's Report
 1. TGRC
 - a. Will now be closed April 1st to October 1st. No access to the building at all. Will have a storage location to be finalized this week. Follow with city on ice
 2. VSCs
 - a. HEO set a deadline for January 7th for VSC, however they are weeks behind in processing the outstanding VSCs. No coaches have been removed. KMHA has 8 coaches that are showing as incomplete.

3. Surveys
 - a. Association feedback
 4. Respect in Sport is being replaced
- VP Competitive Programs Report
 - Successes of the season in wins and losses
 - Imports have helped turn the program around. Teams are more competitive
 - 8 teams fighting for playoff spots
 - 7 A/AA teams in playoffs
 - 2 B teams in playoffs and 2 fighting for spots
 - Tons of competitive teams playing well in tournaments
 - VP House League Report
 - Interlock:
 - Every age group has 1 team making the playoffs.
 - Teams either at the top or in the middle
 - U15 A at the bottom
 - Overall successful program
 - B divisions have too many players, it hinders the interlock
 - Select program:
 - Well received
 - Tons of players wanting to try-out
 - Some B level players made the Select team. Will need to look at sort-out procedures
 - Will look at U13 level for next season
 - Tournament bookings are hard due to the late acceptance of teams into program
 - Skill Up:
 - Huge success
 - Most programs are waitlisted
 - U13 filled up fast
 - Mostly positive feedback
 - Looking at bringing hockey 365 in to do sort-outs
 - Revamp scoring sheet in hopes to level things out
 - Playoffs:
 - Looking at new format for playoffs
 - Communication to go out when confirmed
 - Goalie Policy:
 - Meeting was held to discuss goalie policies in House League
 - VP Hockey Operations Report
 1. Jerseys PFQ

2. Ice allocation is an issue. Still trying to work out how to make it work for all.
3. U15 tournament coming up.

- Treasurer's Report
 - Not present
- Director at Large – Risk and Safety Report
 - 2 hearings: one with coach and one with player
 - PSA created on vaping as a result of an incident
 - A few injuries have been reported.
 - Profile database on coaches re history.
- Director at Large – AA/A – B League & Officials report
 1. B/A/AA League Report
 - i. B League:
 1. B leagues exec came into the ref room. Refs would not let them in. Not in Kanata but outside.
 2. B league moving to ramp and e-gamesheets
 - ii. A/AA League:
 1. Conversations about Spring try-outs
 2. May 1st last day for AAA combine
 2. Officials Portfolio
 - iii. One complaint from one of our tournaments, dealt with as Out of District.
- District Chair Report
 1. 4th 11.4 suspension
 2. 2 District Hearings so far
 3. Spring Tryouts only home to HEO for permission tonight. Will be actioned.
 4. No 3rd team at U10 level
 5. Possibly staggering of try-outs to allow for imports to be available.

5. Old Business (Follow-ups)

1. Policy and Procedure changes:
 - a. Import Policy: Moved: Tom- Seconded Jamie- Unanimous vote
 - b. Tryout Communication Policy: Moved: Tom Seconded- Jamie - Unanimous vote
 - c. Coach Selection Committee Policy- to be revisited

6. New Business

1. Suspension notifications for Board -
2. U21 possibility

7. Other Business

- none

8. Adjournment

Motion: (Mover Jamie/Seconder Sam)

That the meeting be adjourned at 720

Items for future consideration: