



Kawartha Minor Hockey Association Meeting Minutes

Date: Monday, March 4, 2019

Location: Cat & Fiddle Meeting Room

Present: Tanya Murtha, Erin Jenkins, Doug Milne, Cody Parker, Jaime Barber, Mike Taylor, Chris Kingsley, Greg McNeil-Smith, Jeremy Stone, Jenn Fanning, Tracy Hennekam, Jeff McLean, Owen McKerr

Absent: Jeremy Caton, Lisa Harrison, Carrie Macaulay

Special Guest: Casey Deschamps (Lindsay Minor Hockey)

1. Call to order @ 7:04 p.m. by President Tanya Murtha
2. Approval of Agenda – 1st Chris Kingsley, 2nd Greg McNeil-Smith, all in favour, CARRIED
3. Review of February 11 Meeting Minutes
 - a. Errors of Omissions
 - b. Approval of February 11, 2019 Meeting Minutes – 1st Mike Taylor, 2nd Jeremy Stone, all in favour, CARRIED
4. Presentation about possible new Representative hockey association by Casey Deschamps and Cody Parker.

MOTION to explore options with LMHA for an umbrella representative hockey association.

1st Cody Parker, 2nd Jenn Fanning, all in favour, CARRIED

5. Financial Report – see balance sheet for February 28, 2019. Jaime presented the proposed budget for next year. It will be presented at the AGM, for approval. Registration fees were presented.

MOTION to approve registration fees for 2019-2020, as presented by the Treasurer.

1st Jaime Barber, 2nd Owen McKerr, all in favour, CARRIED

6. OMHA Report – Next year OMHA is considering choosing one day per week when game permits will be approved. Travel permits must be submitted for every type of travel opportunity teams want to participate in. Consequences for not submitting them will be 3 game suspension for coach (1st offence), and 8-10 games for a second offence. There will be a change for novice coaching qualifications for next year; coaches need to have Coach 1, not the Coach 1&2 combination course. Cody is finishing up the scheduling for round two games of second season. Novice teams didn't have a second season, so our team is going to reach out to surrounding teams to have an end of year game day on March 16 in Omeme. Jeremy S. and Cody are looking after this.
7. 3-County Report – The 3C meeting was cancelled in February. The tyke jamborees went very well. All teams are finished except Peewee 3C and Midget Red, who will move into final games.
8. Committee Reports
 - a. Registration – see above

- b. Ice Convenor - nothing to report
- c. Fundraising – Cash Calendar is over and funds from the Fashion Show have been passed along to Jaime.
- d. Sponsorship – plaques for sponsors are in and will be distributed to sponsors.
- e. Tournaments – nothing to report
- f. Equipment – teams are asked to return jerseys to Supervisor of Coaches, or to the AGM on April 3, washed.
- g. Supervisor of Coaches, Manager and Trainers – Two coaching applications have come in for next year. No evaluations have come in so far.
- h. Program Development
- i. Communications – The AGM notice and Agenda, along with award nominations and coaching evaluations have been posted to the website and social media. Tracy has been posting thank you shout outs to sponsors on Facebook.
- j. Junior Convenor – nothing to report
- k. Intermediate Convenor – nothing to report
- l. Senior Convenor – nothing to report
- m. Abuse and Harassment Chair – nothing to report
- n. Award and Banquet – Erin will reach out to coaches re: award winners after the nominations close on March 25.

9. Central Ontario Wolves contact – nothing to report

10. New Business – AGM preparations and reminders – Erin will send an email closer to the date with reminders and jobs.

11. Next Meeting Date – Monday, April 8, 2019 @ 7:00 p.m., Kawartha Lakes Police Service Community Room

12. Motion to Adjourn @ 9:35 p.m. – 1st Tracy Hennekam, 2nd Mike Taylor, all in favour, CARRIED