



# KMHA - Executive Meeting - Agenda

**Date:** April 2020  
**Time:** 6:30 pm

**Location:** Electronic Communication due to COVID  
**Duration:** 90 minutes

## **Attachments:**

A – Treasurer’s Report

### **1. Review/Acceptance of Minutes from previous meeting N/A**

### **2. Business arising from actions - N/A**

### **3. Items for Discussion**

- Nikki, Can you start looking at 2020-2021 registration to ensure it will be ready to go live by late April if possible. Both OWA and OMHA. Identify any issues for timely resolution. Obviously we will need to know registration rates prior.
- I don't believe we have any trophies to return
- Jill has the OWA coaching selections in hand. We have extended the deadline to select coaches for spring tryouts due largely in part to no spring tryouts occurring. She has contact all the applicants and advised them of such. She owns the timeline on when she wishes to bring this back into scope.
- Coaching feedback was minimal this season but there is some that Jeremy will review and provide comments when required
- I am not aware of any trophies which require engraving. Most of our tournaments have gone the way of banners provided to winners and no longer utilize trophies. (Anne Marie to confirm)
- We can still advertise for coaching applications at the end of April as per date
- Mike will have to put together a timeline for jersey reconciliation. Perhaps draft an email to be sent out to teams to ensure jerseys are washed and ready for return at a date that is agreeable to all once restrictions are limited.

### **4. Hockey Committee Update**

### **5. Online Survey Update**

- Nothing to report

### **6. Reports from the Executives**

#### **President**

- No issues reported

#### **First Vice President**

- No Issues reported

#### **Second Vice President**

- No Issues reported

#### **Third Vice President**

- No Issues reported

#### **Treasurer**



- April Report attached.

**Secretary**

- No issues to report

**Director of Purchasing and Equipment**

- No Issues reported

**Director of Registration**

- Registration temporarily suspended

**Director of Sponsorship and Fundraising**

- No issues reported

**Referee Scheduler**

- No Issues reported

**Technical Director**

- No issues reported

**Director of Ice Scheduling**

- No issues reported

**Director of Novice Programming**

- No issues reported

**Director of Tournaments**

- No issues reported

**Director of Risk Management**

- No issues reported

**Town Contact Report**

- Updates sent out as needed

**7. Important Hockey Dates – review schedule**

April		
	Teams to return trophies at hockey banquet	
	Registration Rates	
15	OWHA – coach selections - special meeting to be set up prior to any tryouts – to ensure that process is followed	
30	Hockey Committee to discuss coaching staff feedback survey results	
30	Equipment Director to update the trophies with any engraving etc.	Director of Purchasing & Equip
30	Request Coaching Applications	
30	Reconcile equipment (jerseys)	Director of Purchasing & Equip



8. Next meeting date – Date and time of next Meeting (meeting room by office)

- Electronic communication to be sent

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**ATTACHMENT A**

**KMHA BUDGET REPORT  
2019/2020  
Period Ending March 31, 2020**

<u>REVENUE</u>	<u>BUDGET</u>	<u>ACTUAL</u>	<u>VARIANCE</u>
Registration	\$239,000.00	237,585.71	(\$1,414.29)
Performance Hockey School (net)	\$4,700.00	4,639.99	(\$60.01)
Goalie School (net)	(\$100.00)	(536.43)	(\$436.43)
Power Skating School (net)	(\$1,200.00)	1,551.29	\$2,751.29
Development (net)	(\$1,160.00)	7,577.56	\$8,737.56
Sponsors	\$12,000.00	7,000.00	(\$5,000.00)
Donations	\$20,000.00	22,176.00	\$2,176.00
Gate Receipts	\$18,000.00	12,454.00	(\$5,546.00)
Equipment Sale	\$500.00	-	(\$500.00)
Fundraising (net)	\$20,000.00	(478.62)	(\$20,478.62)
Ties & Decals	\$0.00	-	\$0.00
Pigs of Hope	\$0.00	-	\$0.00
Tournament-Midget	\$6,300.00	5,850.00	(\$450.00)
Ross Young Tournament (net)	\$0.00	1,574.00	\$1,574.00
Wade Simmons Tournament	\$3,000.00	1,500.00	(\$1,500.00)
Silverstick	\$48,550.00	47,324.28	(\$1,225.72)
Releases	\$0.00	-	\$0.00
	<b><u>\$369,590.00</u></b>	<b><u>348,217.78</u></b>	<b><u>(\$21,372.22)</u></b>

<u>EXPENSES</u>	<u>BUDGET</u>	<u>ACTUAL</u>	<u>VARIANCE</u>
Ice Rental	\$207,000.00	173,186.30	\$33,813.70
Equipment/Pennants/Trophies	\$25,000.00	15,399.85	\$9,600.15
Insurance-OMHA	\$21,425.00	20,382.32	\$1,042.68
Registration-OMHA	\$4,000.00	4,142.47	(\$142.47)
Registration/Insurance-OWHA	\$10,000.00	16,311.00	(\$6,311.00)
Advertising	\$200.00	-	\$200.00
Clinics & Meetings	\$10,000.00	6,676.41	\$3,323.59
Bank Charges	\$7,500.00	4,380.68	\$3,119.32
Office Supplies	\$3,000.00	4,673.86	(\$1,673.86)
Referees	\$35,000.00	18,910.00	\$16,090.00
Tournament - Midget	\$5,300.00	6,577.88	(\$1,277.88)
Tournament - Wade Simmons	\$2,800.00	1,458.28	\$1,341.72
Silverstick	\$28,550.00	29,771.77	(\$1,221.77)
Awards Ceremony	\$3,500.00	-	\$3,500.00
Playoff Dues	\$1,000.00	-	\$1,000.00
Pictures	\$0.00	2,599.00	(\$2,599.00)
Miscellaneous	\$4,900.00	4,603.28	\$296.72
	<b><u>\$369,175.00</u></b>	<b><u>309,073.10</u></b>	<b><u>\$60,101.90</u></b>

**Surplus** **\$415.00** **\$39,144.69**

Chequing A/C Balance to Apr 2/20 \$159,423.36  
 Lottery A/C Balance to Apr 2/20 \$73,711.57



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