



KMHA - Executive Meeting - Agenda

Date: July
Time: 6:30 pm
Location: Electronic Communication due to COVID
Duration: 90 minutes

Attachments:

Treasurer's Report

1. Review/Acceptance of Minutes from previous meeting

- Review/Acceptance of Minutes from previous meeting
- - Minutes from April, May and June meetings approved

2. Business arising from actions - N/A

3. Items for Discussion

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4. Hockey Committee Update

- Nothing to report

5. Online Survey Update

- Nothing to report

6. Reports from the Executives

President

- I reached out to the Davidson Centre staff in regard to ice installation and plans for this fall. Information will be forwarded to the executive as it becomes available.

First Vice President

- No Issues reported

Second Vice President

- No Issues reported

Third Vice President

- Peewee Girls have been registered with LLFGHL as a B team (KMHA Website has been updated to reflect)
- Midget Girls have been registered with LLFGHL as a BB team (KMHA Website has been updated to reflect)

Treasurer

- No issues to report

Secretary

- No issues to report

Director of Purchasing and Equipment



- New Jerseys – are we going to go forward with New jerseys as Derrick would like to know. Does executive have appetite for this considering the unknowns with hockey this coming season
- Half Ice Boards – my recommendation is ½ ice all be played at 1 arena so only 1 set of boards is needed. Also is this an expense we want right now with the unknowns?

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

Most of the below items below for July are on hold. We cannot register teams for any Silver Stick tournaments at this time

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

- first week of August (format and location TBD)



ATTACHMENT A

KMHA BUDGET REPORT 2020/2021 Period Ending June 30, 2020

<u>REVENUE</u>	<u>BUDGET</u>	<u>ACTUAL</u>	<u>VARIANCE</u>
Registration	\$242,000.00	26,366.25	(\$215,633.75)
Performance Hockey School (net)	\$4,500.00	-	(\$4,500.00)
Goalie School (net)	(\$100.00)	-	\$100.00
Power Skating School (net)	\$1,500.00	-	(\$1,500.00)
Development (net)	\$7,000.00	-	(\$7,000.00)
Sponsors	\$3,000.00	-	(\$3,000.00)
Donations	\$20,000.00	-	(\$20,000.00)
Gate Receipts	\$18,000.00	-	(\$18,000.00)
Equipment Sale	\$500.00	-	(\$500.00)
Fundraising (net)	\$20,000.00	-	(\$20,000.00)
Tournament-Midget	\$6,300.00	-	(\$6,300.00)
Ross Young Tournament (net)	\$1,500.00	-	(\$1,500.00)
Wade Simmons Tournament	\$3,000.00	-	(\$3,000.00)
Silverstick	\$48,550.00	-	(\$48,550.00)
Releases	\$0.00	-	\$0.00
	<u>\$375,750.00</u>	<u>26,366.25</u>	<u>(\$349,383.75)</u>
<u>EXPENSES</u>			
Ice Rental	\$217,350.00	-	\$217,350.00
Equipment/Pennants/Trophies	\$60,000.00	-	\$60,000.00
Insurance-OMHA	\$21,425.00	-	\$21,425.00
Registration-OMHA	\$4,500.00	-	\$4,500.00
Registration/Insurance-OWHA	\$18,000.00	-	\$18,000.00
Advertising	\$50.00	-	\$50.00
Clinics & Meetings	\$13,000.00	-	\$13,000.00
Bank Charges	\$7,500.00	1,989.95	\$5,510.05
Office Supplies	\$4,000.00	-	\$4,000.00
Referees	\$30,000.00	-	\$30,000.00
Tournament - Midget	\$5,300.00	-	\$5,300.00
Tournament - Wade Simmons	\$2,800.00	-	\$2,800.00
Silverstick	\$28,550.00	-	\$28,550.00
Awards Ceremony	\$3,500.00	-	\$3,500.00
Playoff Dues	\$1,000.00	-	\$1,000.00
Pictures	\$4,600.00	-	\$4,600.00
Miscellaneous	\$3,000.00	-	\$3,000.00
	<u>\$424,575.00</u>	<u>1,989.95</u>	<u>\$422,585.05</u>
Surplus	<u>(\$48,825.00)</u>	<u>\$24,376.30</u>	

Chequing A/C Balance to Jul 5/20	\$106,900.44
Lottery A/C Balance to Jul 5/20	\$73,701.57

Budget Approved by Executive: May-2020



DRAFT