



KMHA - Executive Meeting - Agenda

Date: June 2020

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 N/A

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

- No issues reported

First Vice President

- No Issues reported

Second Vice President

- No Issues reported

Third Vice President

- No Issues reported

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 June are on hold with the exception of LLFHL girls registration (Jill, Can you just reach out to LLFHL to confirm o action required at this time) and the review of our financials. With the previous fiscal year now complete at the end of May Renee will be reviewing the numbers to ensure no issues.

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

- first week of August (format and location TBD)



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ATTACHMENT A

KMHA BUDGET REPORT 2019/2020 Period Ending May 31, 2020

REVENUE	BUDGET	ACTUAL	VARIANCE
Registration	\$239,000.00	237,586.71	(\$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	\$600.00	-	(\$600.00)
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	150.00	\$150.00
	\$369,590.00	348,367.78	(\$21,222.22)

EXPENSES	BUDGET	ACTUAL	VARIANCE
Ice Rental	\$207,000.00	185,445.27	\$21,554.73
Equipment/Pennants/Trophies	\$25,000.00	16,334.36	\$8,665.64
Insurance-OMHA	\$21,425.00	20,081.67	\$1,343.33
Registration-OMHA	\$4,000.00	4,142.47	(\$142.47)
Registration/Insurance-OWHA	\$10,000.00	12,880.00	(\$2,880.00)
Advertising	\$200.00	-	\$200.00
Clinics & Meetings	\$10,000.00	6,836.41	\$3,163.59
Bank Charges	\$7,500.00	4,435.66	\$3,064.34
Office Supplies	\$3,000.00	4,976.87	(\$1,976.87)
Referees	\$35,000.00	19,065.00	\$15,935.00
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	30,611.77	(\$2,061.77)
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	4,924.28	(\$24.28)
	\$369,175.00	320,348.92	\$48,826.08

Surplus **\$415.00** **\$28,018.87**

Chequing A/C Balance to Jun 2/20 \$109,716.13
 Lottery A/C Balance to Jun 2/20 \$73,706.57



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