



KMHA - Executive Meeting - Agenda

Date: May 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

- Teams need to get monies back from tournaments

If anyone is aware of teams that paid to enter a tournament but have not been refunded please let Renee and I know so we can follow up accordingly

- OMHA AGM participants.

If anyone interested in attending please let myself, Jamie and Kyle know. Tentative date is 22AUG in Toronto. KMHA usually sends 1 or 2 people and will cover preapproved expenses

- AGM motions.

See attached notice of motion submitted by Jamie on our behalf

- Please read Jamie’s email (attached) regarding OMHA Centre mailing to ensure there are no issues.

Notably Rowans Law changes affecting tracking

- The below motions require someone to second them as well as individual vote by each executive member.

Motion to approve 2020-2021 budget (attached) from Renee *(Action required, Please respond by 08MAY2020)*

Motion to approve Tracy Ford as our new Secretary *(Action required, Please respond by 08MAY2020)*

Motion to approve Brent Jolley as our new Director of Risk Management/Head trainer *(Action required, Please respond by 08MAY2020)*

4. Hockey Committee Update

Girls LLFHL coaching selections

U11 Girls No coaches selected at this time

U13 Girls Russ O’Handley

U15 Girls No coaches interested in entering B level team at this time

U18 Girls Steve McAllister

Motion to approve the two coaching selections for LLFHL U13 and U18 B teams *(Action required, please respond by 08MAY2020)*

5. Online Survey Update

- Nothing to report



6. Reports from the Executives

President

- No update from Hockey Canada regarding return to play due to COVID-19
- Work at Davidson Centre regarding pipework and refrigerant swap is put off until summer 2021

First Vice President

- No Issues reported

Second Vice President

- No Issues reported

Third Vice President

- LLFHL coaching selection in progress. See above note from Hockey Committee

Treasurer

- April Report attached.

Secretary

- No issues to report

Director of Purchasing and Equipment

- No Issues reported

Director of Registration

- Registration in progress. Website is now active

Director of Sponsorship and Fundraising

- No issues reported

Referee Scheduler

- No Issues reported

Technical Director

- Development structure for 2020-2021 season in progress

Director of Ice Scheduling

- No issues reported

Director of Novice Programming

- No issues reported

Director of Tournaments

- Investigating possibility of Wade Simmons Tourney having a boys and girls division

Director of Risk Management

- No issues reported

Town Contact Report

- Updates sent out as needed



7. Important Hockey Dates – review schedule

OWHA AGM is still unknown at this time. Jill may have additional information. As with OMHA AGM If anyone interested in attending please let myself and Jill know. KMHA usually sends 1 or 2 people and will cover preapproved expenses

- Coaching applications are in progress. Deadline for Rep application submission is Sunday, May 23rd.

May			
	31	Representative team entries and fees are to be received by the WOAA. Office.	President
	31	OHMA last day for tryouts or exhibition games.	
	tbd	OWHA AGM	
		Request Coaching Applications	Hockey Committee
	30	Fiscal year end	Finance

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

- Electronic communication to be sent



ATTACHMENT A

**KMHA BUDGET REPORT
2019/2020
Period Ending April 30, 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	150.00	\$150.00
	\$369,590.00	348,367.78	(\$21,222.22)

<u>EXPENSES</u>			
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	16,311.00	(\$6,311.00)
Advertising	\$200.00	-	\$200.00
Clinics & Meetings	\$10,000.00	6,836.41	\$3,163.59
Bank Charges	\$7,500.00	4,433.16	\$3,066.84
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	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	4,924.28	(\$24.28)
	\$369,175.00	322,957.42	\$46,217.58

Surplus **\$415.00** **\$25,410.37**

Chequing A/C Balance to May 4/20 \$92,569.19
 Lottery A/C Balance to May 4/20 \$73,716.57



ATTACHMENT A

DRAFT



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