



Kanata Minor Hockey Association Board of Directors Meeting Minutes

Date: December 2, 2025

Time: 8:00 p.m.

Location: Virtual - Zoom

1. Call to Order

- Nik- present
- Terry- present
- Richard- present
- Jamie - with regrets
- Sam- present
- Tom- present
- Clement- present
- Erin- present

2. Approval of Agenda

- Review and Approval of Current Meeting Agenda (Mover Sam/Seconder Richard)

3. Approval of Minutes

- Mover Tom/Seconder Richard

4. Reports

- President's Report
 1. Vulnerable Sector Check
 - a. There are many people who have filled out the declarations online but have not submitted the actual VSC. HEO to manage the communication with these people.

2. TGRC
 - a. Will now be closed April 1st to May 1st. As of now, no access to the equipment room. Looking at other options. We are also waiting on final word from the City of Ottawa.
 3. Team staff requirements
 - a. The deadline was November 30th. More than 15 coaches/managers were removed for not completing the requirements.
 4. Domino's pizza fundraiser
 - a. We raised \$695 as an association.
- VP Competitive Programs Report
 1. U10B and U11B excelling in wins vs losses
 2. Development working well
 3. Difficult decision to have no U18B team
 4. Issues on some teams, working with coaches, players and parents
 5. Working with coaches to help with practice development
 - VP House League Report
 1. Interlock
 - i. U9 interlock in January
 - ii. Looking at weekend ice next year for U18, interlock with Nepean
 1. Looking at re-adding interlock to playoffs
 2. Skills Up
 - i. Program very successful
 - ii. Wait list for the programs, trying to add some players
 - iii. Jerseys given to players
 - iv. \$1000 surplus
 - v. Phase 2 should yield same results
 - vi. Phase 3 cut to 3 hours
 1. Shooting clinic at end of month
 - vii. Goalie Skill up partnered with Shift
 - viii. 5 ice times with 12 goalies
 1. Phase 2 will have 14 goalies
 2. 3rd hour added
 3. Phase 3 to come
 3. Select Team
 - i. 2 ice times for tryouts
 - ii. Rep B coaches did evaluations on ice
 - iii. Hockey 365 did evaluations
 - iv. 15 players, 2 goalies and 2 alternates selected
 - v. \$157 balance
 - vi. Looking to expand to U13 next season
 - vii. Full set of Orange jerseys but not white
 - VP Hockey Operations Report
 1. Jersey replacement process will be starting

- i. U13, U15, U18 HL next season and U9 and U11 plus Comp for the season after
 - 2. Ramp
 - i. Going well. Will create a FAQ and User Guide
- Treasurer's Report
 - 1. Nothing to report
 - 2. Comparison will be ready for next meeting
- Director at Large – Risk and Safety Report
 - 1. Met with 53 teams
 - i. Up to U18
 - 2. Spoke with all convenors
 - 3. First Aid Kits
 - i. Old, missing items
 - ii. Will review items
 - iii. Make new to get new ones
 - 4. Hazards walking around rink ex: Jack Charron
 - i. Changes made to JC after KMHA filed concerns
 - 5. Player on bench reminded they need helmets
- Director at Large – AA/A – B League & Officials report
 - 1. B/A/AA League Report
 - i. B league
 - 1. Paper gamesheets issues, no interest from league to switch to egamesheets
 - ii. A/AA
 - 1. December 14th All-star game, U14, U16 and U18
 - 2. Spring tryouts supported by all associations, just waiting on Minor Council to approve
 - 3. AA team being explored for U10
 - 2. Officials Portfolio
 - i. All ref and timekeeper clinics are completed
 - ii. All new official ice times are complete
 - iii. All new officials have been on the ice
 - iv. All of our supervisors attended a Coaching clinic in October
 - v. 2 timekeepers complaints that have been addressed at the appropriate levels
 - vi. 2 official complaints came through. One is related to a A/AA official not KMHA and the other is a HL referee complaint. Both have been dealt with.
- District Chair Report
 - 1. Allocation of HEO Funds

- i. Ideas for spending if money received
 1. Training for coaches
 2. Goalie gear
 3. Training and skills sessions
2. Rule of 2 for dressing rules
 - i. Must be followed
 - ii. HEO is strict on it
3. Adding U10AA
4. Current Suspensions
 - i. CFB- 11
 - ii. Fighting- 7
 - iii. Head Contact- 4
 - iv. Unsportsmanlike- 4 1 to coach
 - v. Attempt to Injure- 2
 - vi. Physical Contact to Official- 1
 - vii. 11.4- 1
5. Penalties in last 10 minutes of Game that warrants a suspension adds an extra game. That game suspension is not appealable

5. Old Business (Follow-ups)

1. Policy and Procedures
 - a. Policy to be voted on next meeting
2. U7/U9 Goalie Equipment Request to purchase \$3390.00 for 10 Learn to Play Goalie Kits
 - a. Motion presented by Nik to purchase kits (mover Terry/Seconder Sam)
 - i. Motion Passed Unanimous

6. New Business

1. None

7. Other Business

- none

8. Adjournment

Motion: (Mover Terry/Seconder Sam)

That the meeting be adjourned at 9:26

Items for future consideration:

Next Meeting:

Date: 26 January 2026

Time: 6:00 p.m.

Note: Please ensure all reports are submitted to the President before the meeting.