



# KGHA 2023 AGM MINUTES

**Date:** May 23, 2023

**Time:** 6:30 PM – 8:30 PM

**Location:** Johnny Leroux Community Center - Hall

## IN ATTENDANCE

Meeting Called to order at 6:30 PM

75 persons present

## AGENDA ITEMS

### **Anita Bowness - Acting Secretary**

Review of 2022 AGM Minutes

President's Message

Executive Reports/Updates

Election of Officers

Constitutional & By-Law Matters

## REVIEW OF KGHA 2022 AGM MINUTES

### **Anita Bowness - Acting Secretary**

2022 AGM minutes reviewed.

Copy of minutes also posted on KGHA website for Membership review.

Motion to approve: ✓. Seconded: ✓. Motion Carried.

Approved.

## **PRESIDENT'S MESSAGE**

### **Mike Cross – President**

Thank you to parents, players, coaches/Staff, and executive.

KGHA - Rangers & Lady Sens under one KGHA umbrella.

Eastern league - Strong relationship between Nepean-Gloucester-Kanata & other local associations at present.

Strong relationship between KGHA and OWHA at present.

## **FINANCE REPORT**

### **Andrea Clark – Treasurer**

2022/23 year in financial review.

Strong financial position.

Expenditures: Ice (71.4%), League Fees/Insurance/Referees (8.1%), Development (7.4%), Hockey

Program Supplies (5.3%), Amortization (3.2%), General Administration/Accounting/Web Services (1.8%),

Coaching (1.6%), Misc Other [Interest, Bank Charges, Bad Debt, etc] (1.2%).

## **COMPETITIVE UPDATE**

### **Amleto Greco – Competitive VP**

19 Competitive teams.

League Success: 11 of 18 Teams qualified for championship day

Gold: U18BB,U15AA,U15A,U15B,U13AA,U13C

Silver: U18AA,U15BB,U15C,U13A,

Provincial Success:

Gold: U15BB Provincial Champions and U13C, U15C Provincial Finalists.

Farewell Coaches: Adam Tate, Mike Clarkson, Jay Blauer.

2023/24 season opportunities: 20 Competitive Teams. Additional Teams at U11BB and U15B.

Julia Miller commemoration.

## **HOUSE LEAGUE UPDATE**

### **Kassandra Bizewski – House League VP**

Transition from MOGHL to newly formed Nepean-Kanata HL program.

Development Stream (DS) changes.

Difficulties with goalies in U18.

Nepean Kanata HL results:

Gold: U11, U15, U18

Silver: U13

Tournament wins recap.

## LADY SENS UPDATE

### Dana Mulvihill – Lady Sens GM

Incredible improvement and results.

All 3 teams Ranked in the top 5 in the province.

Consistently one of the top U22AA teams in the province this past season.

One of the best seasons in Lady Sens History: NAHA Silver, Stoney Creek Gold, Ottawa U Showcase Gold, Quebec City Gold, U22AA OWHA Provincial Championships Silver.

Reputation: Now considered the top U22AA team in Eastern Ontario .

Every Player but 4 (all 4 are all younger and returning) of this past year's roster, and every single graduating player (10 players) is committed to either an NCAA D1 or U Sports University.

U18AA – OWHL Eastern Division League Championships Silver and OWHA Provincial Quarter Finalists, top 5 in province, Oakville tournament Gold.

U15AA – OWHL Eastern Division League Champions and OWHA Provincial Quarter Finalists, top 5 in province, Vancouver tourney Gold, Quebec City tourney Gold

Acknowledged as a top 5 HP program in the province and top program in Eastern Ontario by SI/Hockey news.

Program forecast.

Media update.

## REGISTRATION UPDATE

### Nancy & Tracy Seymour – Registrars

Numbers update.

Total 656 registrants (down).

Registration trends review year over year.

## ICE SCHEDULING UPDATE

### Linda Fennema & Grace Summerfield – Ice Schedulers

2 Ice Schedulers

More upfront season planning.

More consistent schedule for competitive teams.

Staggered dates to allow call ups.

All ice was allocated to teams at the start of the year to give coaches and managers more to work with in their scheduling meetings.

Good planning ahead allowed for other opportunities such as development sessions.

Added additional signatures on all contracts for more transparency.

Great effort made to schedule games back to back to help referee shortage.

Unused ice review.

2021-22 – 19 teams: 1335 hours = 10.9 Hours per month per team.

2022-23 – 19 teams: 1847.25 hours = 13.2 hours per month per team.

2021-22 vs 2022-23: House League: 30 more hours, 2 less teams. DS: 33 more hours. Development

Sessions: 25.5 hours, none the year prior.

Plans for next season: Trying to increase our number of hours in Kanata Rinks, Trying to move KRC-B to the 15min vs 30min, Stop paying for DNC, Continue to improve upon the work we did last year.

## **RISK & SAFETY UPDATE**

### **Aaron Murray – Risk & Safety Coordinator**

Covid-19: First full 'normal' season without any covid-19 restrictions or impacts.

VSCs and Ramp: Moved to uploading electronic copies of Vulnerable Sector Checks to Ramp registration system. Lots of updates to VSCs required by volunteers – 205 VSC Request Letters issued (about 4x as many as last season). Should, hopefully, streamline verifying volunteers in future seasons.

Injuries & Suspensions: Received 25 of 41 teams EoY injury logs (slight improvement from last year), 35 teams submitted logs at least once during season. 19 reports of concussions/suspected concussions (down slightly), 6 major injuries, 46 minor injuries logged. 11 suspensions reported – unclear if all copied R&S. 10 Players, 1 Trainer – 9 OSHA suspensions for gameplay, 2 team initiated suspensions for conduct

2023/24 - Season Opportunities: Introduction of Trainer Meeting and 'Den Mom' Tracking.

## **DEVELOPMENT UPDATE**

### **Adam Dewan – Development Coordinator** > Absent, presented by Amleto Greco

Coaches Corner added to Website for Coaches and Staff with help from Comms.

Numerous On/Off ice providers information added to site.

Special Rates were negotiated with certain providers.

Coaches were given the opportunity to use providers they felt best suited for teams' needs.

Required Team On Ice Player Development up to 6 sessions per Team.

Recommended Teams to Match \$600 for Goalie Development Sessions for \$1200 total.

Teams were required to Maximize the funds allocated in team budgets for Goalie Development Sessions.

16 hours of Hockey Canada Pathway program run by SHIFT.

\$20 Drop In sessions for Ashley Holmes 1-2 times a month starting December (Weather Permitting) for all age groups.

All Comp teams watched 2-6 times by the Comp committee.

2023/24 - Season Opportunities reviewed.

## **TOURNAMENTS UPDATE**

### **Tracey MacIntosh – Tournament Coordinator**

Competitive tournament - held November 2022, 84 teams attended.

Lady Sens tournament - held Jan 2023, 20 U15AA teams and 16 U18AA teams.

House tournament - held Mar 2023, 102 teams attended.

Etobicoke tournament: All KGHA competitive teams will again attend the Etobicoke tournament in October 2023.

Sponsorship & Fundraising - in Memory of Julia Miller: KGHA tournament fundraising in 2022-23 season in

memory of Julia Miller benefits Roger's House and CHEO Oncology - \$5,200.

Next Season... Competitive tournament will be held November 17-19 2023, Lady Sens showcase tournament will be held January 14 - 16 2024, and House tournament will be held March 22 - 24 2024.

## **CONSTITUTIONAL PROPOSALS**

1) Agreement to remove all mentions of ODWHA.

**✓ unanimously approved.**

2) Update to Risk and Safety role to oversee, with any executive of their choosing as long as it does not conflict with them personally, any review of discipline within a team, association, or OWHA requirements, in direct relation to the by-laws, constitution, or policies.

**✓ unanimously approved.**

3) Add Equipment and Registrar to both the Competitive and House League committees. When a position is held by multiple individuals, only the individual supporting a specific league will be included in the committee.

**✓ unanimously approved.**

4) Add Risk and Safety Coordinator to the Competitive and House Committees. When a position is held by multiple individuals, only the individual supporting a specific league will be included in the committee.

**✓ unanimously approved.**

5) Allow for a House and a Competitive equipment coordinator (2 people serving in the function). The role will need to be expanded to support the two leagues. With the current growth of the league, it is becoming increasingly difficult for one individual to support both leagues. The expectation is that the two positions will have one vote between the two leagues, if a vote is required, and that they will assist each other in each other's leagues.

**✓ unanimously approved.**

## **VACANT POSITIONS / ELECTION OF OFFICERS**

### **Registrar**

No candidates, incumbents remain.

### **VP Finance and Admin**

Trevor Keck, unanimously approved.

### **President**

Two candidates: Kass Bizewski and Brooks McMillan, Brooks McMillan voted next KGHA President by way of secret ballot.

### **VPHouse**

Chantal Plunkett, unanimously approved.

### **Communications**

Maggie Zobarich, unanimously approved.

**Equipment** (2 positions)

Greg Glynn & Kris Hodgins, unanimously approved.

Martin Savard withdrawn.

**Secretary**

Amanda Waterfield, unanimously approved.

**Development** (Interview Position)

Candidates: Nikki McIntosh, Martin Savard, Kris Hodgins.

**MEETING ADJOURNED**

Motion to adjourn: ✓. Seconded: ✓. Meeting adjourned.

Next AGM: May 28, 2024 @ 6:30 PM – 8:30 PM Johnny Leroux Community Center – Hall