



Kanata Girls Hockey Association  
**2024 AGM Meeting Minutes**  
May 28, 2024



## Brooks McMillan

### President

#### Opening Remarks

- Review and approval of 2023 AGM meeting minutes
- Welcome and quick overview of meeting

## Andrea Clark

### Treasurer

- Andrea provided overview of finance report
- Registration fee \$725, which is a 4% increase to prepare for ice cost increases

## Amleto Greco

### VP Competitive League

- A total of 21 competitive teams this year
  - 15 of 21 teams qualified for championship day
  - 19 of 21 teams qualified for provincials, which is the most in Ontario!
- Coach selection for 2025-26 season is announced, chosen by competitive committee.
  - Many graduating players from KGHA – we hope they return and help coach/mentor the younger players.

## Chantal Plunkett

### VP House League

- House league satisfaction survey
  - Nearly 170 responses, with overall 85% satisfied/very satisfied
- Development stream offered at U11, U13 and U15
  - New: U11 teams could participate in tournaments
  - Teams had 14 full ice times assigned
- Lack of goalies continue to be a challenge
  - Provided discounts, gear
- Many success stories for past season
- New opportunities for next season
  - Collaborate with other associations for DS
  - Appointment of divisional convenors

- Consider ad-hoc committee focused on goalie planning for retention and growth
- First shift NHL/NHLPA spring program acceptance

## Dana Mulvihill

### GM Lady Sens

- Provided overview of Lady Sens High Performance Program
- Many success stories for past season
  - U15 and U22 teams ranked in top 5 in the province
  - U22 considered the top U22AA team in Eastern Ontario
  - Many highly ranked players emerging from program
- Program Forecast
  - Continue to build on successes
  - Golf tournament to fundraise for high performance program and 3 teams
  - Outline of keys to success for future

## Nancy and Tracy Seymour

### Registrars

- Quick overview of registration numbers, competitive and house league teams
  - Registration increasing

### Ice Scheduling

## Linda Fennema and Grace Summerfield

- Challenges:
  - More teams but same amount of ice allocated by 4 sources (City of Ottawa, Sensplex, Carleton University and Beckwith)
  - U13AA moving to 1.5 hour games, KGHA negotiated to move TGRC to the 15 minute to allow for 1.5 hour slots on both rinks
  - Every competitive team qualified for either championship day or provincials, increasing demand for ice in March
  - Found ice in different locations to accommodate
- Plans for next year
  - Same number of competitive teams as previous year

- Seek out other locations for practice ice to reduce need for Carleton U and allow for more full ice practices

## Aaron Murray Risk and Safety Coordinator

- Continued transition to uploading electronic copies of Vulnerable Sector Checks (VSC) to Ramp
  - Added den moms VSC tracking this season
  - Many updates to VSCs required by volunteers
- Received all 46 teams injury logs (or confirmation of no injuries)
- Added responsibility to collect proof of insurance from all on or off ice development resources we endorse
- For next season – in early discussion with vendor on concussion tracking software

## Martin Savard, Development Coordinator

- Budget approved for increased development activities
- Open sessions proving to be big success
- Funding for player development and coaching clinics

## Tracey MacIntosh

### Tournament Coordinator

- KGHA tournaments had great success at both competitive and house league
- Lady Sens showcase had participation from 36 teams
- For the upcoming season:
  - Competitive to take place Nov 15-17
  - Ladst Sens Showcase Jan 10-12
  - House league March 21-23

## Maggie Zobarich

### Communications

- Thank you to all that continue to submit their many accomplishments over this past season
- Continue to promote KGHA teams and success through social media channels

## Trevor Keck and Brooks McMillan

- Overview of vacant positions for next season and vote

- Successful candidates announced:
  - Risk and Safety – Nick Farah
  - Ice Schedulers – Grace Summerfield and Linda Fennema
  - Sponsorship/events/fundraising – Eric Pongs
  - Tournament Coordinator – Ashleigh Higgins
  - Secretary – Bonita Gagne

## Trevor Keck

### VP Finance and Admin

- Voting Privileges
  - Limit proxy voting to a maximum of 3 votes per person
  - This was voted in favour at the 2018 AGM but never added to Constitution
- Executive
  - Add house league development coordinator role

### Questions and Motion to Adjourn