# MOORETOWN MINOR HOCKEY ASSOCIATION Board Meeting

Mooretown Sports Complex, Mooretown ON Wednesday, May 24th 2023, 7:30 PM

#### ATTENDEES:

Geoff Dale, Jay Passingham, Brad Ouellette, Dustin McEvoy, Marty Passmore, Hugh McCowan, Jay Vandenburg, Asa Stokes, Derek Gibbs, Brian Daamen, Mark Perrin, Brad Ysebaert, Bailey Tremblay

Regrets: Kaylen Burgess, Melissa Atyeo, Angela Gibbs, Stacey Skeates, Chantal Dale

#### New Business

Geoff Dale: President

- OCtober 15th Grants
- Hockey school with registration

#### Marty Passmore: Vice President Hockey Operations

- Introduction of new members and roles.
- · Liability for the use of balls and sticks around the arena,
- Look into fixing the doors and glass.
- Four user groups to come up with solutions on

Chantal Dale: Director of Finance/Treasurer

Jay Passingham: Director of Risk Management/Director of Fundamental Hockey

- U7 run 2 tier 1's and 2 tier teams, total 4 teams
- U9- 4 County Mixed, 1 tier 1 and 1 tier 2.

#### Derek Gibbs: OMHA Representative

- Needs to know at the end of next week what to submit for teams.
- U7- four teams, U8/U9 combined four teams, u11 4 teams 1 AE,1 Rep, 2 local league, U13 three teams 1 AE, 1 Rep, 1 local league, U15 four teams 1 AE, 1 Rep, 2 local league, U18 three teams 1 AE, 1 Rep, 1 local league, U21 one team.

## Jay Vandenberg: Director of Tournaments

- Rise Up Cup In November, emailed Ice scheduler
- Taggart Tournament In January, emailed Ice scheduler

### Asa Stokes: Director of Development

- Looking into Development/Checking clinic quotes and availability
- Jeff Perry for hockey school
- Burton for the U9 to U11 available Wednesdays
- Thoughts on sunrise skates on Wednesdays mornings
- Goalie Clinics Burgess, same as last year
- Checking Clinics haven't heard back
- Thoughts on shooting clinic during Christmas Break for U7/U9

## Brian Daamen: Director of Four County Teams

• August 15th is the next meeting

## Brad Ouellette: Shamrock League Representative

• No May or June Meeting, so no updates.

#### Mark Perrin: Ice Scheduler

- Received rough draft from arena facility
- Reached out to Moore Skate and Lady Flags for a meeting
- Looking to see how many teams we will have
- U18- requested earlier times, late times will affect coaching staff

- Lady Flags- potential sharing ice with U7-U9 boys.
- Hockey school 4:30-10:00 pm or 10:30 pm for U9-U18.
- Goalie Clinics were in Walpole last year, looking to move back to Mooretown.
- Placeholders June 1st 2023
- September 5th-8th 2023 skilled skates

Hugh McCowan: Travel Teams

• Marty to book Coaches Meeting when available

Melissa Atyeo: Director of Sponsorship

Dustin McEvoy: Registrar

Angela Gibbs: Director of Resources

Stacey Skeates: Director of Fundraising

Kaylen Burgess: Director of Communication

Next Meeting: