

Board Meeting March 13, 2019 in the board room.

In attendance: Jason Bourdage, Kim Quinn, Hugh McCowan, Corey Laframboise, Derek Gibbs, Todd Free, Greg Armstrong, Ryan Gavigan, Jason McLean, Marilyn Moriat, Kaylen Burgess, Geoff Dale, Kevin Slater

Meeting begins @ 6:38pm

Hockey Committee: Hugh

- Thanking the board for their time and commitment throughout the season.

Houseleague: Derek

- Derek will be stepping down from this position next year.
- Suggests to rename to: "Director of Fundamental of Hockey" or something like that.
- Coaches evaluations, do they need to be done at IP level? It would be good, have managers send out links.

OMHA: Todd

- Not much going on with the OMHA
- Lots of suspensions have come through. All are dealt with except one, still waiting. They have 14 days to make contact or it becomes voided.
- 3 teams went to semi's.
- All travel permits have been paid. Account is square
- They have made some changes to the program. Lambeth is proposing that we maintain Novice rep next year.

Shamrock: Greg

- Changes to Novice league upcoming. Greg provided a handout which we discussed.
- Greg has some feedback to take with him to the next Shamrock meeting
- Something else that came up in their meeting was how the referees are being treated. By parents especially.
- Alliance will come back to the Shamrock group next season
- Electronic Game sheets went well.
- AGM is April 8th.
- Having problems getting refs because of the way they are being treated.

Travel: Ryan

- Few challenging meetings within the last few months. Meetings with parents and coaches.
- Along with changes coming next year, we need to plan a coaches training session earlier than later next year.
- We will need to do C1 and D1 clinics. Petrolia is willing to share the cost of hosting clinics.
- Atom age group is large. Adam Oblak is suggesting we run a Rep team and turn AE into major/minor. Ryan is suggesting we consider.

Development: Corey

- Should consider having a referee clinic here. We will have an email sent out to parents to see if there is interest.

Finance Committee: Jason McLean/ Kevin Slater

Kevin:

- Teams owe \$40 for the electronic game sheets
- All bills are paid, cheques are cut for those who got money from their employers

- Our admin costs were a bit higher this year. Noted that we did buy iPads this year.
- Kevin is mentioning we may need another bit of an increase in registration this year. About 7% for the next two years.
- Marilyn did great with sponsors this year. Tournaments also did well.
- Need to be better at managing the ice that doesn't get used.
- Clinics brought in decent money as well.

Jason:

- Waiting on a cheque from the township for the IP boards
- We anticipate that ice costs will go up. This may effect the percentage in which registration goes up.
- Corporate sponsorship. Have been coming through us. We haven't been then getting them until the end of the season and we have trouble knowing who or which team it should go to.

Communications: Kaylen

- Website will change permissions come mid April.
- Age groups will change names
- Need to know when AGM is and what positions will be coming up for nominations.
- Coach evaluations are up and ready.
- Jersey return is up and ready
- Board positions need to be posted for new positions

Sponsorship: Marilyn

- Waiting on one more cheque to come in for \$500
- Marilyn will look into going forward with sponsorship on the IP boards.

Timeline:

- Jim to check with the arena for next years ice.
- AGM set for April 9
- Coaches appreciation night April 3
- Hockey day is March 23

New Business:

- Connie will be updated as soon and the new registration costs are decided.
- Someone will update her with the age groups
- New arena update:
 - Jason McLean is on the committee. Three recommendations were made. Ranging from 35 million to 65 million.
 - Council has approved hiring a professional fundraiser and starting a fundraising committee.
 - Timeline would be 2021-2022

Motions for AGM:

To change name of Houseleague Coordinator to Director of Fundamental Hockey. IP and Instructional age groups

Will need someone to be the director of minor novice, Greg says it will be a large job. Derek is willing to do that.

Next meeting:

Atom level

\$100 admin fee to those who send corporate donations through MTMHA and not their specific team

Meeting adjourned: 8:31pm