

MTMHA Board Meeting  
August 25, 2020

Attending: Ryan, Jim, Kim, Geoff, Hugh, Jason, Charlene, Greg, Derek, Bob and Adam.

Meeting begins at 7:05pm.

Finance: James McNaule has stepped down from the treasurer position. Michelle has agreed to take over the position for the 2020/21 season. Nominated by Ryan, Second Geoff; all in favour.

Web Coordinator: no update. Let Kaylen know if anything needs to go on the web. We will ask about getting minutes updated.

Sponsorship: Marilyn would like to know what jersey sponsors are still on the jerseys from last year.

Volunteer Coordinator: Charlene

- all hours have been completed from the previous season
- keep volunteer hours at 8 and we will discuss next meeting and bring a list of opportunities.
- Ask Kim S to create an online sign up

Motion: Chicken dinner, October 4. \$3500 will be needed to pay for the dinner. Second, Ryan. All in favour.

Registration: currently at 348 registrants

Hockey Operations: Greg

- Return to play: received a call from OMHA, they would like to share our plan with other centres.
- Hockey School ready to go. Flags are running it. 18-19 per group. Hoping to have 2 groups per division.
- Bantam numbers are over 50 and may need to be split into groups
- We will have to look at how players will be rostered, can they be mixed between their own teams, they'd like us to stay away from "rep" at this time. More decisions to be made by Colleen at OMHA. Hopefully some updates on that soon.

Ice Scheduling: Greg

- all users will share rink 1 Sept. 8 until Nov. 1.
- A meeting will be held with the township at a higher level to see if that can be sped up.
- Currently only 25 people per rental. Volunteers would be considered "staff".
- We have 36 hours per week. Greg has gone over the schedule and made some adjustments for us and the other user groups. It has been sent back to the arena and is waiting to hear back.

Travel Coordinator: Ryan

- Nothing decided just yet for the U9 coaches. All that showed interest will be needed at some point to help out.
- Decisions will be made at a later date.

Development: Brad

- 2020 MTMHA hockey school in partnership with Mooretown Flags is ready to post. Still awaiting OMHA approval on return to play before we post.

- Will run through the week only from Sept 8-25th (3 weeks). 2 skates per age group per week (6 total) tentatively based on registration numbers.
- Will run U9 through U18.
- -No spectator access will require younger age groups (U9 primarily) that can't tie their own skates to come fully dressed with skates and skate guards on and ready to step on ice.

#### Coaching Certifications and clinics update

- -Expecting official announcement very soon from OMHA. Not official yet but sounds like C1 and C2 certifications should be all that is needed for this year based on upcoming changes and should be available online. No in class coaching certifications such as D1 will be offered this year so I am told.

#### Mooretown Flags Player Development Clinics

- -Will not begin until we can get 2nd pad in and running but I will arrange clinics with outside providers at other facilities and post to our site if/when available.

#### Goalie Development Clinics

- -Pushing these down to Walpole pending ice availability. They will not be run through MTMHA but will be offered through Future Pro Goaltending. Hoping they will run weekly like we did through our organization last year but just finalizing details there and will also post for our members.

#### Director of Fundamental Hockey: Derek

- Been fielding some emails from some concerned parents and working on getting them some answers
- U9 coaches, all will be needed to help likely in the beginning.

#### Quad County: no update

#### Shamrock:

- we will be going with an inner league within our local areas.
- AGM is scheduled for Sept.
- League is disbanded until November.

#### Equipment: Bob

- Don't have the jerseys yet, expecting the end of Sept.

#### Risk Management: Geoff

- Heard two weeks ago about the Kraft Hockeyville, we are not in the running.
- We have our logo as a vector image, designed from a sponsor.
- Motion: to submit our logo registration and reincorporation to our lawyer. Second Ryan, motion passed.
- Apparel: Dynamic Graphix has been removed as a candidate for our business. A letter will be sent to them.
- Geoff will get a sample from Verbero and have someone present it.
- Motion: send a cease and assist letter to Dynamic Graphix to stop all unauthorized use of our logo, second Derek; all in favour.
- Motion: table our discussion between Planet Stitch and Verbero until we see samples of apparel and equipment they can provide us, second: Kim; all in favour.

New Business:

- Golf Tournament: Motion to give away a free membership, spend \$500 on prizes, provide an advance cheque for the golf fees, and purchase shirts from Planet Stitch for the volunteers: Kim, Second Geoff; all in favour.
- COVID officers: Derek and Charlene have offered to be our COVID Officers
- Gate Fees: we don't know yet what Shamrock will ask for. We'd like to keep the idea for now as that money is used to pay for referees. Will discuss further when the time comes.

Motion to adjourn: Geoff, second Jason; all in favour.

Meeting adjourned at 9:03pm. Next meeting September 27 @ 8pm