

MTMHA Board Meeting
June 30, 2020 via Zoom

Online for the meeting: Hugh McCowan, Kim Quinn, Greg Armstrong, Geoff Dale, Jim Petrie, Kaylen Burgess, Marty Passmore, Ryan Gavigan, Andrea Lane, Adam Oblak, Charlene DeGurse, Corey Laframboise and Jason Bourdage.

Meeting begins @ 7:05pm

Finance: Andrea/James:

- James has been busy at work. He and Andrea have been busy transitioning.
- Waiting on an update from hockey moms.
- We had taken a few payments online for registration. We are looking into getting that stopped as we are not to be collecting any monies at this time. Any money collected will stay with us in trust in case the season is cancelled and we have to return it to the members.

Volunteer: Charlene

- Nothing to report.

OMHA: Corey

- Things are changing daily. Waiting for any news or updates to move forward.

Shamrock: Adam

- U11 (atom) is changing, they are getting rid of BB-DD and AE 1 through 5. Instead they will have tier 1 (rep) tier 2 and 3, our AE's will be playing in tier 3.

VP Hockey Operations: Geoff

- Our hands are tied until we find out what is going on from the arena, OMHA and any guidelines that will be set out. Things are changing day by day and week by week.
- We have thrown some ideas around on what we can do for the months of August and September.
- We have a meeting with the arena on July 14.

Travel Team Coordinator: Ryan

- Greg and him have talked about getting coaches interviews started. He has a few people in mind to sit in. Geoff has offered his offices for space. He is hoping they will happen next week or the week after. 14-15 people to be interviewed at the moment.
- We will have to look into being sure that coaches are able to get the certifications they need. Or how we will proceed for those needing certifications and re-certifications. Brad has reached out already and there is no solution as of yet. They will most likely happen online.

Risk Management: Geoff

- Would like to retain a lawyer, Veronica Ceponis. Her fees are \$250/hr. She handles Civil Litigation. We won't owe any fees unless we use her:

*Motion- Geoff: To retain Veronica Ceponis as our lawyer on an as needed basis. Second: Greg
PASSED, ALL IN FAVOUR

Equipment: Jim

- Coaches will need to return jerseys and bags. Looking to set up times Tuesday July 9.

Discussion: our MTMHA apparel. Who should we go with. Need to get someone to meet with the people who are making our stuff currently. See who is best for us. Need to acquire our vector file. This has been tabled to next meeting.

Sponsorship: Marilyn

- Nothing to update today.
- Geoff: Captain Kidd is doing a bottle drive and food drive. They are looking to donate approx.. \$3000. They will need some volunteers to help, this could count towards volunteer hours. This will be help civic long weekend August 1st. All social distancing requirements will be followed.

Web Coordinator: Kaylen

- We will be doing zoom for our AGM. She will post the Zoom invitation and password on the web for members to use. Jersey return date will be posted online as well.

Quad Counties: Marty

- Trying to see if anyone has any interest in helping out this season.

AGM will be July 8th via Zoom.

Meeting adjourned @ 8:15pm