MTMHA Board Meeting Tuesday May 4, 2021 7pm via Zoom

Online: Geoff, Derek, Hugh, Greg, Brian, Jay, Jason, Marty, Kaylen, Charlene

Hugh welcomes Brian and Jay, our new members to the board.

### **Hockey Operations: Greg**

- Once we learn more from the province and OMHA on how we can proceed with our season we are ready to go as we normally have.
- When we have a better idea of registration numbers, we will know what is needed from Walpole for ice time.
- Once Rep and AE coaches are interviewed, we will put our applications and start the process for local league.
- Would recommend we get some communication out as soon as possible for families of new registrants regarding the mandatory training required. Respect in Sport and Gender Identity/Expression training.

### President: Hugh

- Had been in contact with OMHA regarding opening registration and charging fees. They advised that the new system will be ready to go for June 1<sup>st</sup> and we are to go forward. There will be a 4-payment option or 1 in full option. Payments will come out on the first of every month.
- Registration will run June 1-July 31
- Jason asking about coaches' certifications and training. Hugh-we will have to wait and see what the OMHA is going to do yet. Most things will likely be online.
- Email received that the referee organization is trying to work on getting something online for certifications. We will post when more info is available
- Will touch base with Jim to be sure everything needed is ordered. Jerseys etc.

#### OMHA: Derek

- All the teams are set up for the upcoming season
- Rep, AE and 4 Quad County per age group
- U9, U8, U7 and IP we have requested 6 teams
- We can make adjustments mid-November and get a refund from OMHA for teams not needed

#### Risk Management: Geoff

- Nothing to report or update
- Thank you to Marty for assisting with the polls for the AGM

## Director of Travel Teams: Marty

- Would like to have a coaching application deadline of June 4<sup>th</sup>.
- Hoping to have interviews shortly after that and everything firmed up by the beginning of July.
- This will leave time for Quad County to submit applications and interviews if necessary.
- Looking to have a panel again for the interview process, felt that worked well last season. All will be reviewed with the Hockey Committee afterwards.
- Derek recommends getting U9, U8, U7 and Instructional applications out as soon as possible that way it will be known what training is required.

Director of Communications: Kaylen

- Nothing to update. Anyone who needs anything posted, let her know.
- Moving May 28, so anything needing posting needs to be in prior as she may be disconnected/unavailable for a couple days.

# Volunteer Coordinator: Charlene

• Chicken dinner raised about \$2100 and we sold 250 meals

# Past President: Jason

• Reminder that police checks will be needed for those who are applying to volunteer

Motion to adjourn: Jason, 2<sup>nd</sup> Derek