

MTMHA Board Meeting
June 23, 7pm via Zoom

Attendance: Geoff, Kim, Marty, Derek, Dustin, Brad, Hugh, Brian

Meeting begins at 7:04pm

Finance: Hugh

- RBC is set up, about 60% of our stuff has been moved over. Will leave the rest for a little while to be sure everything is finalized out of Southwest.
- Registration has been linked to the RBC account.
- Will likely have Southwest closed by mid Nov.

Registration: Dustin

- Got some feedback the new format is more user friendly.
- 77 registered so far
- Gate passes will be sold separately

RECAP of Hockey Committee meeting June 21:

- Checked over and viewed potential schedule
- Only 1 pad available in Mooretown this year
- Adam presented what "hockey life" will be like
- Most likely competing against BB teams
- Discussion on whether we should look at reclassifying ourselves
- Have spoken to OMHA Colleen to find out what we need for reclassification and would be best to do it sooner than later
- We have found someone who can do coaching certifications for us

Development: Brad

- Hockey school coming up in Sept and have secured with the Flags group.
- Ice secured for Aug. It is avail as of Aug 16
- Jeff Perry has been talking about running some skills camps and perhaps will find someone for goalie camp.
- Reached out to Walpole for ice time during season for development
- Reached out to Jeff Allen regarding a hitting clinic. Will have to fit that in during Sept sometime.

Travel Coordinator: Marty

- Interviews were held last week. Sitting in were Brad Jackson, Abby McKelvie, Geoff, Marty Passmore, Brad Ysebaert and Hugh McCowan.
- Results:
 - U11 Rep: Geoff Dale
 - U11 AE: Jevan Davis
 - U13 Rep: Ian Snedden
 - U13 AE: Shannon LeBlanc
 - U15 Rep: Geoff Grant
 - U15 AE: TBA
 - U18 Rep: Greg Armstrong
 - U18 AE: Brent McManus

Equipment: Bob

- Everything is in order and ready for the season

Risk Management: Geoff

- Went through all the policies and compared them to Hockey Canada, OMHA and other centres. There are 3 that are needing attention:
 - AP Policy
 - Exceptional Player Rule: define what an exceptional player is, skill and maturity level.
 - Screening Policy

MOTION: To have all the polices replaced- Geoff. Second: Kim. MOTION PASSED

- Marty will pass coach information to Kaylen to be posted on the web
- Kim will inquire with the township on getting our own licensing for raffles etc.
- Thanks for Brad Jackson and Abby McKelvie for assisting with coaches interviews.
- Q from Brian Daamen: When will Four County recruitment openings be announced?
 - A from Hugh: you can set it anytime you want. Have Kaylen post something on the web for you. Suggesting a couple weeks before registration closes.

Motion to adjourn: Derek

Second: Brian

Meeting adjourned 7:46pm