

MOORETOWN MINOR HOCKEY ASSOCIATION

MONTHLY BOARD MEETING: Dec 13/22

TUESDAY / 13 December 2022 / 6:48PM / Antonio's Restaurant, Lyndoch St. Corunna

ATTENDEES:

Geoff Dale, Derek Gibbs, Adam Oblak, Jay Vandenberg, Chantal Dale, Stacey Skeates, Kaylen Burgess, Dustin, Melissa Atyeo, Marty, Brian

AGENDA: Meeting Called to Order

Last Meeting Follow-up

1. Jay Vandenberg made a motion to approve minutes of the October meeting, Kaylen second. Approved.
2. Derek made a motion to approve minutes of the November meeting, Brian Seconds. Approved.

New Business

Brad Ysebaert: Director of Development

- Asked for a motion to be brought forward regarding goalie clinics. The Lady Flags clinics are seen as free to parents, as they are paid through fundraising. Brad would like for us to offer the same.
- Motion: Make the second round of Goalie Clinics FREE only for those who paid for the first clinic. Open discussion took place.
 - Kaylen brings motion, Marty seconds. Passed Unanimously; Derek Gibbs abstained from voting due to personal conflict (son registered in first clinic).

Chantal Dale: Treasurer / Director of Finance

- Requested a motion be brought forth regarding access to online banking for Southwest Credit Union.
 - Brian brought forth a motion to grant Chantal Dale access to online banking for the Southwest Credit Union accounts, on behalf of MTMHA. Derek seconds motion. Approved unanimously.
- 3 teams still have loans outstanding
- Team fees are still outstanding
 - Chantal to send Derek, Brian, Hugh & Marty list of teams with fees outstanding so they can assist - teams with outstanding fees will have travel restrictions placed until paid.

Brian Daamen: Director of Four County Teams

- Four County meeting was the same night
- U13 incident at the previous Sunday game with SouthKent regarding SouthKent parent conduct. SouthKent investigating.

Jay Vandenberg: Director of Tournaments

- Rise Up Cup had to be cancelled due to lack of participation. MTMHA teams are now participating in the Sarnia tournament for the same time period.
- Silver Stick - confirming there are 4 iPads for use.
- Send a list of Ice needed to Greg, Silver Stick pays us for Ice Time.
- Philly CheeseJakes - is this an option instead of kitchen? Contact the arena and Philly CheeseJakes to see if it's possible.
- Do we want to have a raffle and swag table? We have Dynamic Gift Cards to raffle off.
- The runners should get volunteer hours.

- There's potential for April's tournament to be a larger event, we are waiting to know more. Right now we are waiting for ice confirmation. Tentatively scheduled for U8-U18 Rep/AE but this could change.

Adam Oblak: Shamrock Rep

- U18 will have playoffs this year. U11-U18.
- Playdowns start Feb 1st 2023
- East Lambton is hosting U9 tournament end of March 2023
- U18 All-Star January 4th will be \$100 per player

Marty Passmore: Vice President Hockey Operations

- Smooth Season so far
- Please remind parents to follow the code of conduct
- We've certified 5 coaches, please remind coaches to be D1 trained and certified.

Stacey Skeates: Director of Fundraising / Secretary

- Cash Calendars - can we bring them back at the same price \$20 each and encourage all members to sell; can we also get parents volunteer hours in some way with selling cash calendars?
- The following motion brought forward, and seconded by Brian:
 - To rent a Square payment system for fundraising purposes
 - To sell Cash Calendars at \$20 each, and have volunteers set up at a table at the arena on weekends to help sell them
 - Allocate \$500 to advertise Cash Calendars to promote sales
 - Motion passed unanimously.
- Stacey to contact printers for calendars, and apply for lottery license immediately.

- Future fundraising ideas:
 - Pasta dinner or Chicken dinner (take out)
 - Sysco meat

Derek Gibbs: OMHA Representative

- Still have a few teams not rostered but working with them
- Need coach qualifications clarified. Will send email to Kaylen and Brian.

Angela Gibbs: Director of Resources

- Currently working on some sizing jersey issues.

Kaylen Burgess: Director of Communications

- Will post minutes for October/November.
- Will post/update concussion protocols under trainers and parents tab on website
- Will post Coach Qualifications
- Thank you for U15 jerseys, they look great.

Melissa Atyeo: Director of Sponsorship

- Volunteers should be used to collect volunteer cheques for next year at the first team practice. It will help with volunteer hours.
- Murder Mystery was awesome and did well! 75 people, profit of approximately \$3000
- Will start to get sponsorship for tournaments upcoming
- 50/50 has doubled since signs have gone up.

Geoff Dale: President

- Volunteer opportunities for parents, parents are getting frustrated that they need more opportunities to volunteer
- Discussion - regarding if we should offer volunteer hours for parents who do the clock/game sheet at every game. Brian made a Motion, Kaylen Seconds, to have 2 dedicated spots per team for parents who will always do the clock/game sheet at each home game. Only a maximum of 2 parents can get volunteer hours for this per team, and must be dedicated time clock/game sheet parents. Motion passed, unanimously.
- Two teams have held their own fundraisers but have not yet completed the required results reports to the board. Results were roughly \$4300 for a U9 team & \$1300 for a U13 team.

Brian Motion to Close meeting, Jay Vandenberg Seconds. Meeting adjourned.