

# MOORETOWN MINOR HOCKEY ASSOCIATION

## MONTHLY BOARD MEETING: Aug 9/22

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TUESDAY / 09 AUGUST 2022 / 7:00 PM / 384 Meghan Crt Corunna

### ATTENDEES:

Geoff Dale, Derek Gibbs, Greg Armstrong, Jay Passingham, Jay Vandenberg, Chantal Dale, Stacey Skeates

### AGENDA: Meeting Called to Order

#### Last Meeting Follow-up

1. This is the first meeting of our new board.
2. Greg Armstrong made a motion to approve minutes of the last meeting, Jay Passingham second.

### New Business

Notes: Several motions were made during this meeting. Since we did not have a quorum in attendance the motions were presented to the board by way of a Poll (which is attached at the end of the minutes for reference). ALL MOTIONS will be indicated in **BLUE** throughout these minutes, and ALL MOTIONS were approved by this board.

### Derek Gibbs: OMHA Representative

- Teams have been put in to OMHA and invoice has been paid of approx \$16,000 which is inline with previous years;
- COVID restrictions for upcoming season: NONE as of now (same as April 2022). This includes no Vaccine mandate at the present time;
- It is requested that we please discuss A/P process at the coaches meeting, to ensure that A/P's need to be in by October 31st, and that A/P's should be the last 2-3 players that were cut from the team;
- Coaching Clinics will be September 10 - and will be 5 hours of ice time;

- **MOTION APPROVED in Poll after meeting: Team Rosters will be due from teams NO LATER than December 15. TEAM FEES must be paid before Rosters will be submitted.** Derek Gibbs made motion, Jay Passingham Seconds.

### Jay Vandenberg: Director of Tournaments

- Rise Up Cup will be December 27-29, 2022 for U11 & U13, Need to communicate with arena to book out Ice time for these days;
- Silver Stick Tournament will be January 6-8, 2023, need to speak with Silver Stick & arena to further discuss and plan, experienced volunteers will be needed;
- We would like to have an end of the year tournament for U15 & U18 from March 31 - April 2, 2023. Need to confirm with the arena to further plan and discuss;
- Tournament Committee to be formed in the near future.

### Jay Passingham: VP Risk Management / Director of FUNdamentals

- Timbit uniforms are in; still waiting for Atomic Uniforms to arrive;
- **MOTION APPROVED in Poll after meeting: Equipment Room at the Arena needs to be cleaned out, this will be done Wednesday August 17th from 7-9pm.** Derek Gibbs made motion, Greg Armstrong Seconds;
- All unreturned team jerseys must be dropped off at the Arena on August 17 between 7-8pm in the equipment room, or contact a board member to arrange alternate arrangements before this date! Kaylen to send out an email to coaches.

### Chantal Dale: Treasurer / Director of Finance

- **MOTION APPROVED in Poll after meeting: Signing authority for accounts will be changed to Chantal Dale, Hugh McCowen & Jay Passingham.** Derek Gibbs made motion, Greg Armstrong Seconds;
- **MOTION APPROVED in Poll after meeting: To obtain a prepaid credit card with \$1000.00 limit for OMHA Fees.** Derek Gibbs made motion, Greg Armstrong Seconds;

- **MOTION APPROVED in Poll after meeting: To close RBC operating account and only use Southwest operating account.** Greg Armstrong Motions, Derek Gibbs Seconds.

### Greg Armstrong: Interim Ice Scheduler / Referee in Chief

- Basically the same ice schedule as last year with a few changes;
- We will be using Walpole for approximately the first 6-8 weeks, primarily for U15 & U18 rep teams, and other teams as well;
- Checking Clinics will run September 11 for U13 & U15 from 8:30-2pm;
- Hockey Schools starts September 8;
- OMHA U13 pictures & medal presentation will take place September 6 at 7:10pm-8pm. We would like to extend an invitation for the entire board to be in attendance;
- We need to get hockey school and try out registration online;
- Request for Treasurer to confirm the deposit needed for ice time, should be 20%;
- Request Kaylen change MTMHA website to reflect Greg Armstrong as Referee in Chief
- We have approximately 300 players registered for the upcoming season;

### Geoff Dale: President

- Geoff Dale would like to personally thank Greg Armstrong for staying in the role of Ice Scheduler for the upcoming season - THANK YOU GREG!
- Player and Team Pictures need to be scheduled sooner, to be discussed at next meeting;
- Need hockey school numbers and dates from Brad.

## Stacey Skeates: Director of Fundraising / Secretary

- Duc Cruise is Aug 11, we have 107 tickets sold;
- **MOTION APPROVED in Poll after meeting: To create incentives to increase participation in fundraising.** Derek Gibbs Motions, Jay Vandenberg Seconds;
- **MOTION APPROVED in Poll after meeting: To have a “FUND Rep” on each team to liaise between Director of Fundraising and team to improve communication. Volunteer hours will be given.** Derek Gibbs Motions, Jay Vandenberg Seconds;
- Sysco Meat Fundraiser - we would like to have this fundraiser mid-October.
- Cash Calendars - going back to Jan-Mar schedule & will be applying for lottery license soon, need to follow up with Dustin;
- Will create an internal directory for board members including emails & cell phone numbers;

Derek Gibbs Motion to Close meeting, Jay Vandenberg Seconds. Meeting adjourned.

# Motions during meeting Aug 9/22

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\* Required

1. Email \*

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2. Do you approve of obtaining a Prepaid Credit Card with a \$1000.00 balance to be able to pay O.M.H.A. fees. \*

*Mark only one oval.*

Yes

No

3. Do you approve of cleaning out the Equipment Room at the arena? \*

*Mark only one oval.*

Yes

No

4. We currently have 2 operating bank accounts, one at RBC & one at Southwest. We would like to close the account at RBC and use one operating account at Southwest Credit Union. Do you approve of closing RBC bank account? \*

*Mark only one oval.*

Yes

No

5. To avoid chasing teams for Team Fees this season, we would like to make a rule that no team rosters will be submitted and released until Team Fees are paid. We would like the due date for team fees and team rosters to be December 15th. Do you agree to this? \*

*Mark only one oval.*

Yes

No

6. In an effort to increase communication with regards to fundraising, we would like to have one representative per team designated as the "Fund Rep". They will get their volunteer hours for this role, and they will be expected to be the communication liaison between the Director of Fundraising and their teams. Are you in favour of this? \*

*Mark only one oval.*

Yes

No

7. In an effort to increase fundraising efforts we would like to offer small incentives to players to fundraise. An example would be the team who raises the most funds gets an end of year pizza party. Are you in Favour of this? \*

*Mark only one oval.*

Yes

No