

# MOORETOWN MINOR HOCKEY ASSOCIATION

## MONTHLY BOARD MEETING: April 17/23

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**Monday / 17 April 2023 / 7:06pm / BOARD ROOM, Mooretown Sports Complex, Mooretown Ontario**

### ATTENDEES:

Geoff Dale, Derek Gibbs, Marty Passmore, Brian Daamen, Adam Oblak, Jay Passingham, Jay Vandenberg, Chantal Dale, Stacey Skeates, Kaylen Burgess, Melissa Atyeo, Angela Gibbs, Dustin McEvoy, Brad Ysebaert

### AGENDA: Meeting Called to Order

### **New Business**

#### Jay Passingham: VP Risk Management

- **Has been working on Amendments to the constitution**
  - **Removed Hockey Moms**
  - **Multiple directors from one household only have one vote**
  - **Generalized board positions**
- **Motion by Jay to bring forth amendments to the constitution at the AGM. Second by Derek. Approved.**

#### Derek Gibbs: OMHA Representative

- **OMHA related business is wrapped up now for the season.**
- **Hockey Ops committee needs to confirm what we are submitting to OMHA for teams for next season.**

## Angela Gibbs: Director of Resources

- Jersey collection from this season is underway. 9 of 15 are back already. Thanks to those teams that washed them before returning!
- We need to purchase hangers or have teams include hanger cost in the budget so they are returned with hangers
- Brought in jersey samples for New Jerseys.
  - Kore Athletics was the best price and quality compared to several others. Local companies were over \$15,000 higher in price for jerseys of lower quality unfortunately.
  - Checking with local companies for pricing for socks (red/white)
  - Should have a sample jersey for the AGM.
  - Waiting for final numbers from this season to see if we can afford to replace jerseys for next season.
- Plan to set up a fundraiser to sell old jerseys when New Jerseys arrive in the future.

A big thank you to Angela for spending many hours researching jerseys to find the best options and pricing for MTMHA.

## Marty Passmore: Vice President Hockey Operations

- Season is done, thanks to everyone for their contributions. It was a good season overall.
- Starting to think about next season
  - We've had good interest in coaching, so that's great news.
  - We are starting to look at what the teams will be for next year, but everything will come down to registration numbers.

## Chantal Dale: Treasurer / Director of Finance

- Received final budgets from teams, one team is still owing money.

- Looking at the numbers now, compared to last year, it is apparent that the elimination of gate fees has significantly affected our income
- We will be looking at an increase in registration fees for next season to make up the difference, likely between \$100-\$200. More information on this increase will be given this week as final bills for the season are coming in.

### Dustin McEvoy: Registrar

- We will need to open up registration May 1st to give time for payment plans, so that everyone is paid in full by September 1. Registration will close June 30.
- Last year's registration cost for U11 and up was \$750.

### Stacey Skeates: Director of Fundraising / Secretary

- Cash Calendar winners are being posted on the FB page, going well.
- Profit was approximately \$8,700 on cash calendars with 715 sold.
- We need membership to be more involved in fundraising next season as there is very little membership participation. Even at events held such as the Duc cruise, very few attendees are from MTMHA
- Next season Fun parents from each team will be assigned right away and will attend monthly meetings.
- Would like to have BBQs outside for tryout & sort skates like we have done in the past.

### Kaylen Burgess: Director of Communications

- Will be working on getting next season up and running on the website, which means the current website will be down for a short time while that happens.
- Derek Gibbs will give Kaylen a general idea of the number of teams to set up on the site for next season.

- Volunteer hours will be staying the same for next year, we would like to increase volunteer spots on teams from 5 to 7.

## Melissa Atyeo: Director of Sponsorship

- Motion made by Marty, second by Derek: To eliminate selling team sponsor bars on jerseys next year. Motion passed.
- Reaching out to sponsors who sponsored teams for the upcoming season to discuss an alternate such as a board sign.
- Golf tournament is booked for August 26, 2023 with buffet lunch after.
- Duc Cruise is booked for August 15, 2023, 6-9pm. Deposit has been paid.

## Adam Oblak: Shamrock Rep

- Shamrock elections will be taking place soon
- U18 has a fine pending with Shamrock for moving a game (due to inclement weather) and not playing that newly scheduled game. This was due to it being Exam week, and many players on the team having exams the next morning. The fine will be discussed at the Shamrock AGM. Fines are typically \$500 for not meeting league commitments.
- U21 - there are currently 9 teams interested, will be firmed up at the AGM. Looking promising.
- Mooretown would like a U21 team, and preferred play time being a Sunday Matinee if possible.
- Any questions to bring back to Shamrock meeting?
  - Can we request earlier week night games for older age groups
  - Proper tiering, and competitiveness AE vs Rep.

## Jay Vandenberg: Director of Tournaments

- Taggart Tournament
  - Was a great success, ran smoothly, many teams expressed their appreciation for the tournament, and true sportsmanship was displayed.

- Huge thank you to all who helped with the tournament, especially the U11 AE parents.
- Profit approximately \$5300.
- Looking forward to bringing back the Rise Up Cup tournament next season and would like to get tournaments sanctioned early next season to begin planning. Considering moving the date of the Rise Up Cup outside of the Christmas break next season. Possibly Nov 17 weekend.

### **Brad Ysebaert: Director of Player Development**

- All clinics are wrapped up. Was a successful season for clinics
- Checking Clinics incur costs but are necessary.
  - Would like to do one more checking clinic before school ends, if possible for 2010 kids going in to U15.
  - Currently the next checking clinic is tentatively scheduled for August 25/26.
- Free goalie clinics also incurred costs but are beneficial
- Players saw great gains, and we generated revenue of over \$20,000
- Hockey School is scheduled for the last week of August
- Skill skate scheduled for Aug 25/26 then tryouts to follow.
- Best wishes to the next director of development, will be here if there are any questions during the transition.

**Well Done Brad! You worked hard and made great advancements with player development and MTMHA appreciates your work and dedication! Thank you.**

### **Brian Daamen: Director of Four County Teams**

- U8/U9 mixed next year for Four Counties to line up with Shamrock.

## Geoff Dale: President

- AGM next week, April 27th, 2023
  - It will be a round table type of meeting where everyone will give a summary of the season
  - Please reference 2018 AGM minutes from the website for more information
  - In person this year
- Nominations are underway for open positions. This is for 2 year term positions and will be voted on at the AGM. In comparison, appointed positions are not voted and are only a one year term.
- People can be nominated at the AGM, any nominations coming in beforehand will be emailed by the secretary to notify and confirm acceptance.
- We have a new ice scheduler, Mark Perrin has committed to doing this for the upcoming season.
- Motion made by Derek, second by Brian: to Acknowledge Greg Armstrong for his years of service to MTMHA as ice scheduler. Motion passed.
- This is our final meeting for this board. Thank you to everyone who has volunteered their time for this season.

Motion to adjourn meeting made by Brian, seconded by Brad.