

# MOORETOWN MINOR HOCKEY ASSOCIATION

## Board Meeting

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**Mooretown Sports Complex**

**Thursday September 14th 2023 @ 7:10pm**

### ATTENDEES:

Geoff Dale, Marty Passmore, Stacey Skeates, Jay Passingham, Mark Perrin, Derek Gibbs, Melissa Atyeo, Chantal Dale, Jay Vandenberg, Hugh McCowan, Kaylen Burgess, Brian Daamen, Bailey Tremblay

Regrets: Angela Gibbs, Brad Ouellette, Dustin McEvoy, Asa Stokes

### New Business

Several motions were made after this meeting due to follow up questions and being time sensitive they required a poll to be sent to all directors for a vote, poll attachment at the end for:

- 1) Teams to have a parent rep that would also include volunteer hours being completed
- 2) Volunteers for half ice board set up and removal which will only complete 4/8 volunteer hours.
- 3) A request came in from the Darren Turner Baseball Tournament for (1) registration to be donated as a raffle item. The motion even though passed was cancelled due to an anonymous business coming forward to cover the cost as some members voiced concerns over the cost of the raffle item vs a smaller donation.

### Geoff Dale:

- **Approval for the August 14th 2023 meeting minutes-** Motioned by Brian Daamen and second by Kaylen Burgess.
- **Truth and Reconciliation Day 2023 play - September 30th 2023.** Will use leftover supplies from last year (hockey tape, stickers etc.) However, will need to purchase more for players. In talks about a grade 1 class singing O Canada at the U18 game vs Wallaceburg and Lady Flags working on a game against Wallaceburg as well.
- **Community Involvement**
- **Clarification that at board meetings ALL are welcome and encouraged to voice opinions. When something is being voted in, per our constitution, only directors are permitted to vote.**
- **Board Movement** Mark Perrin transitioned from Ice Scheduler to a new role as the Community Support and Engagement Lead. Greg Armstrong has agreed to take over as Ice Scheduler with Jim Petrie assisting him as needed.
- **A sponsor came forward requesting that volunteer hours be completed with the sponsorship.** Current policy does not state that sponsorships complete volunteer hours will be readdressed at the AGM.
- **A team manager came forward requesting volunteer hours be offered for half ice board set up and tear down.**

## Marty Passmore: Vice President Hockey Operations

- **Team number review and registration review** - the following are approximate number U5= 21 players, U7=46 players, U9=56 players, U11 3 teams, U13 3 teams, U15 4 teams, U18 3 teams, U21 1 team
  - **Try out process and protocol** - Coaches are to have rosters pre-approved by the hockey committee before announcing teams. Would like 50% of grading/scoring tryouts evaluated by an outside source.
- A. **Optics**
- B. **Approval process**
- **Scheduling- process / patience** - Thanks to all staff
  - **Continued goalie clinics- can these be run monthly?**- We received great feedback and will continue monthly goalie clinics.
  - **Coaching clinics and coach requirements-** Resent email. We are working on a D1 certifications will need to be pre-booked and will be done at practices. Coaches will be asked to supply a pre practice plan, day of practice plan and a post practice plan with their coaches book followed by a conversation with rep to then be certified.
  - **Ice Time feedback -too much?** No comments
  - **Thank-you for everyone's hard work**

## Chantal Dale: Treasure

- **Financial Update** - For our sting assist application we received \$10,000 for additional ice, development, goalie clinics.
- **Currently paid 2 out of 3 portions of ice.**

## Jay Passingham: Director of Risk Management/Director of Fundamental Hockey

- **U5 league status-** scheduled to start September 23rd 2023.
- **U7 league status** - started smoothly on the 10th and lots of coaches out supporting both groups.
- **U9 league status** - U9 tier 1 and 2 selected 2 more evaluation skates for LL to make teams.
- **Risk Management - VSS issues** - OPP rejecting MTMHA VSS document and needs to be amended to include volunteer position.
- **Emergency Plan-** Needs to be amended to coincide with Moore Sport Complex plan.

## Derek Gibbs:

- **Season start update-** Waiting for rosters from some teams. U9 MD 1,2 and REP: need the rosters to review qualifications. Received an iPad with iPad assist program with OMHA and will mark all MTMHA iPad. At large listing was last updated in 2016.

## Jay Vandenberg: Director of Tournaments

- **Rise up cup** - Expecting this to pick up once local leagues are picked
- A. **2 teams registered, both U13**

- B. Going to send U11 and U13 local league coaches to scheduling meeting with a flyer for the tournament**
  - **Taggart Tournament**
- A. 1 U9 teams registered**
- B. 5 U11 teams registered (3 paid)**
- C. 4 U13 teams registered (1 paid)**
- D. 1 U15 team registered**
- E. No U18 teams registered(Not including Mooretown teams**
  - **Township has been contacted to book room above rink 1 during tournaments- will work on having it donated.**

### Asa Stokes: Director of Development

- Goalie camp starts October 5th for 10 weeks
- Fall development camp is up, numbers are low right now, maybe due to schedule not being posted
- Will start booking Christmas week development in a week or two.
- Re-evaluating advertising for camps/clinics

### Brian Daamen: Director of Four County Teams

- **Tentative local league numbers-** U9-10 teams, U11-9 teams, U13-7 teams,U15-6 teams, U18-8 teams

### Brad Ouellette: Shamrock League Representative.

- **No update**

### Mark Perrin: Community Support and Engagement Lead

- **Grant from the Township is due October 15th 2023. Will review and reach out to the appropriate directors if needed for information.**
- **Will reach out to Directors of sponsorship and fundraising to review any options and possible corporate help.**
- **Will reach out to director of resources about grant options**

### Greg Armstrong: Ice Scheduler

- No Update

### Hugh McCowan: Travel Teams

- **Travel teams**

- **Rep try-outs will be completed by September 15th 2023**
- **AE try-outs start September 16th 2023**
- **AE Coaches to be confirmed by end of the week and will be posted**
- **The Hockey committee should look into a procedure for coaches to go by for tryouts, More standardized and make things completely optic to players and families.**
- **Coaches to check qualifications as some expired in August.**
- **U18 AE- We are still looking for players**

## Melissa Atyeo: Sponsorship

- **Volunteer hours are completely separate from sponsorship. Everyone is required to do hours whether you do pay advertising or not. We voted on this last year and it was decided that no one is exempt from it. Can we vote again? - Motion brought forward by Mark Perrin and second by Derek Gibbs where agreed that with the season already in motion we can't start making changes to policies for just one sponsor we will have to keep all sponsors in mind. Geoff Dale strongly advises we need to show our sponsors they are valued by not asking more from them. It's agreed that this policy will be reviewed at the AGM**
- **Parents are being good about getting cheques handed in on time.**
- **Voting, request that votes are seen through.**
- **Wall/Board signs are going great.**
- **Will be starting to get in contact with people to sponsor the rise up cup.**
- **Golf Tournament brought in \$10, 338, 44 - Next year's tournament is tentatively scheduled for August 24th 2024.**

## Dustin McEvoy: Registrar

- No Updates

## Angela Gibbs: Director of Resources

- **Getting jerseys/gears out to coaches - Ongoing**
- **Coaches room and back room codes changing (exec to have back room code only limit access, current coaches to have coaches room only) - will have the code emailed to the board.**
- **Yard Sale this Sunday September 17th to sell off excess gear, give away old Tim's and atomic jerseys and socks for practice. Will have items placed in the lobby to "pay by donation"**
- **Spare gear to move to the coach's room for easier access.**
- **Cleaning up our spaces at the arena and working with their staff to gain some more secure storage.**
- **Lockers will be assigned this weekend.**

## Stacey Skeates: Fundraising

- **Lottery license update-** Approved for cash calendars and Fill the Jersey
- **Bingo update-** Application is still pending

- **Dante club spaghetti dinner info-** Booked for November 22nd. Will need volunteers
- **Fun parent monthly meetings start end of September-**First week of October
- **Cash calendar update -** Currently being printed
- **Sting association night group sales-** code is MTMHA and is to only be used for MTMHA players, friends and family.
- **Krisy Kremer update-** \$2400.00 profit
- **BBQ update -** Did very well, stayed open 2 extra hours on day 2 and made just under \$1250.00
- **Banquet -** Due to OMHA/Hockey Canada rules alcohol cannot be supplied at an OMHA event where kids are involved.
- **Flags Chuck a Puck -** Supplies that were used before were found under rink 2

## Kaylen Burgess: Director of Communication

- Truth and Reconciliation Day September 30th 2023
- Updates- Once AE coaches are picked please email them in, Coaches are to send in staff and player roster to get the website updated.

**Meeting Adjourned by: Motioned by Brian Daamen and second by Melissa Atyeo at 9:23pm.**

**Next Meeting: Thursday October 12th 2023 at 7:00pm.**

message for respondents

This form is no longer accepting responses

Summary

**Question**

Individual

Parent Rep and....

< 1 of 2 >

Parent Rep and....

[View options](#) ▾

We don't need this parent position

10 responses

Volunteers hours will be completed with this position


3 responses

Will still haveto complete volunteer hours separately

1 response

< >

# 14 responses

 [Link to Sheets](#) 

Not accepting responses


## Message for respondents

This form is no longer accepting responses

Summary

**Question**

Individual

Half ice board removal volunteers be compe 

< 2 of 2 >

Half ice board removal volunteers be compensated 4 hours

[View options](#) 

yes

9 responses

no

5 responses