

# MOORETOWN MINOR HOCKEY ASSOCIATION

## Board Meeting

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**Courtright Fire Hall**

**Meeting called to order, Wednesday October 11th 2023 @ 8:06pm**

### ATTENDEES:

Geoff Dale, Marty Passmore, Stacey Skeats, Jay Passingham, Mark Perrin, Derek Gibbs, Chantal Dale, Jay Vandenburg, Brian Daamen, Asa Stokes, Brad Ouellette Bailey Tremblay

Regrets: Angela Gibbs, Kaylen Burgess, Hugh McCowan, Melissa Atyeo, Dustin McEvoy.

### **New Business**

Several motions were made after this meeting, poll attachment at the end for:

- 1) National Truth and Reconciliation Day - A motion brought forward by Kaylen and second by Hugh that MTMHA provide a \$100.00 honorarium for 2-3 members from Aamjiwnaang to do drumming. **Motion passed, poll is attached.**

### Geoff Dale: President

- **Approval for the September 14th 2023 meeting minutes - Motioned by Jay Passingham and second by Marty Passmore to accept meeting minutes from August 14th 2023**
- **Update on continued efforts to recruit U18 local/U18 AE numbers**
- **As an association, should we be pushing green armbands for young refs ?** Marty will touch base with refs association for bands
- **We can be passionate but we also need to be respectful during meetings and limit interruptions.**

## Marty Passmore: Vice President Hockey Operations

- **Season has started- Thank you for everyone's support, patience and dedication**
- **U18 Four County** - Short 10 players. Have reached out to other organizations even offering to match registration costs. Not enough kids.
- **Coach Certification(s)**- process is on the website
- **Hockey Committee**- meetings start next week.
- **Ice Booking**- Will be approaching the council regarding 20% charge on if ice is booked differently then what is ended up being needed before the season.
- **Promotion of Code of Conduct -pervasive optimism**
  1. **Speak up in situations**
  2. **Use de-escalation strategies.**

## Chantal Dale: Treasure

- **Financial Update**

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

- **Risk Management**
  1. **Collecting VSS** - slowly coming in
  2. **Player Suspensions** - Coaches were notified
  3. **Injury Reports** - Have all been filed
- **Fundamentals**
  1. **U7 House League**
  2. **U5 season**

## Derek Gibbs: OMHA Representative

- **OMHA Update** - New OMHA player dressing room rumour. A public announcement has not been made and no clear email direction has been given so no changes at this time. An email will be sent out to coaches.
- **Rostering** - All travel permits have been submitted but they aren't being released until the week of or the week before.

## Jay Vandenberg: Director of Tournaments

- **Hockey Committee for tournaments** - Would like a committee in place at tournaments for consults on U18 suspensions/penalties and decisions that need to be made
- **Taggart Tournament** - 22 teams are registered, goal is 25. 3 U9 teams are registered and 2 have paid.
- **Rise Up Cup** - Goal is 10 teams for 2 divisions, currently have 3 teams per division. We can run with 5 teams per division. Will monitor this coming week.

## Brian Daamen: Director of Four County Teams

- **Four County Update**

## Brad Ouellette: Shamrock League Representative.

- **U21-** Belmont was in and Harrow is out. Both voted on.. Harrow out mostly because it's viewed as an A center.
- **Rep/AE** - Schedules changing due to tournament entries. Please remind coaches to keep an eye on schedules as changes may occur.

## Mark Perrin: Community Support and Engagement Lead

- **Grant Request** - is due on Sunday. Will reach out to Chantal and Melissa for some information that's needed with financial updates and volunteer stats.

## Asa Stokes: Director of Development

- **Development fall session numbers look good** - Found U9's are doing power skating, their registration was much earlier than ours.
- **Planning winter session, and want to release a gift tool soon.** Already have the U9 MD1 team wanting to sign up.

## Greg Armstrong: Ice Scheduler

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## Hugh McCowan: Travel Teams

- **No updates**

## Melissa Atyeo: Sponsorship

- **No Updates**

## Dustin McEvoy: Registra

- **No Updates**

## Angela Gibbs: Director of Resources

- **Coaches to please put locks on lockers and put things in the lockers. Buckets of pucks missing, trainer bags being left on the floor.**
- **OMHA Goalie Assist Program - Notified September 22nd 2023**
- **Socks distributed except U15LL Team 1, U18LL, U21. Ordered as few as possible to avoid a surplus at the end of season.**
- **Lack of sock size options**
- **Request for alternate jerseys-Not a lot of leftover jerseys.**
- **Jersey maintenance requests.**

## Stacey Skeates: Director of Fundraising

- **Fund Parent Meeting** - went well, still waiting for 6 teams to assign fund parents.
- **BBQ Success** - \$2500.00
- **Sysco Fundraiser**
- **Sting Game** - Already sold 221 tickets.
- **Cash Calendars** - Sold 29 at Corunna 200
- **Tournament kitchen** - Needs a health unit inspection, Arena doesn't think it can be done before the first tournament.
- **Grant request for township re: hall and bbq rentals**
- **Team Fundraising** - be mindful not to conflict with MTMHA
- **Used equipment** - \$240.00
- **Dynamic** \$220.00 we get 25% back

## Kaylen Burgess: Director of Communication

- No Updates

**Meeting Adjourned by: Brian Daamen and second by Jay Vandenburg**

**Next Meeting: Wednesday November 8th 2023 at 8pm at Courtright Firehall.**

