

MOORETOWN MINOR HOCKEY ASSOCIATION

Board Meeting

Wednesday February 7th @ 7:30 PM via zoom. Meeting called to order by Geoff Dale at 7:32pm.

ATTENDEES:

Geoff Dale, Marty Passmore, Chantal Dale, Jay Vandenburg, Hugh McCowan, Derek Gibbs, Angela Gibbs, Kaylen Burgess, Bailey Tremblay

Regrets: Mark Perrin, Brian Daamen, Brad Ouellette, Stacey Skeates, Melissa Atyeo, Asa Stokes Jay Passingham

New Business

Geoff Dale:

- **Motion to accept minutes from January 22nd 2024 meeting.** Motioned by Derek Gibbs and second by Kaylen Burgess to accept meeting minutes.

Marty Passmore: Vice President Hockey Operations

- **Congratulations - Geoff Dale and his Mayor honour list for community contributions.**
- **Formal Complaint Process - suggesting a google drive that can be shared amongst board members. Information can be shared and viewed as needed. We could set this Drive up with folders/divisions of our board to post updates and information.**
- **Township letter**
 - A. **Review**
 - B. **Liaison Conversation** - As previously stated Mark Perrin is filling this role, potentially adding 1-2 more representatives, Jay Vandenburg has offered.
 - C. **Social Media Post** - After receiving the letter from the Township, I suggest a positive social media post to further recognize our positive efforts to work better together. Will draft and send to the board.
- **Hockey Committee Update**
 - A. **U16- Review of unanimous decision of the hockey committee - UNanimous vote from the hockey committee that they do not recommend creating a**

U16A hockey team for MTMHA. The MTMHA board voted unanimously to not go ahead with the U16A hockey team.

B. Standardizing a process for tryouts working on recommendations for next season.

Chantal Dale: Treasure

- **Financial Update**- Bank Balance of February 7 '2024 \$104,926. Estimated Remaining Expenses \$71,740. Estimated Remaining Income \$2027.00. Estimated end of season balance, \$35,213.00. Does not include any potential donations or fundraising income.

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

- **No Updates**

Derek Gibbs: Director of OMHA

- U15-U21 Rep and A/E has a no contact division available
- HCR will be locked to ALL movement as of Feb 10, AP Deadline has past January 15, 2024 and roster deadline past December 1 , 2023
- OMHA dressing room and violence and harassment policy is now in effect, it is up to all coaches and staff to enforce and monitor.
- When selecting coaches for the next season please make sure that the selected coaches agree to all policies and procedures, are trained and current certifications are up to date, VSS are put in place early to continue the MTMHA due diligence program.
- Dealing with an OMHA request for information about a dressing room incident in November.
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Jay Vandenberg: Director of Tournaments

- **Taggart Tournament profit update** - Profit of just under \$3000.00, ref and ice bills were significantly higher

Brian Daamen: Director of Four County Teams

- **No Updates**

Brad Ouellette: Shamrock League Representative.

- **No Updates**

Mark Perrin: Community Support and Engagement Lead

- **No Updates**

Asa Stokes: Director of Development

- **No Updates**

Greg Armstrong: Ice Scheduler

- **No Updates**

Hugh McCowan: Travel Teams

- **No Updates**

Melissa Atyeo: Sponsorship

- **No Updates**

Dustin McEvoy: Registra

- **No Updates**

Angela Gibbs: Director of Resources

- **No Updates**

Kaylen Burgess: Director of Communication

- **No Updates**

Stacey Skeates: Director of Fundraising

- **No Updates**

Meeting Adjourned by:

8:27pm motioned by Marty Passmroe and second by Jay Vandenburg

Next Meeting:

Wednesday March 6th at 7:30 pm at the Courtright Fire Hall.