

MOORETOWN MINOR HOCKEY ASSOCIATION

Board Meeting

Wednesday March 6th 2024 @ 7:30 PM at the Courtright Firehall. Called to order at 7:33 pm by Marty Passmore.

ATTENDEES:

Marty Passmore, Chantal Dale, Jay Vandenburg, Asa Stokes, Angela Gibbs, Derek Gibbs, Stacey Skeates, Hugh McCowan, Brad Ouellette, Mark Perrin, Bailey Tremblay

Regrets: Melissa Atyeo, Jay Passingham, Kaylen Burgess, Brian Daamen

New Business

MTMHA Would like to send our condolences to the Kolmpstra family.

AGM Date - May 1st 2024 7PM above Rink 1. Will email Kaylen list of open positions to get a post up for nominations.

Marty Passmore: Interim President & Vice President Hockey Operations

- **Approval of Minutes from meeting on February 7th 2024.** Motioned by Chantal and second by Jay V.
- **Would like to thank Geoff Dale for his years of service and community involvement.**
- **Will work on a response letter to the township and also request a liaison from their side be a Council member.**
- **U18 Game vandalism - both players from Strathroy and Mooretown have been provided repair cost estimates and have agreed to cover the costs.**
- **Code of Conduct -MTMHA received a formal complaint about a coaching staff member. Upon investigation we found the code of conduct broken. Coach was temporarily removed from all coaching duties until the individual reviewed the Code of Conduct, reviewed the Hockey Canada Fair Play codes and completed the NCPP safe sport training while sending MTMHA proof of completion.**
- **Received a complaint regarding Development Camps and not receiving a refund for development camp dates that overlap with games. Dates and times for development camps are given in advance when signing up, therefore no refunds will be issued.**

Chantal Dale: Treasure

- **Brian will be presenting a cheque to MTMHA on behalf of Silver Stick**
- **Suggestion for cash calendars- Ticket sales - printed on tickets "must be 18 or older to enter"**
- **\$100.00 donation from Marlene and Bob Gladwish in Memory of Bob Williamson through Smith Funeral Home.**
- **Financial Update**

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

- **No update**

Derek Gibbs: Director of OMHA

- **Recent OMHA bulletins**
- **Recent OMHA inquiries and investigations**

Jay Vandenberg: Director of Tournaments

- **No Update**

Brian Daamen: Director of Four County Teams

- **No Update**

Brad Ouellette: Shamrock League Representative.

- **Shamrock playoffs will begin to take shape following the completion of this week's playdowns.**
- **All star game - MTMHA has supported the kids in the past, with a fee would like to again, board supports.**

Mark Perrin: Community Support and Engagement Lead

- **No Updates**

Asa Stokes: Director of Development

- **Pre-season hockey school: Jeff Perry and the Flags August 26th-29th 2024 and September 3rd-6th 2024.**
- **Black out dates for development skates**
- **Will work on 2024 dates for the Checking Clinic.**

Greg Armstrong: Ice Scheduler

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Hugh McCowan: Travel Teams

- **High motioned to vote Brad Ouellete in as Director of Travel Teams second by Asa Stokes. Passed Unanimously.**

Melissa Atyeo: Sponsorship

- **No Updates**

Dustin McEvoy: Registra

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Angela Gibbs: Director of Resources

- **Minor hockey room (rink 1 hallway) would like to build a lock up for jerseys & equipment before gear is returned this spring. Quote from materials Watson Lumber to be presented.** Just in material we are looking at approx \$1500.00. Will store in the coaches room for now.
- **Would like permission to have jerseys professionally laundered this year due to complaints from teams that some jerseys smelled and the wear and tear on personal machines, if jerseys being used again next season.**
Will get quotes
- **Will we have enough funds to consider purchasing new jerseys for next season, if not what are other options that can be considered ?** Will have options ready for the AGM, Whether it be families paying yearly for new sublimated jerseys or we continue to fundraise for organization owned jerseys.

Kaylen Burgess: Director of Communication

- Minutes are updated on the website
- Coaching evaluations are now live

Stacey Skeates: Director of Fundraising

- Fill the jersey 50/50 from teams that are starting to come in. Some did not fill them but will do the draws anyway at the last home game. Several teams have not been able to fill the jerseys, estimating \$3000.00.
- Cash Calendars still ongoing. I have been working on a better option for cash calendars for next season.
- Sysco orders are slowly coming in, I expect most will come in on the 13th or 14th.

Meeting Adjourned by: Motioned by Hugh and Second by Derek at 9:25pm

Next Meeting: Wednesday April 3rd 2024 at 7:30 pm
at the Courtright Fire Hall.