

# MOORETOWN MINOR HOCKEY ASSOCIATION

## Board Meeting

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Wednesday April 3rd 2024 @ 7:30pm at the Courtright FireHall

### ATTENDEES:

Marty Passmore, Jay Vandenburg, Jay Passingham, Angela Gibbs, Hugh McCowan, Brad Ouellette, Derek Gibbs, Stacey Skeates,

Regrets: Brain Daamen, Melissa Atyeo

### New Business

- AGM Wednesday May 1st 2024 at 7pm at the Mooretown Sports Complex, room above rink 1 is booked.

### Marty Passmore: Interim President & Vice President Hockey Operations

- Approval of Minutes from March 6th 2024 board meeting.

### Chantal Dale: Treasure

- Financial Update
- U21 team fees and suggestions for next season
- Reminder for all coaches/managers to submit final budget and closing bank statement
- Any outstanding invoices or reimbursement requests should be submitted by the end of next week (April 12/2024)
- I'll be working on year end through the month of April (fiscal year end is April 30)
- Suggesting an increase in registration, also potential board support for sponsorship suggestions/asks and fundraisers that provide the most return
- Review of "Fund Parent" position and volunteer hours (should be under Stacey and Melissa but want to ensure it is covered)
- Captain Kidd Donation
  - -re-address concerns brought forward on January 25, 2024 via email Re:Lottery" regarding the association benefiting from donations provided from an event that includes the sale of alcohol (Does MTMHA want to be involved this summer?)
- Note from CKD- Event costs have increased this year so donations across each beneficiary are anticipated to be lower

- -Lady Flags have expressed interest in volunteering as well
- -Volunteer expectations if MTMHA decides to still be involved

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

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Derek Gibbs: Director of OMHA

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Jay Vandenberg: Director of Tournaments

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Brian Daamen: Director of Four County Teams

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Brad Ouellette: Shamrock League Representative.

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Mark Perrin: Community Support and Engagement Lead

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Asa Stokes: Director of Development

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Greg Armstrong: Ice Scheduler

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Hugh McCowan: Travel Teams

- **Coaching Applications**

### **Melissa Atyeo: Sponsorship**

- **Sponsorship Update**
- **Duelling Pianos update**

### **Dustin McEvoy: Registra**

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### **Angela Gibbs: Director of Resources**

- Will have jersey mock up's made and samples created.

### **Kaylen Burgess: Director of Communication**

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### **Stacey Skeates: Director of Fundraising**

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**Meeting Adjourned by:**

**Next Meeting: AGM Prep meeting Thursday April 25th 2024 at the Courtright Firehall.**