



MTMHA GENERAL BOARD MEETING

Date: Thursday, December 19th, 2024

Time: 7:00 PM

Location: Antonio's Restaurant

(In person)

Board members present marked with an 'X'					
Marty Passmore		Brad Ouellette	X	Mike Thompson	X
Jay Vandenberg	X	Angela Gibbs	X	Stacey Skeates	
Derek Gibbs	X	Kaylen Burgess		Brent MacDonald	X
Dustin McEvoy		Asa Stokes	X	Nadine Powers	
Jay Passingham	X	Jamie Bailey	X	Brad Ysebaert	
Randy Pauling	X	Tonya Lahey	X	Stacey Mullen	
Rick Harris		Macy Gauvin		Bob Gladwish	
Greg Armstrong		Jason Bourdage			

1. Call to order

Meeting called to order at 7:27pm

Approved by: Derek G.

Seconded by: Brent M.

CARRIED

2. Approval of Prior Meeting Minutes

Approved by:- Brent M.
Seconded by: Jay V.

CARRIED

3. Directors' Reports

a). President – Marty Passmore

Unable to attend due to a work commitment extension, gave his regrets

b). VP of Hockey Operations – Jay Vandenberg

The Sting Association night was a great success and we want to say thank you to Stacey S. for organizing it.

c).Risk Management – Derek Gibbs

We need to reiterate to staff the severity of filling out an incident report for games / practices. Incidents need to be reported to risk management which then gets reported to OMHA.

OMHA is finished with missing certification , they are handing out suspensions and removing coaches / bench staff. Derek F. (OMHA rep.) who came to one of our executive meetings warned us about this.

We cannot stress enough that the two person deep rule for dressing rooms must be adhered to, coaching staff are required to have a physical presence.

d). Registrar – Dustin McEvoy (not present)

No update provided

e). Director of Communications – Kaylen B. (not present)

No update provided

f).Director of Travel Teams – Brad Ouelette

Received mid-year evaluations and Jay and Derek are sorting through
Thinking it might be a good idea to bring in others to help with the evaluations
Seeding will be conducted on Mon. Dec. 23rd
The third division stays with B2
Open borders was passed

g). Director of Resources – Angela Gibbs

Carabiners were purchased and 12 danglers for the fundamentals' goalie gear as was voted on in the November meeting. We currently have 11 full sets of gear being used by the U7 and U9 teams this season.

Replacement jerseys were given by players

The Lady Flags have approached us looking to see if we could share the cost of a 1000 foam pucks to be used for Chuck a Puck. The total cost is \$1400, we would pay \$700 and we would have 500 pucks for our organization.

When the U9 B2 team did their Chuck a Puck, their coach Kyle Hills had to borrow pucks from everywhere.

The U15 B2 team was looking to do a Chuck a Puck to raise money for their Silverstick.

Ange's plan to do a Flags night is on hold for now until we are able to arrange it with a Flags contact.

Angela G. brought forth the following motion:

We would like to split the cost of purchasing 1000 foam pucks with the Lady Flags organization in two separate colours (500 of each colour) with an approximate total cost of \$1400 and we will pay approximately \$700.

Approved by: Randy P.

Seconded by : Brent M.

CARRIED

h).Director of Development – Asa Stokes

The fall development sessions are finished. The Vision camps were run well.

Risk management will look into the safe practices of volunteers while on ice.

New winter clinics will be Jeff Perry's for 6 weeks, followed by Aaron Brant's for 6 weeks

The Lady Flags are looking into bringing in a coach to work with their coaches (a mentor). They have asked if we would like to share this opportunity. They would have 10 of their coaches participate and 10 of ours could. It would be \$100 per coach.

Jay V. - Could we split the cost with coaches?

Derek G. There might be ways to use PD points

Randy P.- Does it have to be capped at 10?

It will be a first come, first served basis- head coaches

Will table until January's meeting. Asa will let the Lady Flags know that we are interested

i). Director of Fundamentals – Jamie Bailey

Working with Jay P. to get parents to complete the respect in sport training

j). Director of Tournaments – Randy Pauling

The Stanley Memorial Taggart

-ice has been booked

-there are 28 teams

-there were division sponsorship packages

- kitchen has been sponsored for \$250 a day/ \$600 for the whole weekend

-\$500 for pucks

-trophies are gold and have name on back

-first and second medals and banners- covered by Pete through All Seasons (he is sponsoring one division, he is covering products-not money donation)

-the sponsorship packages were handed out to existing sponsors

-Pete asked for any sponsorships to be in by January 6 for printing

-130 Player of the game just over \$700

-local restaurants are being approached for any donations that they could contribute on our list

-populating on the spreadsheet and getting volunteer sign up on website soon

k). Director of Fundraising – Stacey Skeates (Not present)

No updates

l). Director of Sponsorship – Mike Thompson

-logos are going up in the arena

-want a company with WSIB to hang up

-Mike expressed doing something for the Lambeth U9 MD2 team based on the tragedy that they had just experienced. Their U11 team will be playing us this Sunday, Dec. 22nd.

Jamie shared that our U9 MD2 team was sending flowers and a donation for the funeral

Randy P. brought forth the following motion:

Our organization will donate \$500 to the Go Fund Me, that has been started for Dante Caranci, who was a player on the Lambeth U9 MD2 team.

Approved by: Brent M.

Seconded by : Asa S.

1 against

CARRIED

m).Director of Four Counties – Brent MacDonald

U9 group on January 14-FC meeting in Dresden at the Legion from 7-8:00 to do the U9 schedule for full ice.

January 28th 7-8:00 for remaining U 11 and up at the Czechoslovakian hall and coaches have to be there

n). Director of Volunteers – Nadine Powers (not present)

No updates

4..Financial Report

a) Director of Finance-Team fees have been paid and Quik Books is up and running.

CRA financials are coming get it done before end of year

confirming with Kaylen expense reports and needing email online changed to his

5. Committee Report

a). Hockey Committee

A discussion took place about allowing select players from the 2 U11 Four County teams to enter the The Stanley Memorial Taggart tournament.

The following motion was brought forth:

To allow the U11 to create a select team of equal players from both the Four county one team and the four County two team to compete in the Stanley Memorial Taggart tournament on January 17th to 19th, 2025.

Approved by: Randy P.

Seconded by : Brent M.

5 for, 4 against

CARRIED

6. Unfinished Business

There was no unfinished business

7. New Business Arising / Motions

No new business

8. Any Other Business

No other business

10. Adjournment

Meeting adjournment motion made by: Randy P.

Seconded by: Brent M.

CARRIED

Meeting ended at 8:56 p.m.