MTMHA Board Meeting December 19, 2019 Corunna Firehall 6:30

Meeting begins at 6:45pm Minutes were emailed from the previous meeting.

In attendance: Kim Quinn, Hugh McCowan, Bob Gladwish, Charlene DeGurse, Marilyn Maoirat, Kaylen Burgess, Andrea Lane, Adam Oblak, Ryan Gavigan and Greg Armstrong

Web Coordinator: Kaylen Gord Downie print tickets will be sold that weekend by Kaylen's dad. Kim will sell them Saturday morning while doing baseball regisration We will work on getting the print out for people to see and tables to be set up for.

Treasurer: Andrea No update

Sponsorship: Marilyn New business: Motion for MTMHA to donate a live auction item, valued at \$500; \$100 higher than the Lady Flags. The gala will take place in April 2020. Motion passed.

Volunteer Hours: Charlene Still collecting hours. Lots of emails from people asking about opportunities. Silverstick and the Downriver Classic will be posted before long.

Hockey Operations: Greg Few issues on the table that are being dealt with. Most of the teams are rostered with OMHA Play offs should be starting soon Peewee/Bantam hockey school was cancelled. Atom age group is doing well. PEP is no longer doing hockey school. Some scheduling issues with IP have been fixed Transition to full ice happens in a couple of weeks Minor novice is into a good routine

Director of Quad County: Geoff Couple bills to be submitted. The Southwest team is being all in the league.

Shamrock: Adam Will be having novice rep again next year At the end of the season the novice tournament will be in Lambeth Atom and below will have some changes made. Nothing for peewee and above. There will no longer be medals for Bantam and above. There will be a plaque for the team instead.

Tournaments: Adam

Allstar game went very well. Shamrock thanks us for hosting that. We will have the opportunity next year if we are interested.

We have added the Downriver tournament for Bantam AE. It has been approved. It is posted to the web. 4 teams registered already. January 18

Equipment: Bob The milk logo crests have not been found.

Risk Management: Some issues that are being dealt with as they've come in.

Update on the "apparel issues". We have consulted someone in the business and have been advised that "our logo is our logo and we have the rights to who can use it". We will look at getting it registered and sending out letters to those who produce apparel.

Meeting adjourned at 7:50pm