

MTMHA Board Meeting Minutes

January 28, 2019

Seniors Room 6:30pm

Hugh McCowan, Kim Quinn, Kim Sylvester, Corey Laframboise, Bob Gladwish, Greg Armstrong, Adam Oblak, Ryan Gavigan, Geoff Dale, Jason Bourdage and Charlene DeGurse

Meeting begins at
Minutes approved.

Volunteer- Charlene

Looks like 7 still need hours. 3 to be discussed by the board. 3 to skaters who weren't on the original therefore don't have cheques submitted.

Motion for half ice teams to be allowed a staff of 7-Geoff, second Ryan. Motion passed

We are leaving the rule at 5 staff per person.

Treasurer- Andrea (via email)

- Krispy Kreme profit total is \$3980. Thanks for leading this one Kim!
- Downriver Classic 1 day tournament on Jan 18th profited \$1476.34 Thanks for leading this one Adam!
- Anyone who hasn't submitted a request for reimbursement from Coaches Clinic (or other items if applicable) should do so soon:https://mooretownminorhockey.com/Forms/5491/Expense_Reimbursement_Form/
- Shell is moving to a digital platform, within Benevity Causes. more details below. Will require annual updating.
- Discussion - just let me know outcome - Should debit machine be returned? it's only been used a few times and costs us monthly. *Board says yes, send it back*
- I've submitted our banking information for direct deposit with OMHA, as they have required this and won't be issuing cheques.

Sponsorship- Marilyn (via email)

- New sponsorship - Shell Wall Sign Rink One
- MSC Gala Tickets are for sale at the front desk - please grab yours on the way out :).
- If anyone has a group of 12 they have put together and would like me to hold a table for them let me know ASAP.
- Hockeyville Submissions are at a stand still :(We have less than two weeks to submit. With 400 kids playing hockey in Mooretown and each parent able to submit a nomination story, pics and note I was hoping to see the numbers over 1000. Right now we are at 530. If you haven't submitted as of yet - please do so ASAP. We need all board members on board with this.

Four Counties- Geoff

Play off scheduling meeting is happening tonight. All Mooretown teams are in the consolation.

Geoff will make a motion at the next meeting to have IP scheduled the same as the others.

Dealing with another major suspension. Meeting with family to discuss further.

Equipment- Bob

Have an email from McDonalds that we are preapproved for jerseys for next season.

Needing some numbers to see about ordering, will get some information from Geoff

Director of Novice- Derek (via email)

- Hockey day set for March 21. Yes I know it's March break but no real other options. Have discussed with all coaches and general consensus is that this is fine. I have messaged kim about this also she is checking if we will have hockey moms available.
- For hockey day we will have a mentor/honorary coach on each bench in the form of a flag player as long as the playoff schedule does not interfere. I have confirmed this with the coach Mark McCabe.
- This will also be a chance for volunteer hour stragglers to get their time in as we will need help in kitchen
- Schedule is running along with some minor hiccups. But otherwise ok

Hockey Operations- Greg

Juvenile team has folded. They were in a tier 1 grouping where they are more a tier 2 team.

Coaches meeting last night went well. Numbers, APing and scheduling seemed to be their main concerns. Shamrock scheduling meeting will likely happen next week.

New Business:

Returning board positions- Hugh

Members will contact Kim

Adam- potential banquet for 2019/20 season. Currently has found the Corunna Legion to be able to fit the most people. Found a caterer for about \$17 per person.

We will throw it out there at the AGM and see what the responses are. Hopefully make a decision by end of 2020

Jason- Risk Management question about emergency action plan for coaches. Appropriate directors will send a reminder emails to coaches about this.

Discussion, wondering where we are at with an apparel contract. Michelle was going to visit local businesses look into this issue. Will send an email to her and see if any movement has been made.

Meeting adjourned at 7:53pm.