

Meeting begins at 7:05pm
 Minutes approved

Web Coordinator: not present, no update. Need to see where we are for the new app for volunteer sign up.

Treasurer: POS Connect has contacted us. They work already with the OMHA and would like to offer their services. Would potentially save us \$7-8000 per year.
Motion to switch our merchant services to POS connect, Andrea. Second, Jason Bourdage. Motion passed

Sponsorship: Update sent from Marilyn;

Teams Sponsored - 13
 Teams needing to be sponsored - 8

I have not acquired any new jersey sponsors for the upcoming season. This year people seem to be more interested in Rink Boards/Wall Signs.

I really hope we can get the teams sponsored as this is where we make most of our money in terms of sponsorship.

Corunna Physio has signed on for another two years as jersey sponsor for Midget AE. Bob is getting the jersey bars fixed by Fitzgood.

Corunna Fitness Centre	\$650	Rink Board
Bluewater Power	\$500	Wall Sign
Riverview Family Dental		Declined
Lambton Ford	\$1,000	2 Wall Signs
CIMS	\$650	Rink Board
Moore Agricultural Society	\$650	Rink Board
Moore Optimists	\$650	Rink Board

Prospects for Rink Boards and Wall Signs - No Frills, Wellings of Corunna, Nicole Smith (Realtor), St.Clair Family Dental, Lambton College, Big Brothers/Big Sisters.

Friends of Mooretown Minor Hockey	
Williams Landscaping	\$150.00
Sombra Optimists	\$150.00

Tournament Sponsorship	
Carpenters Union	\$3,000

Have been in touch with Friends of Minor Hockey. Hoping to receive a donation from them again this season. This donation must be applied to ice time.

Over 250 sponsorship packages have been sent out at this time.

Registration Report: Connie, via email

As of June 25th at 9 pm:

Registration

Instructional - 13

Initiation - 30

Novice - 39

Atom - 52

Peewee - 39

Bantam - 38

Midget - 31

Hockey School

Novice - 19

Atom - 41

Peewee - 26

Bantam - 19

Goalie - 11

Total Fee Summary - \$177,200

Late fee takes effect July 1st.

Volunteer Coordinator: Charlene, no update

Hockey Operations: Greg Armstrong

Numbers are down a little so far. This might open up some ice time and cause some shuffling.

Development: Brad Ysebaert

Coaching clinics are posted on our website only so far.

D1 is posted there as well but will be put on the hockey Canada site soon to fill it up.

C1 will stay closed for our group only for now.

Checking clinic for first year bantams has maybe 8 kids registered so far. Might only need one session.

But will open up to peewee kids to fill it as well.

Shamrock/Tournaments: Adam Oblak

Shamrock

- Next Shamrock is in July. At this time, I will purpose that we host the **Midget All Star Game** again in December.
- Shamrock moving ahead with Major Novice REP program. MTMHA will discuss the direction of our team during the Hockey Committee.
- We will submit our Shamrock team numbers to the league in July.

Tournaments

- Tournament for the AE tournament is now October 18-20
- Both Tournament sites are complete.
- Marylin has done very good work and has got the Carpenters Union to be our presenting sponsor for both Tournaments (\$3000).
- Teams have started to sign-up for the Taggart Memorial AE Tournament.
- Tournament needing PayPal set-up.—changing to new payment system
- I am asking for **TWO** volunteers to help: organize medals & t-shirts, pick-up tournament items, set-up upper hall etc. (same two people interested in doing it again this year)
- SilverPeaks has agreed to come and be our photographer again. I will discuss vendor fee closer to the Tournaments.

- The Holiday Inn will be our official hotel and will give us \$5/per night again.

Motion for no fly rule during Mooretown Tournament times: Adam, second, Greg. Motion passed, one opposed

OMHA: Corey Laframboise, not present, no update

Travel: Ryan Gavigan, not present, no update. Greg spoke on his behalf

Rep coaches have been selected

Atom: Ian Snedden

Peewee: Jeff Grant

Bantam: Scott Poland

Midget: Greg Armstrong

Equipment: Bob Gladwish, not present, no update

Ice Coordinator: Jim Petrie, not present

Risk Management: Marnie Vickerd, nothing to report

Discussed the lacrosse referees that have recently been assaulted. And how we can prevent that from happening here.

Old Business:

Volunteer Hours: how will they be completed?

Motion that a minimum 4 hours MUST be accumulated during tournaments weekends. The other remaining hours may be done at any opportunity: Adam, second: Greg Motion passed

New Business:

Goalie School-360 Goalie school would like to use our ice pricing for the camp. Mooretown players who sign up get \$100 off. August 26-29. Full day camp.

3 candidates going to the referees clinic this year.

OMHA had a financial breach. 2.5 million dollars over about 5 years. Hugh got an email from OMHA before the incident was even made public.

Finance committee met on Monday to discuss some

Motion to acquire a debit machine for gate monies: Andrea, second: Michelle Motion passed

Jumpstart will provide payment for those in need of assistance paying for sports. It is anonymous and Connie gets the info by code.

Coaching interviews and selection: Jason Bourdage

Would like to see a more standardized criteria going forward. That way it could be reviewed by those chosen or not.

Motion to adjourn: Jason, second: Andrea

Meeting adjourned at 8:52pm