

MTMHA Board Meeting

November 22, 2022

Present: Geoff Dale, Derek Gibbs, Jay Passingham, Jay Vandenberg, Hugh McCowan, Melissa Atyeo, Brian Daamen, Dustin McEvoy & Kaylen Burgess

Meeting called to order at 6:05PM

Approval of October 2022 minutes – No minutes available, Stacey will send and approval will be done over email.

Tournaments – Jay Vandenberg

New Tournament

Looking at the possibility of hosting a year end rep tournament for U11, U13 & U15 age divisions. Beginning planning stages.

- a) Can we get enough ice? Will need to speak with Lady Flags, Flags and Skate Club to discuss ice.
- b) Possibly use Walpole Island ice
- c) Can we include U18 in this tournament as well?
- d) Tournament would likely start on Thursday for local teams
- e) Need to start process to have tournament sanctioned
- f) There is a possibility of getting a grant from Sarnia Lambton Tourism to help cover some of the costs for the tournament

Silverstick

We are hosting Juvenile Silverstick the first weekend in January

- a) Volunteers will be needed for clock and game sheet
- b) They will be posited online in the next few weeks
- c) Possibility of running a kitchen, will need volunteers for this as well

Rise Up Cup

- a) Needing more teams to register or we will have to cancel tournament
- b) Jay has reached out to all past teams and advertised with little participation
- c) Will make a decision in the coming weeks if we will run this year

Hockey Day

Need to pick a date for "Hockey Day" for our U5-U9 groups at the end of the season

OMHA - Derek Gibbs

- a) Still have a few teams left to register, majority are done

Equipment – Derek Gibbs on behalf of Ang Gibbs

- a) Ang is looking at doing a fundraiser to raise money for new first aid kits for next season
- b) Currently need 5 more first aid kits

- c) Still waiting on 8 teams jersey forms

Fundraising – Melissa Atyeo

- a) Melissa Atyeo made a motion to spend a max of \$500.00 at Dynamic Graphics for lawn signs to promote the 50/50. Motion seconded by Kaylen, all in favour. Passed.
- b) Kaylen suggested a printed sign to put up in the MTMHA glass case by the canteen. Melissa is going to get that taken care of.
- c) Murder Mystery on December 2nd, need final numbers this week. As of now we have sold 74 tickets for the event.
- d) MTMHA apparel days starting this week at the arena, volunteer hours for this

Risk Management - Jay Passingham

- 5 suspensions (1 coach and 4 players)
- 80% of VSS completed

Finance – Geoff Dale on behalf of Chantal Dale

- a) Recent donations include:
- b) Sting Assist - \$3000.00
- c) CKD - \$7500.00
- d) Charlie Nesbit - \$1000.00

New Business:

Geoff Dale – Two MTMHA families are experiences health issues and Geoff feels that their volunteer hours should be waved.

Hugh made a motion to wave the volunteer hours for the two families for the 2022/2023 season, seconded by Kaylen, all in favour. Passed.

Hugh McCowan – Bantam AE won their Silverstick last weekend and at this time it is looking like there is not going to be an International for them to play in. MTMHA would usually pay the fee for Internationals.

Hugh made a motion that we pay regional fees if they do not have an International tournament to play in. Seconded by Kaylen, all in favour. Passed.

Derek Gibbs made a motion to adjourn the meeting at 6:55pm, seconded by Hugh.