

# MOORETOWN MINOR HOCKEY ASSOCIATION

## Board Meeting

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### **Courtright Fire Hall**

**Meeting called to order Wednesday December 6th 2023 @ 7:32 PM**

### **ATTENDEES:**

Marty Passmore, Derek Gibbs, Brian Daamen, Angela Gibbs, Derek Gibbs, Asa Stokes, Brian Daamen, Mark Perrin, Jay Vandenburg, Brad Ouellette, Jay Passingham, Melissa Atyeo, Stacey Skeates, Hugh McCowan Bailey Tremblay

Regrets: Geoff Dale, Chantal Dale, Kaylen Burgess

### **New Business**

**An online poll was sent out to members for a vote to allow for the U21 team to have access to online banking. Poll was passed and is attached.**

### **Geoff Dale:**

- **Brendan Kennedy from the Lady Flags is here to talk about volunteer hour sharing.**- Lady Flags would like to work the MTMHA on splitting volunteer hours for families with kids in both organizations and request that volunteer hours for Executive Directors on both Lady Flags and MTMHA all volunteer hours are considered done with hours put in as directors on either organization. Melissa and Stacey will look into volunteer numbers and opportunities and get back to the board.

### **Marty Passmore: Vice President Hockey Operations**

- **Approval of the previous minutes from November 8th-** motioned by Jay Passingham and second by Derek Gibbs
- **Success of teams**
- **Event for U13/U15 players** - Guest speaker Allison Forsyth booked for Monday December 18th. Information posted online.

- **Coaching certification**
- **Hockey committee**

## Chantal Dale: Treasure

- **A thank you card from Jim Petrie and family came in.**
- **Budgets for all teams except U21 have now been received**
- **Teams with outstanding accounts are: U18 B, U15 B, U9 MD2, U9 FC1, U9 FC2 and U21.**
- **Chantal followed by Marty brought forward a motion and second by Jay Passingham to allow a member of U21 team staff to have access to online banking, vote has passed unanimously**
- **Southwest called last week to apologize about the banking process and understand that the requirements for online banking with this small credit union is not ideal- I have made a suggestion for next season that they will be looking to ease the process for teams using SW in the future.**

## Jay Passingham: Director of Risk Management/Director of Fundamental Hockey

- **No Updates**

## Derek Gibbs: Director of OMHA

- **Center mailings**
- **Rostering Updates** - Now complete
- **New OMHA updates** - AP roster shuts down December 1st. Will email coaches to remind them to AP.
- **Have had several coaches suspensions due to some being coaches violations. Next year, I would like a mandatory coaches meeting to go over all requirements and deadlines.**

## Jay Vandenberg: Director of Tournaments

- **Rise Up Cup was a success** - \$1400.00 revenue not including fundraising. Did have some issues working with the Township with over charging for room rentals, not turning heat on after being repeatedly asked and other concerns. Would like to bring these forward to see how we can work together on bringing all these teams to the arena.
- **Taggart Tournament is fast approaching and will need help during the tournament. Still looking for 2 U9 tier 2 teams, have reached out to organizations.**
- **Volunteers for running clocks** - It's best that these volunteers have experience, can we add this to our social media post when volunteer opportunities come up.

### **Brian Daamen: Director of Four County Teams**

- **Four County Hockey updates** - January 9th and January 30th are meetings regarding U9's full ice.

### **Brad Ouellette: Shamrock League Representative.**

- January 14th 2024, rescheduling of games needs to be done before this.

### **Mark Perrin: Community Support and Engagement Lead**

- Grant was sent to council for \$25,000.00. Have requested a meeting before council date

### **Asa Stokes: Director of Development**

- **Winter Development Camp** - U9 has 3 spots open, U11/U13 has 1 spot open, U15 has 17 spots open

### **Greg Armstrong: Ice Scheduler**

- **No Updates**

### **Hugh McCowan: Travel Teams**

- **No Updates**

### **Melissa Atyeo: Sponsorship**

- **No Updates**

### **Dustin McEvoy: Registra**

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## **Angela Gibbs: Director of Resources**

- Jersey forms still needing to be returned from U21, U18B, U15B, U18LL,U15 LL#2. An email was sent to coaches/managers on November 27th.
- Silverstick requesting a case of pucks for upcoming juvenile tournament
- Timbits toques have arrived and will be distributed to fundamental teams by Jay Passingham

## **Kaylen Burgess: Director of Communication**

- **No Updates**


## **Stacey Skeates: Director of Fundraising**

- **Fund Parent** - is going well. Cash calendars, 50/50 still being sold
- **Mooretown gives back ideas-** greeting cards for retirement homes from U5 and U7, Teams helping teams, Greeting cards for Military (yay U13 FC for doing this!) and food drives.
- **Dante Club Pasta Fest NEW date** - January 24th \$15/meal - will be in gift tool
- **Team Fundraising** - we are still having issues with teams not understanding what the rules are for independent team fundraising. Have only received 1 application from teams.
- **Planning a Sysco fundraiser for February 2024.**
- **Tournament Revenue-** cotton candy, candy bags and bio steele - \$1000.00 revenue and \$250.00 from 50/50.
- **Dueling Pianos** - January 12th at the legion
- **Pizza fundraisers** - will start looking into.

**Meeting Adjourned by: Brian Daamen and second by Jay Vandenburg**

**Next Meeting: Wednesday January 10th @ 7:30 PM at the Courtright Fire Hall**

9 responses

 [Link to Sheets](#) 

Accepting responses

Summary

Question

Individual

Allow for the u21 team to have online banking access.

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9 responses



- Yes
- No