

## MOORETOWN MINOR HOCKEY ASSOCIATION

# MONTHLY BOARD MEETING: MAR 20, 2023

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**Monday / 22 March 2023 / 7:02 PM / Moore Sports Complex**

### ATTENDEES

Geoff Dale, Ange Gibbs, Derek Gibbs, Kaylen Burgess, Brad Ysebaert, Jay Vandenburg, Adam Oblak, Marty Passmore, Jay Passingham, Melissa Ateyo, Brian Daamen, Chantal Dale

### AGENDA: Meeting called to order

#### **Last Meeting Follow-up**

1. Last meeting minutes to be approved by Jay P., 2nd by Brian D.

#### **New Business**

##### **Chantal Dale: Director of Finance**

- Asked for any financial reports from executive to prepare for year end
- Email will be sent out to managers regarding end of season budget update and bank account closing: what do teams plan to do with any surplus money?

##### **Brian Daamen: Director of Quad-County League**

- U9 end of year tournament all set
- Need 2 kitchen volunteers still
- Player of the game sticks have been ordered (and since picked up)

## **Melissa Atyeo: Director of Sponsorship/Fundraising**

- 715 cash calendars were sold totalling \$14,300 in revenue: expenses will include \$5000 pay out, ticket printing, license fee, stamps, envelopes
- Volunteers posted again for tournament
- One more email will be going to to families with zero hours
- Discussed highschool students could do there own hours at the tournament

## **Jay Passingham: VP of Risk Management / Fundamentals**

- Nothing for Risk Management
- Fundamentals-Fun final day is set

## **Marty Passmore: VP of Hockey Operations**

- Notes From Hugh (Travel Director): April 15 coaching application closes
- A few teams are going pretty deep this season (since our U15 B team earned a spot in the OMHA Finals in Barrie)
- OMHA 23/24 season guidelines are out
- Reminder that coaching certification can happen anytime, Brad Jackson can come out to a practice

## **Adam Oblak: Shamrock League Representative**

- Wednesday OMHA rounds are complete (since passed)

## **Jay Vandenburg: Director of Tournaments**

- Stanley Taggart Memorial Tournament has 3 divisions and 17 teams
- Most rosters and permits are in
- Township has covered the cost of the hall rental (thank you St. Clair Township)
- Schedule is complete and on website

## **Brad Ysebaert: Director of Development**

- Nothing new

## **Kaylen Burgess: Director of Communications**

- Coaching evaluation link will be posted on website (since posted)

## **Derek Gibbs: OMHA Representative**

- New OMHA guidelines are coming out
- Forms are available online

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

- Full presentation on new jersey options
  - Reviewed, quotes and samples
  - Ange, Melissa and Chantal will review funds and possible fundraising opportunities for new jerseys and prepare presentation for AGM
  - Brian motioned to switch away jersey colour to red and keep home jersey white; seconded by Jay Passingham; approved unanimously

## **Geoff Dale: President**

- Need to set a date for AGM
- Next AGM will be in person; members must be present to vote
- Give thought to the following positions:
  - Director of Fundamental Hockey
  - Ice Scheduler
  - OMHA Representative
  - Director of Fundraising
  - Volunteer Coordinator

Marty Passmore motions to close meeting, Derek Gibbs seconds. Meeting adjourned at 8:05pm.

## NEXT MONTH'S AGENDA

- Open board positions
- Set date for AGM
- Overview of the season: what went well, where can improvements be made

## NOTES

- Next meeting Monday, April 17 2023 at 7:00pm