



MTMHA GENERAL BOARD MEETING

Date: April 16 , 2025

Time: 7:00PM

Location: Courtright Firehall

Board members present marked with an 'X'					
1..	Marty Passmore	X	Brad Ouelette	x	Mike Thompson
	Jay Vandenberg	X			Stacey Skeates
	Derek Gibbs	X	Angela Gibbs	X	Brent MacDonald
	Dustin McEvoy		Kaylen Burgess		Brad Ysebeart
	Jay Passingham		Asa Stokes	x	
	Stacey Mullen	X	Jamie Bailey	X	
	Tonya Lahey	X	Randy Pauling	X	Macy Gauvin
	Nadine Powers		Greg Armstrong		Jason Bourdage
	Bob Gladwish		Rick Harris		

Call to order

Meeting called to order by Marty Passmore at 7:11

3. Approval of agenda / conflict of interest

No conflicts of interest declared.

4. Approval of Prior Meeting Minutes

Approval of the meeting minutes motioned by: Randy P.

Seconded by: Angela G.

CARRIED

4. Director Reports

a) President – Marty Passmore

OMHA Congratulations to the U13 B2 team, the U15 B team and the U18 B team for their efforts in this tournament. Marty stated it was a great experience and our organization was well represented.

Player purchased jerseys- Ange has been working hard on this and we are excited to see it roll out. Thank you for voting online.

A few concerns were raised about younger players who will be in the organization for many more years and the cost of jerseys every two years. It was stated that with the cost of socks and the investment of MTMHA funds back into registration that it is saving members money. This plan compares to many other organizations' plans.

Registration (new numbers-need to approve with a vote): We are looking at comparisons, based on typical registration costs and last year's vote. We want to invest jersey cost back into the cost of registration to keep with previous registration costs. We are looking at approximately \$41,000. It looks like \$930 for registration and \$175 for player purchased jerseys.

There was a discussion around the U21 registration cost. Marty stated that our intention is to only break even. A suggestion of \$500 was given and Jay V. stated that amount will for the most part just cover paying the refs. and not ice time.

Dustin can schedule registration for May 1-can also include 4 payments.He can also add a mandatory line for the jersey cost.

AGM: The AGM was accidentally posted on the website for tonight, this was corrected. Discussion took place on proposed dates, looking at board member availability.

Motion made by: Jay P for Friday, May 2 at 7:00 PM

Seconded by: Jay V.

CARRIED

Golf tournament is scheduled for Aug 16 @1:00pm – tried for 11:00 but there was a conflict with the golf course because they realized they had a men's club championship scheduled for 11:00.

Open website access to accounts for B and B2 coaches: Jay V. will email Kaylen to open this up for the coaches.

Nominations and positions (see below): Question was asked on who was receiving the nominations? They were going to Stacey M. and Tonya L., who were both unaware that no one else on the board was receiving the email nominations. Tonya L., was going to forward all nominations received to Marty P., who could then forward to necessary board members. Reviewed the positions that required nominations:

- Communications
- Development
- Registrar
- Fundamentals
- Shamrock League Rep
- Ice scheduler

The Jersey plan will be sent out with the registration information and Jamie will get everyone the registration plan before the AGM meeting.

b) VP of Hockey Operations – Jay Vandenberg

OMHA Championships: – Congratulations to all teams for making it there. Thank you to the board for the extra dollars to all teams. It helped alleviate extra costs for families. It was as fantastic experience and was amazing.

Tryouts: As of this afternoon, the tryouts are posted. The current registrations are U11-26, U13-36, U15-34

Skills Skates: The decision has been made that rep. coaches will take the lead on skill skates BUT cannot run a skill skate for a division that they are coaching. Board members have also said that they would help out. If everyone is okay, Derek G. and Brad O. will help with U11 , Marty and Jay will help with U13, Randy and Jamie will help with U15 with Derek McKinaly taking the lead.

Hockey Committee: Plans to meet next week to determine team sizes, but will only talk about U11, U13 and U15 at this point.

25-26 Registrations: Discussion about if we are able to open up registration early, this is not an option because software will not permit this.

Thank you to Brad O. for helping with the coaches meetings and Angela for all the hard work with jerseys.

c) Risk Management – Derek Gibbs

Cleaning up the policies on the website as people were coming across really outdated policies. Other than that, just getting prepared for the upcoming AGM.

Thanks to all board members, strides have been taken for being transparent and hopefully it will be a smoother AGM this year.

d) Registrar – Dustin McEvoy

Regrets

e) Director of Communications – Kaylen B.

Regrets

f) Director of Travel Teams – Brad Ouelette

Shamrock is wrapping up now, and all in all it was a good year.

The coach selections went well and we are now heading into skill skates and tryouts. Held a coaches meeting earlier this week, and all information was well received.

Received email stating that U11 and U15 were well represented at the All Star Game

g) Director of Resources -Angela Gibbs

Pictures: Dates set for this week for pick up. Metcalfes gives every coach and staff a free team photo. The colors were a little off, but will work on those for next year. To avoid scrambling at the last minute, would we like to tentatively book a block of time for next season's pictures now? Thinking to schedule them for the end of November that way all jerseys are ordered and in. The board agreed that this was okay.

Player purchased jersey plan: Discussed under President update

Two possible jersey concepts (attached to agenda): Different jersey options were shared with the group. Would prefer a single universal sock, and families would still receive two pairs of socks but they would be the same sock. The cost does not include pant covers, but they are an option if teams wanted to do a pant shell – could put in an order either in the spring or by September.

Board voted and decision made to go with option #3, that has the black stripes.

Order majority of jerseys and all socks in the spring + AP and extra jerseys , and do a smaller order in the fall - even if less than 100 jerseys ordered will still not cost more than \$175. Sizing samples available during spring/falls sorts skates/tryouts will need volunteers.

Would like to use an online order form so that parents can order the jerseys around the same time as registration, making it easier for tracking purposes. We will need to order socks based

on the registration numbers at the time because we don't want to over order and then registration numbers are low. There will be no socks in the team fees, they will be included in the full price of \$175.00.

Question: How are they going to be tracking player numbers when they are not assigned to a team? They will use a gammet of numbers, for all U9, U 11 etc. Number preference will be given based on HRC registration - provide three options. The first to register to request a number will receive that number. It would be nice to try and link this with the registration, pretty sure this not an option but we can figure out a way that it sends out once registration is done.

Individual sponsorship: Mike T. drafted a letter for this and forwarded to the board via email.

The idea is that we have a letter saying that there is a limit on the amount of the sponsorship to get the jersey money back. Some sponsors may want to sponsor an entire team, board will not take money back for this situation because it is strictly for jersey sponsors. Individuals are looking after their own sponsor bars, and will be communicated to go to one of 3 local companies. Sponsors will pay the specific team, and the team will disperse and give the money back. Manager will organize the logistics of this.

Randy suggested that the new Director of Communications create a Buy/Sell on the website to allow parents an outlet to sell/buy used equipment. Board thought that this was a great idea. Can look at moving forward.

h) Director of Development – Asa Stokes

Not Present

i) Director of Fundamentals – Jamie Bailey

Not much to report, just waiting for some equipment to be returned.

j) Director of Tournaments – Randy Pauling

Not much to report, just waiting on final numbers for the AGM. Working on tentative dates – these dates were provided at coaches meetings so coaches know what to expect as black out dates. Hoping to host REP, AE and Local League Tournaments for U11, U13, U15, U18. If U9 goes full ice then they can be added to the schedules.

k) Director of Fundraising – Stacey Skeates

Regrets

l) Director of Sponsorship – Mike Thompson

Not Present

m) Director of Four Counties – Brent MacDonald

Not Present

n) Director of Volunteers – Nadine Power

Volunteer Cheques:How to return cheques to people who want cheques back? There are a lot of people that want them back. Need to hang on to them for May 1st for jerseys to be back. Will be tabled until the next meeting.

Some people gave e-transfers and then gave a cheque – Nadine will work with Jamie on this.

Four Counties tournament: It was asked that it be put up as volunteer hours, but not many parents needed volunteer spots so a lot of spots were still open. Parents that had their kids playing then they would cover. Moving forward, it should go back to the way that it was. This used to be a one day tournament and moved to a two day tournament. Medals were purchased and then Four Counties provided medals. Dollars were lost running this tournament. Need to discuss with Four Counties at the beginning of next season before agreeing to move forward.

o) Director of OMHA - Jay Passingham

Nothing to report.

5. Financial Report

a) Director of Finance – Jamie Bailey

Almost done this year's financial statements, and happy to report that statements are done for the last few years. Will try to gather these from the accountant before the AGM and these will need to be posted. Should have an invoice for the finance committee to approve as well. The statements themselves should not cost too much but GST may cost a fair amount. Marty P., stressed how much work Jamie did to get this all straightened out, and thank you!

Bank account looking good, tryout ice all paid for with a few things left to pay.

6. Committee Report

a) Hockey Committee – Jay Vandenberg

Nothing to report

b) Financial Committee

Nothing to report

7. Unfinished Business

Marketing – Stacey M. will wait for it to be posted and then will link to the Marketing

8. New Business Arising / Motions

None

9. Any Other Business

Coaches Appreciation Night: Discussion took place if this would occur again or not, it only costs about \$400- \$500 and it is sometimes attended and sometimes not, depending on the year. The last couple of years were pretty well attended. Marty will reach out to Antono's and see if April 25th will be booked.

10. Adjournment

Adjourned at 9:00

11. Action Items

TASK	ASSIGNED TO	MEETING ORIGINATED FROM
Develop a streamline approach for team selection for 2025/2026 season	All Members	
Time Clock Training Follow Up	Randy P.	October 2024
AGM Planning - to begin in near future		February 2025