



## MTMHA GENERAL BOARD MEETING

**Date:** January 21, 2026

**Time:** 7:00PM

**Location:** Courtright Firehall

<b>Board members present marked with an 'X'</b>					
Marty Passmore	X	Brad Ouelette		Teriann Weeke	X
Jay Vandenberg	X	Nick Skeates	X	Stacey Skeates	X
Derek Gibbs	X	Angela Gibbs	X	Brent MacDonald	X
Nadine Powers		Randy Pauling	X	<i>Jason Bourdage</i>	
Jay Passingham		Amanda Knight	X	<i>Brad Ysebeart</i>	
Stacey Mullen	X	Jamie Bailey		<i>Greg Armstrong</i>	
Tonya Lahey	X	Brian Turner	X	<i>Brian Patterson</i>	
Corey McKellar	X				

**1. Call to order**

Meeting called to order by Marty Passmore at 7:05 pm

**2. Approval of agenda / conflict of interest**

Approval of the agenda motioned by: Jay V.

Seconded by: Nick

## **CARRIED**

No conflicts of interest declared.

### **3. Approval of Prior Meeting Minutes**

Approval of the meeting minutes motioned by: Corey

Seconded by: Jay V.

## **CARRIED**

### **4. Director Reports**

#### **a) President – Marty Passmore**

**A thank you was given to Derek and Ange for all of their efforts with the Juvenile Silverstick. They were there helping and supporting all weekend.**

**We were doing well with our code of conduct within our organization until January.**

#### **b) VP of Hockey – Jay Vandenberg**

We had a great showing at the International Silversticks. Congratulations to all participating teams: U18B - champions, U13 B2 - finalists, and U15 B2 represented Mooretown and made it to the semi-finals. In addition, the Juvenile Silverstick at MSC was a huge success as well, and a special thank you to Derek and Angela for helping out all weekend.

MTMHA is continuing to be successful with 72% of the teams having a winning record.

Spring Tryout timelines is set as follows:

May 11<sup>th</sup> U15 – U18

May 9 U11 – U13

Sort Skates must take place between March 2 and April 17. The question was asked how this would work when the season is still going on, and the answer was that the organization has the ability to choose within that time frame.

The Hockey Committee is planning on meeting soon to discuss tryouts and preparation for them.

#### **c) Risk Management – Derek Gibbs**

There unfortunately has been an increase in some parent / fan aggression in the stands recently which has resulted in the need for a reminder of the Code of Conduct. We are receiving

legitimate formal complaints including a social media concern between two teams that is under review.

A reminder needs to go out to teams that if there is a social media page associated with a team, it must have a parent or team staff member added on it.

We need to ensure that trainers are completing the required documentation when there is an injury. We have had a few major injuries and these must be recorded.

Discussion took place regarding the volunteers for the clock. It might be a good idea to have a "super user" available, and then indicate this when signing up. People continue to sign up and do not know what they are doing. Training was offered once before and nobody showed up. Could we offer volunteer hours for this? All other 4 counties pay kids to do this. Corey shared that at the U9 level, when your team wasn't playing, your team was assigned a few games. It seemed to work well. We will evaluate the rest of the year, and if U21 is not appropriate for us to be in charge of volunteers then we will discuss later.

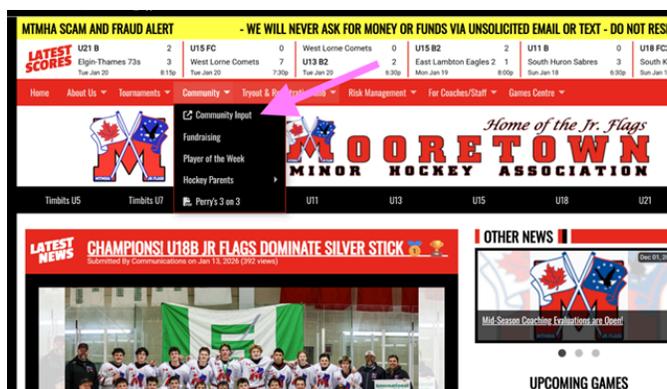
#### d) Registrar – Amanda Knight

Pleased to announce that she has finished her course and has a score board training in draft, however she did not create this to include 7 penalties. Stay tuned, she was hoping to have it done by January but will probably not be ready until next season.

In regards to the website, can changes be made to the open boarders registration page? There was an influx of emails that was not expected. Maybe we create a flow chart or something to simplify the process to decrease these emails. Teriann and Amanda will work on this together.

#### e) Director of Communications – Teriann Weeke

At our last meeting, we discussed creating a community input forum or webpage, Google Form was created and can see below. Board members to review the link in the agenda and vote will be received via email.



FORM LINK - <https://forms.gle/7PLf62xSqRy5GVAQA>

**l) Director of Travel Teams – Brad Ouelette**

We need to begin accepting coaching applications for next season. Teriann will work on getting this posted based on what was done last year, and will share on socials. The results will go to the same individuals as last year.

**g) Director of Resources – Angela Gibbs**

Nothing to report.

**h) Director of Development – Nick Skeates**

Set up a March break development camp from March 16-19 from 12:00 until 4:00 with Jeff Perry. We are able to run the camps for U9, U11, U13, and U15. Each age group will be able to have 25 players and 2-3 goalies. I am proposing the cost should be \$125 per player for the 4 sessions, which is the same as last time. Jeff's cost is the same as the last camp, which was \$200 an hour. We will need to fill just over half of the spots to break even on the cost. Can I move forward with this and confirm with Jeff and Jay – Discussion took place about goalies.

**Motion:** To approve the March Break Development Camp, with goalies charged full price and then reimbursed the full amount if they show up :**Nick Skeates**

**Seconded:** Brent

**CARRIED**

**i) Director of Fundamentals – Brian Turner**

Teams playing and happy with the games that they are getting U5 – in development skates and no complaints. One item did come in for a complaint and will be reviewed.

One team has registered for a tournament, which must be sanctioned. We will contact the hosting organization to confirm that the sanction is in place; if it is not, the team will be unable to participate, as there would be no insurance coverage.

**j) Director of Tournaments – Randy Pauling**

**Taggart:** the tournament is next week with only 3 open spots left. Everything is ready to go, ordered and sponsors in place. Stacey S. and Angela were a big help!

**Rise Up Cup:** the schedule is made and ice is booked. We will need to get the schedule up and sponsors.

**k) Director of Fundraising and Sponsorship – Stacey Skeates**

**Sponsorship:** We have a total of 53 rink and wall boards done, with one more potentially pending. Need to review the businesses that still have to pay. It is tricky to find tournament

sponsors because we have so many wall boards and the golf tournament. Randy shared that he has no complaints, as the tournaments are looking the same as last year.

It would be nice if we could have a “thank you” for the sponsors, so they can post in their place of business. Open to hear any suggestions. Randy suggested a jersey that says, “proud sponsor of MTMHA”. Stacey will put together a proposal for this, and look at budget

**Fundraising:** open blanket raffle for a 50/50 that we can run anytime – planning to run for the tournaments and any other ideas. Similar to silverstick – this blanket raffle goes until June. In regards to the lottery license, the township needs to have some formal direction on who to issue lottery licenses too. Derek will draft a letter with names of appropriate board members and will email this.

**Raffle for the jersey:** is still moving forward – license is a go, ballots will go to each player of the game Randy will share with coaches.

**Online 50/50:** going through application with raffle box and speaking about the list needed for players name and emails -but need to know where sitting for the consent approval. Still waiting for a lot from managers. This will be included in the registration for next year.

Are we reaching out to any large corporate sponsors for this?

Cost for Rafflebox - \$250.00 annual fee and then 7% back to Rafflebox.

Player of the week signs unfortunately were getting stolen so it is now being displayed on the TVs.

Sweatshirts: People are printing their own sweatshirts, and board agrees that this needs to stop. We get a transfer and do this for cheap, tournament logo and press on sweatshirts. Question was asked if we are in a position to do retail, and answer was we think so. We would not make a lot of money off our clothing, it is just something we could do with tournaments. Stacey will draft a proposal and send it out to the board for review prior to moving forward..

Mascot: the costume was presented. Mascot should be in all tournament photos. Derek gave Stacey a copy of all the sheets needed, and reminder that this needs to be two deep.

#### **l) Director of Four Counties – Brent MacDonald**

U9 volunteers – are we still able to option this out. Yes you can, and you can also use high school hours. Doing the clock for this age level will give good experience for those wanting to learn. Marty will look for 4 county.

#### **m) Director of Volunteers – Nadine Power**

Regrets sent - but notes below.

Good for Taggart. Randy and I have been in contact lots

I have a card for Derek and Ange from Coulter to thank them for all their help at Silverstick. I wanted to stress to them how much it meant to me for them to step up and allow me to experience this with him

I also have a card from our team thanking the board for their covering of our team's registration cost for International Silverstick.

#### **n) OMHA Representative- Corey McKellar**

OMHA has moved forward with the U16 B and U10 B as a result we will be running these next year. OMHA has also announced that there will be no U11 B2. They did not mention anything about the U18B2, so we will wait and see.

There have been 52 tampering – 16 confirmed cases. Tampering carries a minimum suspension of 15 games for the individual involved and a \$5,000 fine for the club. If the fine is not paid, the team may be suspended, and the club risks further sanctions. It is important to ensure that all coaches are properly vetted. A lot of people were getting caught from email and text messages.

Some individuals received six-month suspensions. Announcing a coach before the permitted date can also result in significant fines. After the first evaluation, teams may begin sending out communications. This situation included recruiting players to attend tryouts, which is not permitted.

APs are all signed and on rosters

LIVE BARN is not moving forward due to IT concerns. We will consider looking at a system for next season. As a result, U9 games have to be live streamed and forwarded to OMHA.

#### **o) Ice Scheduler-Jay Passingham**

### **REGRETS**

#### **5. Financial Report**

##### **a) Director of Finance – Jamie Bailey**

Everything is looking good and ice is all paid up to date. We have the master budget template with all teams added. Will reconvene with the Finance Committee to update.

#### **6. Committee Report**

##### **a) Hockey Committee**

A meeting will be scheduled soon to review important topics prior to tryouts, including out-of-town player percentages, whether someone who played in 2025–26 is considered an out-of-town player for 2026–27, and a review of tryout rules and procedures.

**b) Financial Committee-**

Going to reconvene and review budgets.

**7. Unfinished Business**

Taggart Tournament is B2 – so there will be no U11 in then

Tryouts/registration etc - do we have any talk about jerseys and what the process is

**8. New Business Arising / Motions**

Just reviewing the concerns surrounding a few teams.

**9. Any Other Business**

None

**10. Adjournment**

Motion by: Derek

Seconded by: Brent

Adjourned at 8:54 PM

**11. Action Items**

<b>Action Item</b>	<b>ASSIGNED TO</b>	<b>MEETING ORIGINATED FROM</b>
Time Clock Training Follow Up Also suggested by the Silverstick Committee and to reach out to Deb Black for help. Amanda is working on a training video.	Randy P.	October 2024
A welcome / info. package		May 2025
Implement a time-out function on the website for news posts and improve the search bar	Teriann	May 2025
Revised refund policy	Marty	May 2025
U3 Timbit program - to be discussed later		May 2025

Form centralized committee for fundraising / communication to teams	Stacey S	May 2025
Fundraising plan for 2025/2026	Stacey S	May 2025