

MTMHA Board Meeting  
Tuesday November 19, 2019  
Board Room

Attending: Hugh McCowan, Kim Quinn, Kaylen Burgess, Jason Bourdage, Geoff Dale, Adam Oblak, Greg Armstrong, Bob Gladwish, Derek Gibbs, Marilyn Maoriat, Corey Laframboise and Michelle Kelly-Maitland

**Web: Kaylen Burgess**

Gord Downie print: Where are they being sold?

Some have been given out to teams through the hockey moms. Kaylen will put something on the web that will be sold at the gates.

**Finance: Michelle Kelly-Maitland**

Not much going on with finance.

Hunted down some cheques and some monies owing from the previous tournament.

**Sponsorship: Marilyn Maoriat**

All thank yous for sponsors have been done. Few more gate passes to track down.

Township voted that they will pay for the ice for the midget all start game.

Rob from no frills will donate Gatorade and water and some raffle items.

Banner from last year will be done again this year. They need some more logos to put on it.

Waiting on a decision about putting some advertising on the logo Zamboni. Kendall will get back to Marilyn.

Michelle will reach out to Planet Stitch and Dynamix Graphics and see what kind of agreement they are willing to do with us for next season. Also a discussion or plan to getting something on paper regarding our logo.

**Volunteer Coordinator: Charlene, not present**

New business: Visiting wellings to do some carol singing or handing out Christmas cards from our teams. The board is all in favour if Charlene would like to organize and orchestrate.

**Hockey Operations: Greg Armstrong**

Some issues coming have come up among teams. Suspensions etc. Working to support coaches as needed.

Pee wee AE and Atom 2 are moving down to 4 and 5.

**Development: Brad (not present)**

Novice and Atoms are eager to fill spots for clinics. New sessions starting in the new year.

PEP will be doing the next sessions.

Things with the Jeff Parry school went well.

**Coordinator of IP/ Instructional: Mark (not present, Derek speaking on his behalf)**

Reached out and has scheduled with many coaches. Still waiting to hear back from a few.

**Director of Fundamental/ Novice: Derek**

Has some VSS checks to be handed in. Needing to follow up if some coaches have theirs up to date and get back to them.

Intermediate nets have been ordered. Once they receive the cheque they will ship them out.

Small nets are good for instructional. We may keep them for the instructional players to use. Gate passes were refunded. It is less expensive for them to just pay per game as they only have about 8 games.

### **Director of Quad County: Geoff Dale**

Coaches/trainers have been signing in incorrectly. Was brought up at the last Quad County meeting. Peewee 1 is down to 8 skaters. They started with 11 and have had 3 injuries.

Adam suggested that Geoff check within the county to see if some players would like to join us.

There has been an issue within the league with some electronic recording in the change room. All centers have been asked to go over the policy with their members and be sure that the appropriate 2 deep rule is being abided by.

OMHA play down. They were trying to push that each team paid into it. That is how it has gone for this year and is being held in Leamington.

3 sets of payments due. Will be forwarded to finance.

Southwest has been blowing other teams out of the water. They have two Rep teams playing in the local league.

### **Shamrock: Adam Oblak**

Midget all star coaches are selected. Players are selected.

Shamrock is giving us \$500 for prizes. Will be 4 \$125 gift cards.

Ice is being donated by the township. Approx. \$500

Ref will be all or partially paid for. That will roughly cost about \$300.

Gate fees will be charged. NO PASSES, unless you are a shamrock executive

Coaches have been asked to bring water bottles and trainer bags.

Time keeper and score sheet will be needed. They will get their 4 hours

Will ask hockey moms to do the sign up online.

NOVICE: will be divided after Jan 15 into two teams. And will play into an A division and B division. One will play half ice the other will play full ice.

Shared boundary "A" center programming. This is happening all over Ontario. Under the pilot program.

A minor, A major and a mixed team. They would be double C or below.

Caradoc and St. Thomas, us with Petrolia and Wallaceburg. Unique to where we are in the west.

This is something that they would like to happen as soon as possible. We would have to decide as a board if we would like to proceed. Starting with discussions with Petrolia.

Adam will reach out to Glen Silver from Shamrock and let him know we are open to entertaining discussions with Petriolia

No more named age divisions. Everything will be referred to U(age)

### **Tournaments: Adam Oblak**

A few reviews from the Taggart tournament have come in. All 5 stars

St Thomas coach wrote a nice note for the tournament from this past week.

Hockey moms taking the lead and filling volunteer times worked out really well.

Improvement suggestions are welcome.

Rough profit # is about \$15,000 for both tournaments.

### **Equipment: Bob Gladwish**

Goalie Machine is going to get up and running. They are going to order parts.

The board agreed via email.

The milk patches were in the coaches room and have been since misplaced. If anyone knows where they would be that would be awesome.

**Risk Management: Greg Armstrong**

Marnie has resigned. Greg and Hugh will take over for the interim. Marnie will gather everything together and pass it on to them.

**OMHA Rep: Corey Laframboise**

Rostering teams. We have until December 1<sup>st</sup> to have that done. All information must be forwarded to Corey asap.

Peewee and Atom reclassification has been requested.

Motion to purchase antivirus for a few board members as they use their own computers for MTMHA use: Corey. Second: Marilyn. Motion passed.

Motion to reimburse Caleb Laframboise for his refereeing course because he was the top out of 90 and won the Darrell Ellwood Award and wave his volunteer hours to "Hockey Moms"; and purchase him a \$50 gift card: Jason, Second: Bob. Motion passed.

Meeting adjourned at 8:57pm.