

MOORETOWN MINOR HOCKEY ASSOCIATION

Board Meeting

Courtright Fire Hall

Meeting called to order Wednesday October 11th 2023 @ 8:02pm

ATTENDEES:

Geoff Dale, Marty Passmore, Jay Passingham, Kaylen Burgess, Mark Perrin, Derek Gibbs, Chantal Dale, Asa Stokes, Brad Ouellette, Stacey Skeates, Bailey Tremblay

Regrets: Brian Daamen, Jay Vandenburg, Angela Gibbs, Melissa Atyeo

New Business

Geoff Dale:

- **Approval for the October 11th 2023 meeting minutes** - Motioned by Jay Passingham and second by Kaylen Burgess
- **Approval of Meeting Minutes** - Motioned by Jay Passingham and second by Kaylen Burgess
- **Received multiple complaints from Dynamic Graffix about people trying to negotiate our already low prices. If this continues (it is my belief) we may lose the kickback they are giving us. The treatment of businesses the way that certain teams and managers have treated them, is unacceptable.**
- **Financial discussions that involve members personal finances held at board meetings are to be held 100% confidential.**
- **Association feel good event ideas.**
- **Silverpeak Studios Photograph, Rick Schroeter- Reached out to begin the process for team pictures- Bailey will reach out to Rick and coordinate.**

Marty Passmore: Vice President Hockey Operations

- **General Reminder** - Team expectations. Please respect the refs.
- **Looking to build anti oppressive and social appropriateness throughout our organization.**
 1. Guest speaker for U15 players

- **Mooretown helps Mooretown**

2. Building capacity within our organization - Committee created to start planning.

Chantal Dale: Treasure

- **Financial Update**
- **Chantal has brought forward a motion to allow the U18 team staff to gain access to online banking through Southwest Credit Union, second by Jay Passingham. Unanimous vote, approved.**

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

- **Risk Management**
 1. Suspension Notifications.
 2. Player Injuries
- **Fundamentals**
 1. U7 House League - Games have started with Petrolia, Point Edward and Wallaceburg and everythings going well.

Derek Gibbs: Director of OMHA

- **Guest** - Derek Fitzmorris, District Manager from OMHA. HCR- what can be updated to catch kids from outside our perimeters and kids who aged out from registering into the organization.
- **Rostering Progress Update**
- **Current Registration gaps**

Jay Vandenberg: Director of Tournaments

- **Rise Up Cup** is this weekend. 10 teams are registered, small tournaments but will be great.
- **Taggart Tournament** - is full other than room for 2 U9 MD tier 2 teams.

Brian Daamen: Director of Four County Teams

- **No Update**

Brad Ouellette: Shamrock League Representative.

- **Reseeding Update**- Should be in place by December 3rd 2023.

Mark Perrin: Community Support and Engagement Lead

- **Grant was submitted**

Asa Stokes: Director of Development

- **Winter Session Update** - Am looking to secure Dustin Jeffry from Hometown Hockey and Vision.
- **Fall Session** - Am hearing great feedback.

Greg Armstrong: Ice Scheduler

- **No Update**

Hugh McCowan: Travel Teams

- **No Update**

Melissa Atyeo: Sponsorship

- **No Updates**

Dustin McEvoy: Registra

- **No Update**

Angela Gibbs: Director of Resources

- **Jerseys forms slowly being returned, will send out a reminder.**
- **Reports of jerseys in poor condition (skate cuts, eams coming apart, patches coming off) Have a seamstress willing to do repairs as needed for a fee.**
- **Email sent in regards to teams washing their jerseys prior to them dropping them off to Fitzpatrick's to have patches applied. \$25 plus tax fee for laundering if not washed.**

Kaylen Burgess: Director of Communication

- **Has received feedback from people who don't use facebook, information needs to also be put on the website.**

Stacey Skeates: Director of Fundraising

- **Sting Experience**

1. Puck Profit -\$3616.00
2. Ticket profit - \$3430.00
3. Overall Experience - Debrief with Val from the Sarnia Sting and had great feedback from her as well as parents and teams. Will be looking into another date to involve the teams that weren't able to make the first one.

- **Fund Parent Update**

1. Cash Calendars - Just over 500, a few teams are missing
2. 50/50

- **Tournament Fundraising Plan**

1. No Kitchen - Needs inspection, already requested the arena complete this. Not done at this time.
2. Vendors - Dynamic, Jaelle Boutique (Hockey Mom Apparel), will be looking at creating a search and find game for kids at the arena.
3. Candy Sales
4. 50/50
5. Cash Calendars

- **Croc Charms** - Already covered cost in sales + \$500.00 profit

- **Summer Skates Fundraiser** - Not doing so well

- **Dante Club Pasta Fest - November 22nd 2023 \$15/meal will be on gift tool tonight** - Will need volunteers for a 3 hour time spot.

- **Bingo** - stand still

- **Team Fundraising - Insured businesses, jewelry sales, mittens/apparel not with logo.** - Jewelry sales, as long as an insured business - yes. No to mittens/apparel due to partnership with Dynamic.

- **Fundraising Policy needs to be fully updated** - Will work with fund parents on fundraising ideas to create a list of what is and isn't allowed.

- **Sample Jersey that we are raising money for will be put in one of the glass cabinets in the arena for display.**

Meeting Adjourned by: Derek Gibbs and second by Mark Perrin at 9:52pm

Next Meeting: Wednesday December 6th 2023 at 7:30pm at Courtright Firehall.