

MTMHA Board Meeting
October 13, 2021 7pm, via Zoom

Shamrock: Adam Oblak

- Season is starting this weekend
- Still waiting to hear if we are running the U18 All Star Game

Tournaments: Adam Oblak

- Adam would like to check schedules and available dates to run one day tournaments for tier 1 teams. He will check with coaches who have availability and discuss with the arena to see what he can come up with.
- Looks like there will be some availability between Dec 27-31
- Melissa would like to be kept in the loop if sponsors will be needed for this.

OMHA: Derek Gibbs

- Most teams have been submitted.
- Delay with rostering to OMHA. OMHA and HCR are not communicating well and this is causing a delay in rosters being approved. This is across the board
- If teams need an approved roster to submit for a tournament, Derek can pull a form from the HCR
- There was a late fee that hadn't been paid which cause some issues getting the U9 rostered. He has been in contact with Michelle and the U9 coach
- He has been asked some questions about gates. Who is running them? Will we be supplying someone to do them?
- Any coaches who are having questions regarding rostering can be directed to Derek
- This week Derek will be starting to go through the vaccine submissions to get ahead of the deadline for ages 12 and up.

Registration: Dustin McEvoy

- Numbers haven't changed much since our last meeting
- Working through 20-25 people who still owe money for various reasons.
- Those who had to register manually or late registrants have the ability to pay via credit card or e-transfer.

Sponsorship: Melissa Atyeo

- Waiting on some answers from the AGCO for a 50/50 draw. Had to gather some more information. Once submitted we await approval
- Will be heading to the arena to start removing old rink boards and the new ones are ready to go up
- Stacey Skeates has joined and will be working on fundraising
- Would like to do a big vendor sale in the spring at CAP park.

Brian Daamen:

- Scheduling meeting was last night.
- Only a couple small conflicts that were resolved quickly.
- Ready to go next weekend, Oct. 16
- Coaches are working with Derek to get the rosters up
- All is good and ready to start the season

Fundraising: Stacey Skeates

- Excited to join us
- Had reached out to planet stitch about doing some fundraisers with apparel
 - Geoff explained about our tender agreement with Planet Stitch regarding apparel.
- Keeping an eye as to what the local school are doing for fundraising, see what works and avoid conflicting fundraisers

Secretary: Kim Quinn

- Cash calendars, goal for distribution beginning of November.
- Cost will be about \$400 for printing
- File is ready to go with Haines printing, just awaiting license #
- Gate passes are printed, Dustin has sent a registration list. Oldest and only players will be given passes
- Ipads have all been updated, Greg has provided info to update the game sheet app
- Will send out a doodle regarding covering the certification renewal fee for MTMHA members. \$150
 - Motion: To decide if we will over the cost of referee certification renewal for the current MTMHA members. Options will be: Pay in full OR Pay for half OR Not pay at all; Kim. Second: Adam

Finance: Michelle Maitland

- Bank account with RBC is frozen.
- This has caused about 6 families etranfers to be stuck in limbo.
- Michelle has taken in a new form with the appropriate signatures on it. When she called for an updated she was informed the ones we need to speak with are on vacation.
- Michelle will call back again and see about getting all of our previous permission reinstated.
- We are currently sitting at \$219,366, ice cheque of \$19,054 has just been issued.
- We thankfully still have our Southwest account active and that is where cheques are being issued from.
- Filed forms to HockeyAssist regarding payment for a player in need.
- Michelle will work on a formal balance sheet for review.

New Business:

- Geoff: Should probably get working on the equipment room cleaned out. A lock had been removed from someone's locker a new lock put on. Jim is looking into it.
- Some teams still need pucks.
- Motion: Purchase MTMHA face masks for team staff and executive. Cost would be approx. \$700: Brian; Second: Geoff
Kim will send out a doodle for a vote
- Hugh: Gates. Do we have any idea for this? A person to do it? Will it fall onto teams?
- Discussion, it will be a team responsibility, money can be handed to the coach once collected and put into the coaches room. Each manager will keep their own float

Motion to adjourn: Brian, Second Derek

Meeting adjourned 8:34pm