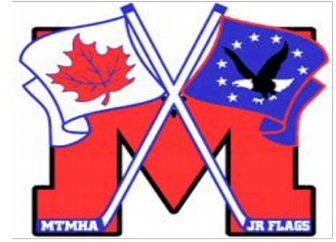


Mooretown Minor Hockey Association

Board Meeting Minutes

Thursday October 24th 7:00 pm

Moore Sports Complex



Members:

Hugh McCowan

Greg Armstrong

Marnie Vickerd

Bob Gladwish

Michelle Maitland

Marilyn Maoirat

Ryan Gavigan

Geoff Dale

Derek Gibbs

Brad Ysabaert

Charlene Degurse

Regrets:

Jason Bourdage

Kim Quinn

Andrea Lane

Kaylen Burgess

Jim Petrie

Connie Rosseel

Corey Laframboise

Adam Oblak

Mark Perrin

Kim Sylvester

Nicole Wilson

Renelle Round

Meeting Begins at

7pm

1. Sign in

- Meeting called to order: Hugh McCowan
- Agenda Approved
- Minutes Approved

2. Web Coordinator: Kaylen (Not attending)

- Pictures have been set up with Silverpeak. Time slots have been arranged and order forms are available. **Action Item:** Kaylen to post picture times.

3. Finance

- Treasurer Report: Andrea Lane (Not attending)
- Director of Finance Michelle Maitland - Not all teams have paid for their tournament fees. They will be given until November 2nd to pay. There is now an expense form for coach reimbursement online. Not all teams have submitted their team budgets. Michelle looked into a comedy troop fundraiser but feels the ticket price of \$90 pp is too

expensive and that the event would not be successful.

- Sponsorship: Marilyn - Wellings event was a huge success with \$5000 being donated by Wellings to MTMHA. **Action Item:** A donation plaque will be purchased and presented to Wellings. One team sponsor is yet to pay and one wall sign sponsor is yet to pay. There has been some interest from a sponsor to purchase zamboni advertising. **Action Item:** Marilyn will connect with Kendall, Duncan and John Baker regarding Zamboni Sponsorship. Hockey Fights Cancer was successful with MTMHA and Lady Flags donating approximately \$1300 to the Canadian Cancer Society.
- Volunteer Coordinator: Charlene DeGurse - There are three missing volunteer cheques from Midget AE. Volunteer Hours will be given to only five bench staff per team. Four Hours of volunteer time must be completed at a tournament.
- Hockey Moms: Kim Sylvester (not attending) Tickets have been printed and are ready to be sold for the Gord Downie Print. Hockey Moms had a few No Shows at the AE Tournament.

4. Hockey Operations

- VP address: Greg Armstrong - There has been some difficulty getting some Juvenile players registered. Overall things are running well. **Action item:** eHockey accounts need to be brought up at coaches meeting so people know how to use it (next season).
- Development: Brad Ysebaert - Clinics are running well and will wrap up in January. For the next session would like to run Peewee and Bantam on Wednesday Nights and Novice and Atom on Thursdays. Novice and Atom ice time will be divided at 50 mins per division with 25 spots open per division. **Action item:** Registration for Clinics will open in the middle of November.
- Director of Fundamental/Novice: Derek Gibbs - Derek is working on finalizing coach registration. **Action Item:** Helmets need to stay on for medal presentations. **Motion** \$2765 to purchase 4 Intermediate Nets. Derek Gibbs, second: Ryan Gavigan Motion passed. **Motion** foam boards and small nets placed up for sale. Bob Gladwish, second Ryan Gavigan Motion passed. **Action item:** Kaylen to post IP and younger rosters on website.
- Director of Quad-County League: Geoff Dale - Peewee Quad County pulling up 2-3 players every game. **Action Item:** Hockey Committee to meet and work on changes to AP bylaws. Possibility of MTMHA hosting a Local League Top 3 Memorial Cup/Playdown Style Tournament in April (not for this year but in future).
- Shamrock/Tournaments: Adam Oblak - Shamrock Midget Allstar Game will be hosted by MTMHA. **Action item** - Marilyn will contact council regarding donation of ice time for the All Star Game. AE Tournament - only hiccup was that one Ref was late. Bantam AE won Gold, Peewee AE won Bronze and, Atom AE won silver. Good reviews from

tournament participants. Two new ipads are needed because the batteries are not working. **Action item:** Kim to look into warranty on ipads for replacement. Rise Up Cup - Adam would like to see more representation from the board at the tournament. More ice was needed to run the tournament and was arranged at Walpole. High School students in need of volunteer hours could be used in the penalty boxes.

- OMHA: Corey Laframboise - Sanction #5 needs to be submitted to Corey for trip permits. **Action item** - ? Kaylen to add to permit request. Most rosters have now been approved. Any roster alterations need to be in to Corey ASAP as he needs time to change them. **Action Item:** Kaylen Post OMHA courses chart so coaches are aware of what training they need to complete.
- Travel: Ryan Gavigan - Novice is not tiered. **Action item:** Ryan will push a letter to Shamrock regarding tiering. Jeff Perry has offered to come out to practices at a rate of \$10 per player.
- Equipment: Bob Gladwish - Showcase locks have been arranged. Stop Signs are needed on 4 team jerseys Bantam/Midget. Bob suggests pay it forward to Wellings ? invite to Flags Game ? offer a few gate passes for MTMHA at Wellings Front Desk.

New Business

- **Motion** for Letter of support for new facility. Ryan Gavigan, Second: Michelle Maitland Motion Passed.

Motion to adjourn: Hugh, second: Marilyn Meeting adjourned.