

MTMHA Board Meeting  
October 25, 2020 via Zoom

Attending: Geoff, Hugh, Kim, Michelle, Ryan, Marilyn, Marty, Jason, Dustin, Adam, Greg, Corey, Charlene, and Brad

Meeting begins at 6:02pm

Finance: Michelle

- Spoke with RBC, they are able to give us a digital account. We will be able to use the ATM
- It will take about 6 weeks to have everything switched over,
- Teams will pay \$3.75 per month for accounts and that allows them 15 transactions in a month
- Need to pay October ice and give 20% ahead of time for Nov. and onward.

**MOTION: To switch our banking from Southwest Credit Union to RBC based on recommendations from the finance committee, to be completed by the end of 2020- Geoff, 2<sup>nd</sup>: Marty. ALL IN FAVOUR**

Sponsorship: Marilyn

- Raffle with Lady Flags, waiting on license to come back from the township.
- Tickets will start Nov. 15 and go until Dec. 16

Volunteer: Charlene

- Suggestion: Sitara fundraiser-500 meals, will consider for new year since we are working on Krispy Kreme now and have a raffle with Lady Flags in the works.
- Q: When should we collect volunteer cheques? A: Will revisit in the new year
- Krispy Kreme: 44 dozen left available. Pick up and drive thru on the 12<sup>th</sup>.

Past President: Jason Bourdage

It is great to see everyone around the rink and all are doing a good job.

Registration: Dustin

- 329 registrants, seems to have levelled off
- Some payment issues to be tended to.

Risk Management: Geoff

- VSS are only taking about 1-2 weeks to come back so we will start asking for people to do them
- No discipline issues as of yet

Hockey Operations: Greg

- Have been back and forth on an ice date for rink 2, Nov. 12 as of right now.
- This will allow 3 ice times per week, using 58 hours
- Rink 2 will follow the same flow as rink 1
- Ice times on average starting at 5:00pm and ending just after 9. Weekends 9am-5pm
- OMHA has asked us to roster by Dec. 1<sup>st</sup>
- Instructional is set: 2-3 teams, IP and U7/U6 combined to create 5 teams. U9 cohort of 3 and 2, U13 4 and 2, U15 3 and 2, U18 4 and 2
- Hockey committee revisiting U11 and U13 groups to make somewhat even teams
- Minor challenges to U15
- New schedule will be released Nov. 12

- Will be playing some in house games with refs.

Development: Brad

- Posted clinics online for sign up
- Tuesdays will be clinic night
- Would like to see some coaches get involved and be on the ice

OMHA: Corey

- Rostering needs to be done, would like to get that started ASAP
- Would like to start that with the younger age groups first
- Received an email from OMHA and would like to review it with the board:
  - Do we have any concerns? *No*
  - Any suggestions? *No*
  - Are we struggling financially? *We are fortunate to be able to have held our own this season*
- Game sheets have been ordered
- No Aping, No NRP's

Four Counties: Marty

- Nothing to update, so far no league

Travel: Ryan

- No update

Shamrock: Adam

- Nothing going on
- We had a meeting with East Lambton, Petrolia, Lambton Shores and sent it to Point Edward about playing each other.
- Would be divided into groups
- Referees are on board and so is "Game Sheet"
- All centers are on board with that idea however the facilities are not yet at this point

Equipment:

- Timbit jerseys are in and will be distributed
- The Verbero order came in unsatisfactory and is being redone with Planet Stitch.

Motion to adjourn: Hugh, 2<sup>nd</sup> Michelle. Meeting adjourned @ 7:17pm