



# MDHA Board Meeting Minutes

Date: November 16, 2020

Location: Online via Zoom

Name	Position	In Attendance
Andrea McDougall Benson	President	x
Dan MacNeil	Past President	x
Cheryl Cooper	VP – House Operations	x
Bruce MacEachern	VP – Discipline/ Risk & Safety	no
Mike Branchaud	VP Competitive	x
Ward Mallon	Ice Scheduler	x
Kellie Maxsom	Secretary	x
Ken Shula	Treasurer	Sends his regards
Jim Atkins	Registrar	x
Tamara Brittian	Registrar	x
Steve Brunette	Coach Mentor	
Jamie Janes	Player Development Director	x
Jason Scholar	Convener – U7 (Initiation)	x
Steve Brittan	Convener – U7 (Initiation)	x
Todd Lockett	Convener – U9 (Novice)	x
Chad Guy	Convener – U11 (Atom)	x
Julianne Simonsen	Convener – U11 (Atom)	x
Julia Tuff	Convener – U13 (Peewee)	x
Matthew Graham	Convener – U15 (Bantam)	x
Mark Volk	Convener – U18 (Midget)	x
Jim Kelleher	Convener – U21 (Juvenile)	
Jay Kennedy	Equipment / Merchandise Coordinator Manager	
Victoria Comptom	Fundraising Coordinator	x
Chris Rheaume	GHA Convener	x
Daryl Swerbrick	Website Coordinator	x
Christine Halpern	Tournament Coordinator	
Beth Denis	Financial Assistance Program	

<b>1. Call to Order</b>	Call to order by Andrea at 7:02 p.m.
<b>2. Approval of the Agenda</b>	Approved. Motion to approve by Janie Second by Mike
<b>3. Approval Minutes from October 19, 2020</b>	Approved. Motion to approve by Cheryl Second by Julia
President Report -We are officially in stage 3B now.	GHA Minutes have been sent. Group with another association.... Theoretically yes but limit to 25. Cheryl...Let's combined within ourselves first before going outside our association. Jim...have to stay within GHA, including Rep B. Reach out to your convenor to combine bubbles.
Past President Report	Nothing
VP House Operations Report	Thank you's
Ice Convenor Report	Winchester do we have clarification on whether we can have spectators? Ward will get back on it. Russel is no spectators as of yet. U10-11-12 tryouts Nov.26-28-29 Need to open registration again Try to keep bubbles, please notify Cheryl on registrations. 9pm game times. Can't complain it's pretty much the same as Leitrim. Enough ice time to get everyone on the ice twice, first three weeks of December. Once between Christmas and New Years. Doesn't take into account tryouts or sort outs.
Registrar Report	Software request, Adobe software. \$500 US One-year subscription, month to month? It is essential to sign documents and for the volunteer letters. Dan...Get a new registrar laptop with new programs? Jim....in six years we haven't spent any money. Cheryl make motion to get Adobe software Buy outright, Ward and Tamara second, all in favor. Passed. Mark will look into getting us a new laptop for very little \$. Registration, need to know the fees for December. 7hrs per team, \$85 Rep B, 2 times per week just like everybody else. Send cost and summary email to registrar.

	<p>Is there extra \$ for rep B...will have discussion tomorrow (Ward, Andrea and %%%\$)</p> <p>2 times per week 7 times...</p> <p>Team staff certification U7, U9, U18. Anyone with a red block is not on the rooster or insured. We need another push to get this all done.</p> <p>U9 coach needs coach certification or will not be able to continue. Zoom clinic on the 21<sup>st</sup> of November. Todd will chase him to get it done.</p>
VP Discipline / Risk & Safety Report	Not here
VP Competitive Report	
Treasurer Report	<p>Bank balance \$252K at the end of October. Paying November ice time and Winchester ice this week. Nothing else significant to report. Significant amounts to be paid in the future.</p>
GHA Convenor Report	
Juvenile Report	
Midget Report	<p>Accepting friend request to keep kids happy. 29 kids in October a few more in November. Though trying to get goalies back. Don't want to play with younger midget. Look maybe into getting Bantam goalies. Cheryl.. there are two Bantam teams maybe we can combine that bubble. Maybe reach out to Leitrim.</p> <p>Wade can work schedule back to back so goalie can stay for second ice time instead of coming twice a week. We will keep looking for options.</p>
Bantam Report	Everything great Youth 15 and 16 no complaints, coaches are awesome.
Peewee Report	<p>Potentially losing a goalie. Is there a way to get more, thank them, give them something jersey, free registration, free hat...? Goalies are not having much fun, feeling bored. Nothing much we can do about it but try and find anything to encourage them to stay.</p> <p>Goalie development.</p> <p>Jay will reach out to Lacroix to see maybe get something donated to help out.</p> <p>Cheryl, patch like a shut out or covid goalie patch they can put on their jacket.</p> <p>Jay sold masks and we can use that to pay for that as well. Aprox. \$320</p>
Atom Report	All good.

Novice Report	Kids are happy to be scrimmaging, extra sign ups things are going well.
Initiation Report	Steve: We are good for coaches as long as we stay how it is now. Emailed volunteers individually for certifications and having a hard time some are just not responsive. Some have started courses, some haven't. Had huge list of volunteers not all are going on the ice. The ones on the ice are certified so as long as we stay to these numbers we are ok. Cheryl asked for names and phone# to call to help. Steve will call also and gave them a cut off date. They were backups but will check back in and reach out.
Equipment/ Merchandising Report - Are we getting Goalie equipment washed?	Goalie gear is not being shared. So it is not an issue. Todd and Bruce were working with the wash people, not sure it happened.
Fundraising Report	Metcalfe Santa Claus parade float? Food drive? Drop box for food, Vicky can pick up and take them to Enniskery to give on behalf of MDHA. Mention to have tumblers made with MDHA logo, or coffee mugs to support local retailer. Have older kids scheduled on the ice for the parade so the little ones can participate or watch. Vicki will put out poster then can be posted on social media.
Player Development Report - Goalie development/concerns for retention.	\$3600 for development. We could use the \$40 overhead from every player first then use reserve. Motion forward Jamie To have 3 session per goalie, Jay second, all in favor.
Webmaster Report	Going fine. FYI it takes about 2 ½ hours to load schedule just so everyone knows. Convenors would you be interested in doing a session on how to use the system and what you can do. Can do a session, or one on one. Will schedule something.
Coach Mentor Report	
FAP Report	
Tournament Report	
Adjournment	828
Next Meeting: December 14, 2020 (to be confirmed).	Next meeting December 14 <sup>th</sup> 2020