



MDHA Board Meeting Minutes

Date: March 15, 2021

Location: Online via Zoom

Name	Position	In Attendance
Andrea McDougall Benson	President	x
Dan MacNeil	Past President	
Cheryl Cooper	VP – House Operations	x
Bruce MacEachern	VP – Discipline/ Risk & Safety	
Mike Branchaud	VP Competitive	x
Ward Mallon	Ice Scheduler	x
Kellie Maxsom	Secretary	x
Ken Shula	Treasurer	Absent
Jim Atkins	Registrar	Absent
Tamara Brittian	Registrar	absent
Steve Brunette	Coach Mentor	absent
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)	absent
Jay Kennedy	Equipment / Merchandise Coordinator Manager	x
Victoria Comptom	Fundraising Coordinator	x
Chris Rheaume	GHA Convener	x
Daryl Swerbrick	Website Coordinator	x
Christine Halpern	Tournament Coordinator	absent
Beth Denis	Financial Assistance Program	absent

<p>1. Call to Order</p>	<p>Call to order by Andrea at 7:04 p.m.</p>
<p>2. Approval of the Agenda</p>	<p>Approved. Motion to approve by Mike Second by Ward</p>
<p>3. Approval Minutes from February 11, 2021</p>	<p>Approved. Motion to approve by Cheryl Second by Steve</p>
<p>4. President Report</p>	<p>Reminder for volunteer and coach of the year. Nominations to send to Beth. Andrea to send reminder email to all.</p> <p>Motion by Mark for \$6000 for 12 bursaries from reserves. We were expecting a deficit but came out on top. 2nd by Cheryl and Bruce. All in favour. Approved</p> <p>March 31 closing down association.</p> <p>Dan to reach out for elections of positions for next year. Position available will be posted as well.</p>
<p>Past President Report</p>	<p>Nothing</p>
<p>5. VP House Operations Report</p>	<p>Thank you to convenors and Bruce for containing spread control. Great support by all. One positive case dealt with very effectively.</p>
<p>6. Ice Convenor Report</p>	<p>all ice has been given out and teams that were short in December were caught up except IP teams. Everything is scheduled up till March. IP was short about 1 hr but unable to do weekdays only weekends and they are already scheduled twice on the weekends</p>
<p>7. Registrar Report</p>	<p>nothing</p>

8. VP Competitive Report	B league meeting on Thursday. Teams are playing modified scrimmages with Osgoode and Leitrim
9. Treasurer Report	audit started, Beth signed now onto Ward
10. Equipment/ Merchandising	<p>Jay – Motion forward to change / update logo for house association jerseys. Four logos made. Poll to send this week. Decision to be made for next meeting.</p> <p>2nd by Ward. All in favour. Approved</p> <p>Three various styles of jerseys to be voted on at AGM board meeting. Will have on hand during equipment return. Original jersey to be put as an option as well. April 18th is next meeting. Jay will have samples weekend before to have jerseys on hand to feel and see.</p> <p>House tryout jerseys sorted out</p>
11. Player Development Report	<p>Motion forward by Julia to having a team chat SLACK, consolidate conversation, replace emails, have executive channels, general feed. Free version.</p> <p>Will investigate what TeamSnap can provide and decide at a later time. Daryl will look into it.</p>
12. Webmaster Report	<p>Subscription is up for Goal line. Two portions; website component and forms and such. Find replacement for goal line....and find something for google docs. Recommendation to move to TeamSnap. \$500 plus (\$2999 US) for the year pro rated this year. Daryl already downloaded everything from goal line. Each team was paying for their own TeamSnap. Now would be part of cost and individual teams would not have to pay. Recommended by Ward to have sole control over the scheduling and not pushing it down to the coaches.</p> <p>Motion put forward by Daryl to move from Goal line to TeamSnap second Julia, all in favor motion passed.</p>

<p>13. U13</p>	<p>U13 bubble that got cancelled,3 ice times, maybe give them one ice team and \$25. Isolation should not be compensated, too many kids and affecting too many teams. Things may get shut down also. Mike – maybe buy them an ice time, but then it would give them 3 ice times within a week. Give extra ice to them now, till we find out if we need to shut down next week.</p>
<p>Adjournment</p>	<p>7:48 pm Approved by Todd and Mike</p>
<p>Next Meetings:</p>	<p>Board Mtg – April 19, 2021 AGM Mtg – May 19, 2021 Appreciation night – June 21</p>