



MDHA Board Meeting October 18th, 2021

@8pm via Webex

Called to order at 8pm by Cheryl Cooper

President	Cheryl A. Cooper	Present
Past President	Andrea Benson-McDougall	Present
VP-House Operations	Julianne Oelke-Simonsen	Present
VP – Discipline/Risk & Safety	Matthew D Graham	Present
VP – Competitive	Mike Branchaud	Present
Registrar	Tamara Brittain	Present
Ice Convenor	Ward Mallon	Present
Secretary	Rosanna Ferguson	Present
Treasurer	Stacey Heins	Present
Coach Mentor	Steve Brunette	Present
Convenor – U7	Maryam Sugrue-Foubert	Present
Convenor – U9	Steve Brittain / Jason Scholar	Present/Present
Convenor – U11	Todd Lockett	Present
Convenor – U13	Alison Watson/Matthew A Graham	Present/Present
Convenor – U15	Julia Tuff	Present
Convenor – U18	Mark Volk	Present
Convenor- U21/Juvenile	James Kelleher	Present

[Type here]

Equipment/Merch Manager	Jay Kennedy	Present
Player Development	Chad Guy	Present
Fundraising Coordinator	Victoria Compton	Present
GHA Convenor	Chris Rheaume	Present
Webmaster	Darryl Swerbrick	Present
Tournament Coordinator	Adrienne Duncan	Present
Financial Assistance Program	Nick Pommainville	Present

Approval of Minutes September Meeting

-motion to approve-Todd, Tamara 2nd, motion passed

President's Report

- U7 Convenor Acting Maryam Sugrue-Foubert

Motion by Todd to have Maryam Sugrue-Foubert voted in as U7 convenor, seconded by Vicki--Motion carried

-Thanks to Jamie Janes and hope to have her back in the future

- Affiliation Cole's Notes (one team/category)
-need to follow affiliation chart
- Team Photo Day schedule and procedures
-Rosanna-taking place October 30th at Lion's Den. Individual photos only with graduation type composite photo due to Covid restrictions. All orders to be done/paid online prior to photo day. No Lacroix Sports for apparel sales.
- Tournament Update
-waiting for U9 Jamboree date and then will open the registration
- TTM access for Convenors--try logging in with Metcalfe emails
- Maltreatment "Princess" rule-spread the word--zero tolerance for trash talking
- Timekeeper/Scorekeeper Rule (home team provides both)

Old Business

[Type here]

1. Update on jersey order: House-being sorted tomorrow
2. Return of House tryout jerseys and renumbering
3. New Coaches Summit (Steve Brunette)
 - 1 hr presentation ready. Waiting for ice and then booking room.

STEVE BRUNETTE:

Preparations for the first annual Coaches Summit are underway. The presentation is ready to go. I'm just waiting for possible dates from Ward as our ice schedule becomes more clear.

I'm currently helping a goalie coach for one of our U13 HL goalies. Next step is for myself to observe our goalie in practice to determine how best to instruct his coach. So far I have supplied two training videos to get them started.

With evaluations finished, below is a record of which groups and sessions I attended this year. Thanks to all for the wide exposure as we attempt to kick start our coach mentor program this year!

August-

-ran the U15/18 rust-off

September-

-ran U11 repb rust-off sessions 1 and 2

-ran U13 repb evaluation session 1

-ran U14 repb evaluation session 1 (drill portion)

-ran U11 repb evaluation session 2

-evaluated U11 repb evaluation game 1

-refereed U15 HL evaluation scrimmages 1 and 3

-ran U18 HL rust-off scrimmages

4. MDHA (& Castor River Canucks) Logo Trademark (Todd)

-Todd: overall trademark fee from lawyer approximately \$1442.60 (incl lawyer fees), will keep looking at the options

5. Sponsor graphics for U9 half ice boards (Andrea/Jay)-heard back from 1 company so far, others haven't replied. Need to get sizes for the ads.

Correspondence

-emails regarding HEO Vaccination Policy, both positive and negative

New Business/Reports

1. Treasurer's Report
 - a. Expense Reimbursement requires receipts-to go into Quickbooks

[Type here]

- b. E-transfers ok now up to \$5000. Email/bank statement tracked-approval numbers

2. Registrar's Report -Tamara

- a. Volunteer credentials-Respect in Sport and Safe Return is Mandatory, Nov 30th is the deadline to go on rosters. Gender course is still not available.
- b. late registrations coming in, dealing case by case with conveyors. Next will be collecting RepB top-up fees through HCR
- c. Need to finish completing waivers/parent/ player conduct sheets

3. Webmaster's Report – Darryl

Nothing new to report

4. VP House Report- -Julianne (including the voting in of coaches)

- a. Jets masks for sale at rink (Metcalf canteen)...or in case of emergency

-motion Alison, 2nd by Tamara to purchase 500 Jets and 500 Canuck custom medical masks to sell from Viral Clean (@\$0.67/mask). Company will throw in 100+ free masks to distribute to safety officers (for players that forget/lose masks)

- b. Game sheets --REP B GOT THEM, READY TO PICKUP

U7 1A	Dan	Adamson
U7 2A	Taylor	Smith
U7 2B	Pete	Seguin
U7 3A	Andy	Klaassen
U7 3B	Colin	Moran
U9 A1	Jason	Scholar
U9 B1	Ward	Mallon
U9 B2	Andrew	McVey

[Type here]

U9 B3	Craig	Hughes
U9 C1	Jay	Kennedy
U9 C2	Jamie	Morris
U11 A1	Bruce	Buckland
U11 B1	Nicholas	Pommainville
U11 B2	Jeff	Jarvo
U11 C1	Vincenzo	CeCe
U13 A1	Jay	Feyko
U13 B1	Scott	Brookes
U13 B2	Kevin	Hughes
U13 C1	Chris	Bailey
U15 A1	Randy	Seymour
U15 B1	Adam	Baker
U15 B2	Sean	Gibson
U18 A1	Matt	Goodsell
U18 B1	Peter	Smiley
U18 B2	Jens	Simonsen
U18 B3	Rick	Leikkari
U21 B1	Joe	Radey

-Vote for House coaches

motion by Julianne, 2nd by Matt--motion passed

-TTM access-go to older game sheets and add affiliates to update records

5. VP Competitive Report -Mike

-Coaching U16 Update Bruce Young-voted in last month

-all teams finalized, U18 has team meeting left to do

-money collected for tryout fees sent to Tamara and Stacey (cash and cheques)

[Type here]

6. VP Risk & Safety, Discipline -Matt D

a. Rowan's Law Phase 2

- i. establish Removal-from-Sport and Return-to-Sport protocols for athletes; waiting for guidance from HEO/GHA--pushed back to Jan 2022 for phase 2

b. Importance of Safety Officers

- Team Snap for all to communicate with all changes that happen, conveyors to send all contacts to MDHA

c. Pandemic Related Suspensions (minimum two-week suspension)

- immediate 2 wk suspension plus automatic HEO disciplinary meeting

****deadline NOV 8-anyone over age 12, including players, must be fully vaccinated

7. Ice Scheduler Report -Ward

- schedule out until end of October
- waiting on 7 teams for November game schedules
- Development ice-U9/U11 already have some
- Chad ok with 3 hr blocks on Tues for development ice/night

8. Equipment Report -Jay

- a. -Lacroix slow down; difficulty with supply
 - U11 got McD's jerseys
 - water bottles- Lacroix lost supplier, we priced with another company Accent Logo \$10.50/bottle including logos can be ordered
- b. Use of logo for merchandise-see earlier notes
- c. Equipment budget update: goalie equipment-more needed for interested players, start-up costs
- d. Plan to sort/build team sets-Tuesday night 6pm Metcalfe arena, volunteers needed

9. Player Development Report -Chad

- a. Update Player Development --sessions uploaded at Amped, email Chad with any issues
- b. need 1-2 hrs for C level players for extra skating lessons, need to identify who can most benefit

10. Fundraising Report -Vicki

[Type here]

- Metcalfe Fair, sold out of most new merch. Some sweaters left to be posted on FB to sell
- made \$1099 total sales less cost of merchandise
- give away goalie beanie's (5) to younger goalies
- Vicki to store new MDHA sign
- old logo cloth masks/gators, see about selling them at canteen
- old stock cloth masks-only kids sizes left, reach out to JOG to get more adult masks--Jets and Canucks

11.FAP Coordinator Report -Nic
-no new funding requests

12.Convenor Reports:

- a. U21 working to get goalie
- b. U18 still need one goalie
- c. U15 new players
- d. U13 thanks for adding new players to C team, Chris Bailey
- e. U11 pathway 45 game rule-need to keep track
- f. U9 dressing rooms, Jamboree, away teams diff rooms and Jets share
- g. U7

****FYI: GHA game swaps must confirm with other team manager to do it

Round Table

- Request from Mr Nixon to turn satellite at the rink to turn back on
- look into adding wifi (get pricing), switch to Bell Fibe??
- tabled to next meeting

Adjournment

Important Dates:

Next Meeting Monday NOVEMBER 15th at 7pm via WEBEX

Team Photo Day October 30th, 2022

[Type here]