



**MDHA Executive Meeting
Monday June 19, 2023
7:00 pm via Webex**

Call to Order

The President called the meeting to order at 7:02 pm and quorum was noted.

Approval of Minutes of May Executive Meeting

Motion to adopt the May Executive Meeting minutes with two small corrections (vote count and spelling of a name).

- Moved by Maryam Sugrue-Foubert, seconded by Julia Tuff

MOTION CARRIED

President's Report

Will have more to share following the GHA meeting next week.

New Business/Reports

1. Board Positions for 2023-24 Executive Year

The President indicated the members who had expressed interest in the vacant executive positions:

VP House Operations – Ward Mallon

Ice Covenor - Lesley Parker

Secretary – Brian Gear

U7 Convenor -- Nathaly Barnett

U9 Convenor – Maryam Sugrue-Foubert
U11 Convenor – Jessica Dearden
U13 Convenor – Todd Lockett
U15 Convenor – Andrew Penner
U18 Convenor – Adam Baker and Deb Monaghan
U21 Convenor – Deb Monaghan
Player Development and Coach Mentor – Nick Pommainville
Tournament Coordinator – Adrienne Duncan
Financial Assistance Coordinator – Caitlyn Pommainville
GHA Convenor – Chris Rheaume
Treasurer – Stacey Heins
Registrar – Tamara Brittain
VP Discipline, Risk & Safety – Matthew D. Graham
VP Competitive – Julia Tuff

Motion to appoint the executive members to the positions as outlined.

- Moved by Cheryl Cooper, seconded by Stacey Heins

MOTION CARRIED

2. Introduction of new Board members

Each member introduced themselves.

3. Hoodies/golf shirts for new Board members

Motion to purchase either a Metcalfe Jets hoodie or golf shirt for new members of the Executive.

- Moved by Cheryl Cooper, seconded by Julia Tuff

MOTION CARRIED

New members are to send their preference and sizing to Jay Kennedy.

4. Treasurer's Report – Stacey Heins

a. Budget

The Treasurer outlined options for fee increases to cover increasing ice and referee costs. After considerable discussion and questions about the impacts of options for house and rep players, it was decided to defer a decision on the fees until after additional information about historical increases and the budget was provided to members.

It was emphasized that a decision would be required in a timely manner as registration normally opens on July 1st and fees must be determined before registration can open.

b. Repayment of advance and repercussions of late payment

The Treasurer explained there was a situation where a Rep B coach had received an advance from the Association in order to offset the costs of registering for tournaments, but had not repaid the advance despite repeated efforts.

Motion to prevent the registration of the children of the coach in question in MDHA hockey until such time as the advance has been repaid in full to MDHA.

- Moved by Stacey Heins, seconded by Maryam Sugrue-Foubert

MOTION CARRIED

5. VP Competitive Report – Julia Tuff

a. Approval of Coach Candidates for 2023-24 season

The VP Competitive shared the names of the proposed candidates for Canucks Rep B teams hosted by Metcalfe:

U12 - Yves Roy

U14 - Cory Cooper

U16 - Morris Marshall

U18 - Patrick Walsh

The U10 position is still vacant.

It was asked whether the discipline issues on the U15 Canucks team were taken into account in the coach selection process. The VP Competitive responded that the selection committee were very thorough in the interview process and were confident in their final selections.

Motion to appoint the candidates as outlined to the Metcalfe-hosted Canuck team head coach positions.

- Moved by Julia Tuff, seconded by Maryam Sugrue-Foubert

MOTION CARRIED

Roundtable

The Registrar indicated that the registration was open for the conditioning camps and the body contact clinic and registration for the U11 conditioning camp was already full.

Maryam Sugrue-Foubert asked about the dressing room policy for female hockey players. It was explained that the extra dressing room was available to female players of all ages.

The Webmaster indicated that new members will be added to Teamsnap. The metcalfejets.ca email addresses will be updated according to the new executive position holders.

The President noted that there is an Executive calendar in Teamsnap where executive meetings and other pertinent dates will be stored for easy access and reminders.

Adjournment

Motion to adjourn

- Moved by Maryam Sugrue-Foubert, seconded by Julia Tuff
MOTION CARRIED

Important Dates:

July Meeting: Monday July 17, 2023 (virtual)

POSITION	NAME	ATTENDANCE (Present/Regrets)
President	Julianne Oelke-Simonsen	P
Past President	Cheryl Cooper	P
VP – House Operations	Ward Mallon	P
VP – Discipline, Risk & Safety	Matthew D. Graham	R
VP – Competitive	Julia Tuff	P
Registrar	Tamara Brittain	P
Ice Convenor	Lesley Parker	P
Treasurer	Stacey Heins	P
Secretary	Brian Gear	P
Convenor – U7	Nathaly Barnett	P
Convenor – U9	Maryam Sugrue-Foubert	P
Convenor – U11	Jessica Dearden	P
Convenor – U13	Todd Lockett	R
Convenor – U15	Andrew	R
Convenor – U18	Adam Baker Deb Monaghan	P
Convenor – U21	Deb Monaghan	P
Equipment and Merchandise Coordinator	Jay Kennedy	P
Player Development/Coach Mentor	Nick Pommainville	P
Fundraising Coordinator	Jay Kennedy	P
GHA Convenor	Chris Rheaume	R
Webmaster	Darryl Swerbrick	P
Tournament Coordinator	Adrienne Duncan	P
Financial Assistance Coordinator	Caitlyn Pommainville	P