



MDHA Executive Meeting

Monday October 16th, 2023

7:00 pm via Webex

Call to Order

The President called the meeting to order at 7:01 and quorum was noted.

**Approval of Minutes of September 2023 Meeting and September 22, 2023
Special Meeting**

Motion to adopt the September 2023 Executive Meeting minutes

- Moved by Cheryl Cooper, seconded by Maryam Sugrue-Foubert

MOTION CARRIED

Motion to adopt the minutes of the special meeting on September 22, 2023

- Moved by Cheryl Cooper, seconded by Maryam Sugrue-Foubert

MOTION CARRIED

President's Report

The President started her report by thanking everyone for the significant efforts to get the season underway.

The President informed the executive that the GHA was considering the issue of allowing U9 to play full ice after Christmas break.

Associations were also asked to inform their teams to use affiliates as much as possible to ensure minimum rosters rather than seeking game swaps or reschedules.

New Business/Reports

1. Ratification of Votes for Coaches (U7, U9, U11, U13, U15, U18)

The online votes for coaches for U7, U9, U11, U13, U15, U18 were all ratified.

2. Treasurer's Report – Stacey

a) Ratification of Vote for Amendment to Regulation 1, Article 5.6 (Team Bank Accounts)

The online vote for the amendment to Regulation 1, Article 5.6 was ratified.

b) GICs

The Treasurer reported that the funds had been reinvested in GiCs (\$58K in uniform four-year GiC; \$7500 in Financial Assistance Program cashable GiC). There was a balance of \$472800 in the General Account.

3. Registrar's Report – Tamara

Nothing to report

4. Webmaster's Report – Darryl

The Webmaster offered his help to any teams. A question was raised about the feasibility of making the medical information forms into an online form. Darryl committed to look at any form forwarded to him to see if it can be done digitally.

5. VP House Report – Ward

Nothing to report

6. VP Competitive Report – Julia

The VP Competitive thanked all the volunteers for their help throughout tryouts

7. VP Risk & Safety, Discipline – Matt

a) Dressing Room Policy

The VP Risk & Safety, Discipline informed the Executive that HEO did not agree to implement the new Hockey Canada Dressing Room Policy and therefore everything remains status quo, including the “2 deep” rule in the dressing room and the MDHA policy prohibiting cell phones in the dressing room.

8. Ice Scheduler Report – Lesley

The Ice Scheduler indicated that the practice ice to the end of the month was communicated to teams. There have been a couple of problems with conflicts with tournaments and convenors were asked to ensure teams know to put tournaments in their Teamsnap schedules.

9. Equipment and Merchandise Report – Jay

The Equipment and Merchandise Coordinator was absent and no report was submitted.

10. Player Development/Coach Mentor Report – Nick

The Player Development Coordinator reported that player development is underway and scheduled.

He also raised that Amped was offering five goalie development sessions for \$300 and sought views of the Executive. \$500 was budgeted for each team for goalie training.

Motion to allot \$300 per team for Amped goalie training

- Moved by Todd Lockett, seconded by Ward Mallon

MOTION CARRIED

The Player Development Coordinator was to investigate whether additional sessions could be purchased by the goalies at the same rate. He asked that all convenors send in a list of goalies so it could be forwarded to Amped.

11. FAP Coordinator Report – Caitlyn

Nothing to report

12. Fundraising Report – Kellie

The Fundraising Coordinator was in touch with Jessica on the Winter Fun Day tentatively scheduled for December 16. Santa was booked, would work with the Ice Scheduler on booking ice for a coaches game. Looking at inviting the Ottawa Senators street team to the event.

She also sought the views of the Executive on a MDHA Trivia Night after the season where each team would be asked to sell a table of 8 (\$25 each, \$200 a table). There would be need to find prize donations. In principle, the Executive supported the idea.

13. Tournament Planning – Adrienne

The Tournament Coordinator reported that the tournaments were posted on the website. The U18A tournament was moved to February from January and registration has increased and was 50% sold out.

The U18B tournament is scheduled for mid-February and is taking place over three days and is also 50% sold out.

The U11 Fun Day is scheduled for March 2 and also 50% sold out.

The Tournament Coordinator mentioned that there would be a need for a lot of volunteers. The President suggested that the tournaments and the need for volunteers start being publicized through social media.

14. Secretary Report – Brian

a) Photos

The Secretary reported that photos by Inaction Photography for all remaining MDHA teams was scheduled for the evening of October 27th and October 28th at the Vernon Community Centre. This year, managers would be sent a link to book their own time instead of a time being assigned to them.

15. Convenor Reports (U7-U21)

a) U7 – Nathaly

The U7 Convenor reported that one coach was injured and after consultation with VP House it was determined the assistant coaches could capably handle the responsibilities.

b) U9 – Maryam

Nothing to report

c) U11 – Jessica

The U11 Convenor raised that there was some confusion at early season games on who was responsible for gamesheets.

d) U13 – Todd

The U13 Convenor noted the limitations on teams' ability to book extra ice with only a partial game schedule being released.

e) U15 – Andrew

The U15 Convenor reported that all was running well.

f) U18 – Adam/Deb

The U18 Convenor (Adam) reported that the season had started, evaluations had gone well despite one semi-serious injury during balancing games. Enrolment is full for all teams.

g) U21 – Deb

The U21 Convenor was absent and no report was submitted.

Roundtable

The President informed the Executive that one Executive member had been in the hospital with health issues and suggested that a gift from MDHA may be appropriate. She also noted that for future consideration, the budget could have a small fund allocated to handle these situations without having to seek authority from the Executive.

Motion to purchase flowers or a gift basket with a value of up to \$100

- Moved by Ward Mallon, seconded by Todd Lockett
MOTION CARRIED

In addition to his report, the Player Development Coordinator indicated that he had spoken to Action Innovation about the following:

- Development session for U15/U18
- Sessions with U7s primarily to help coaches

It was noted that additional development sessions had not been included in the budget and thus registration fees did not reflect the additional cost. The Player Development Coordinator was asked to pursue with Action Innovation what would be the cost of U7 and U15/U18 sessions in order to bring that information to the Executive for decision on how best to proceed.

Adjournment

Motion to adjourn

- Moved by Todd Lockett

MOTION CARRIED

Next Scheduled Meeting: ***Monday November 20, 2023 at 7pm***

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	P
VP – Competitive	Julia Tuff	P
Registrar	Tamara Brittain	R
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	P
Convenor – U15	Andrew Penner	P
Convenor – U18	Adam Baker Deb Monaghan	P
Convenor – U21	Deb Monaghan	R
Equipment and Merchandise Coordinator	Jay Kennedy	R
Player Development/Coach Mentor	Nick Pommerville	P
Fundraising Coordinator	Kellie Blue	P
GHA Convenor	Chris Rheaume	P
Webmaster	Darryl Swerbrick	P
Tournament Coordinator	Adrienne Duncan	P
Financial Assistance Coordinator	Caitlyn Pommerville	R