



MDHA Executive Meeting

Monday May 13th, 2024

7:00 pm via Webex

Call to Order

The President called the meeting to order at 7:04 and quorum was noted.

Approval of April 2024 Meeting Minutes

Motion to adopt the April 2024 Executive Meeting minutes as presented.

– Moved by Cheryl Cooper, seconded by Stacey Heins

MOTION CARRIED

President's Report

The President gave a debrief of the GHA Board meeting held on May 2nd, 2024. She indicated that there will be rule changes will be coming and will be informed closer to beginning of season. Green armbands for youth referees will be snap on. The GHA annual meeting will be May 23rd at 7 pm.

New Business/Reports

1. Approval of regulation changes

The Secretary spoke about the regulation changes that were initially discussed at the April 2024 Executive Meeting as requiring further

refinement and proposed new wording for Article 1.5 and Article 6.2. (The wording for all regulations changes is attached to these minutes.)

Motion to adopt the changes proposed to the MDHA Regulations as presented

– Moved by Cheryl Cooper, Seconded by Julia Tuff

MOTION CARRIED

2. Volunteer appreciation dinner - May 24 at Metcalfe Golf Course - Jessica

Jessica updated on the volunteer appreciation dinner and indicated about 107 confirmed attendees at that time.

3. Trademark Update – Todd

Todd updated that adding the Canucks logo trademark would increase the cost for government and legal fees to \$3500.

Motion to proceed with trademarking the Metcalfe Jets and Castor River Canucks logos.

- Moved by Cheryl Cooper, seconded by Ward Mallon

MOTION CARRIED

4. Treasurer's Report – Stacey

a) Update on Independent Review

The Treasurer indicated that the one accounting firm who was available to do the third party review had indicated they were no longer available. She indicated that our option was to proceed with another firm at a cost of \$7000 to conduct the review.

The Past President offered to work with the Treasurer to approach more accounting firms to get quotes for the review. The Treasurer indicated that other local hockey associations have been having trouble finding accounting firms to conduct the reviews.

The Treasurer reported a balance in the General Account of \$114,385. The biggest expense recently was paying ice costs to GHA.

b) Budget Planning for 2024-25

There was no discussion on this other than mention that the Budget committee would be meeting to discuss the 2024-25 Budget.

5. Registrar's Report –Tamara

The Registrar was absent and did not send a report.

6. VP House Report – Ward

Nothing to report.

7. VP Competitive Report – Julia

a) Status of coach selection

The VP Competitive reported that the coach selection interviews had begun.

She also reported that end-of-year surveys were completed. One common issue that was raised was late notice of practice ice, particularly for Russell-based teams, and suggested this should be looked into.

Julia also indicated she had asked Russell to provide one hour of practice ice per Canuck team.

8. VP Risk & Safety, Discipline – Matt

The Vice President Risk & Safety and Discipline was absent and did not submit a report.

9. Ice Scheduler Report – Lesley

The Ice Scheduler was absent and did not submit a report.

10. Equipment and Merchandise Report – Jay

a) Equipment return/Inventory status

The Equipment and Merchandise Coordinator indicated that he was still waiting for jerseys to be returned by a few teams. He has been in contact with the teams. He had completed inventory review for August/September. His estimate for replacement equipment was \$2000 plus \$17,000 in socks.

The President asked that the goalie sticks for U7/U9 be looked at again to ensure they were really required in order to save some cost on equipment.

The Treasurer asked about the sock purchase estimated. Jay responded that he was looking to top up supplies as per usual practice and the costs are high since Metcalfe uniforms now include two pairs of socks. Stacey asked if there was a way to see if players need new socks rather than overpurchase. Jay said he understood that each player gets two pairs of socks with their registration fees.

He also pointed out that it takes about six weeks to receive new socks.

The President suggested that different sock scenarios (one pair vs two) be looked at as part of budget planning for 2024-25 and return to the Executive.

b) Request for proposals for new supplier

The Equipment and Merchandise Coordinator requested feedback before proceeding with a request for proposals. The President clarified that the request should only be for apparel and the purpose of the request is to see what other vendors may offer.

11. Player Development/Coach Mentor Report – Nick

a) Development program provider

The Player Development Director indicated that he was asking around from different vendors for costs and offerings for development nights.

12. FAP Coordinator Report – Caitlyn

a) U18 bursary winners

The FAP Coordinator reported that there were eight bursary winners: Carsen Rathwell, Hudson Brooking, Jason Young, Jens Simonsen, John Cardo, Nathan Ferguson, Owen Carter, Roman Melo.

13. Fundraising Report – Kellie

a) Trivia Night – May 4 at Greely Community Centre

The Fundraising Coordinator did send out a report of proceeds raised from Trivia Night. The total net proceeds was \$1257. The event was a success and Kellie wanted to thank all volunteers. She was looking for feedback and whether we want to do again next year. Kellie was looking at scheduling in January next year during the hockey season. Each team would have book of tickets to sell and she was considering asking each team to donate prizes.

The President thanked the Fundraising Coordinator and volunteers for the work and noted the positive feedback. It was noted that the late January timing may conflict with other events (Greely Winter Carnival and U18 tournaments). After some discussion, it was suggested to come back to the questions about dates and prizes.

Kellie went on to report that combined with the Summer Skates fundraiser, a total of \$2156 was raised through 2023-24 activities. Kellie was asking about for next year, trying a fundraising barbecue with the merchandise swap in August. She also asked about the December Fun Day.

The President suggested we look at the Fun Day once we know more about schedules. Kellie also suggested doing the Summer Skates fundraiser again next year since it was successful.

Roundtable

There was some discussion about registration fees relative to other associations. It was noted that MDHA fees are the highest in the local area but that is because MDHA teams receive more ice time than other associations. It was also noted that it is difficult to compare fees without knowing exactly what is included in registration fees.

Adjournment

Motion to adjourn

- Moved by Julia Tuff

MEETING ADJOURNED

Annual General Meeting: ***Monday May 27, 2024 at 7 pm***

Next Scheduled Meeting of 2024-25 Executive: ***Monday June 17, 2024 at 7pm***

Attached: **Annex to Minutes for May 13 Executive Meeting: Changes to
MDHA Regulations**

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	R
Ice Convenor	Lesley Parker	R
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	R
Convenor – U21	Deb Monaghan	P
Equipment and Merchandise Coordinator	Jay Kennedy	P
Player Development/Coach Mentor	Nick Pommerville	P
Fundraising Coordinator	Kellie Blue	P
GHA Convenor	Chris Rheaume	R
Webmaster	Darryl Swerbrick	P
Tournament Coordinator	Adrienne Duncan	R

Financial Assistance Coordinator	Caitlyn Pommainville	P
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