



MDHA Executive Meeting

Monday December 16th, 2024

7:00 pm via Webex

Call to Order

The President called the meeting to order at 7:00 pm and quorum was noted.

President's Report

The President began her report by drawing attention to the four changes to the GHA Rules and Regulations. She also mentioned that Jay Kennedy's father passed away and once arrangements are made, MDHA will send flowers or make a donation. The President also asked to remind teams about the process in the event of inclement weather. She also passed on her best wishes for the holidays.

New Business/Reports

1. Treasurer's Report – Rebecca

The Treasurer reported that the bank balance is sitting at approximately \$136K. All GHA payments have been paid and the HEO invoice needs to be paid in early 2025.

2. Registrar's Report –Tamara

The Registrar indicated that the deadline for all coaches to get their required qualifications so anyone who has not met all the requirements will be removed from rosters. She also reminded everyone of approaching deadlines for roster changes, including affiliate additions.

3. VP House Report – Ward

The Vice President House had nothing to report.

4. VP Competitive Report – Julia

The Vice President Competitive had nothing to report.

5. VP Risk & Safety, Discipline -- Roshan

The Vice President Risk & Safety, Discipline noted that there were usually challenges when playing out-of-district. He pointed out that a second team was sanctioned due to an error in the schedule in Teamsnap and he recommended that teams take extra efforts to verify schedules. He indicated that the GHA Discipline Chair and District Chair were both on vacation over the holidays so disciplinary proceedings will be paused. The VP Risk & Safety, Discipline also notified the Executive that he would be out of the country from January 13th until January 24th and will work with the President and Vice Presidents to ensure coverage.

6. Ice Scheduler Report – Lesley

The Ice Scheduler was absent and had nothing to report.

7. Equipment and Merchandise Report – Jay

The Equipment and Merchandise Coordinator noted that he had hockey bags left for both the Jets and the Canucks. He also indicated that teams had been ordering pins for their participation in the Bell Capital Cup tournament.

8. Player Development/Coach Mentor Report – Nick

The Player Development Director was absent but indicated in writing that he had successfully obtained some goalie training sessions for U9 players.

9. Fundraising Report – Kellie

The Fundraising Coordinator was absent and indicated in writing that two tables for the trivia night had been sold. She asked that coaches and managers be encouraged to push ticket sales and prize collection.

10. Tournament Planning – Adrienne

The Tournament Coordinator had nothing to report.

11. Convenor Reports (U7-U21)

a) U7 – Melissa

The U7 Convenor reported that the U7 White would be playing during the intermission of the Canada-US game in the World Juniors tournament. She also noted that she was dealing with a complaint regarding a coach ratio issue with one of the teams. The President offered that Melissa reach out for assistance with the complaint if required.

b) U9 – Maryam/Nathaly

Maryam reported that there was an issue with a team manager that has been resolved. She also indicated that there were 5 U9 goalies who now have access to Amped goalie training.

c) U11 – Jessica

The U11 Convenor was absent and did not submit a report.

d) U13 – Todd/Stacey

Todd reported that there are no major issues with the teams.

e) U15 – Andrew

The U15 Convenor reported that the roster shuffling resulting from a promotion to the Rep B team is done.

f) U18 – Adam

The U18 Convenor noted that teams were doing well. He reported that the U18A1 team made it to the semifinals at an Ajax tournament and lost a close game. The U18B3 team got knocked out of the Nepean tournament semi-finals in a shootout after a very good round robin.

g) U21 - Deb

The U21 Convenor was absent and did not submit a report.

Roundtable

The President reminded that teams who are booking City of Ottawa halls for holiday parties are to book through the MDHA Secretary.

Adjournment

Motion to adjourn

- Moved by Cheryl Cooper

MEETING ADJOURNED

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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	Roshan Abraham	P
VP – Competitive	Julia Tuff	P
Registrar	Tamara Brittain	P
Ice Convenor	Lesley Parker	R
Treasurer	Rebecca Young	P
Secretary	Brian Gear	P
Convenor – U7	Melissa Dow	P
Convenor – U9	Nathaly Barnett/Maryam Sugrue-Foubert	P/P
Convenor – U11	Jessica Dearden	R
Convenor – U13	Todd Lockett/Stacey Heins	P/P
Convenor – U15	Andrew Penner	P
Convenor – U18	Adam Baker	P
Convenor – U21	Deb Monaghan	R
Equipment and Merchandise Coordinator	Jay Kennedy	P
Player Development/Coach Mentor	Nick Pommainville	R
Fundraising Coordinator	Kellie Blue	R
GHA Convenor	Chris Rheume	R
Webmaster	Darryl Swerbrick	P
Tournament Coordinator	Adrienne Duncan	P

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Financial Assistance Coordinator	Caitlyn Pommerville	R
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