



MDHA Executive Meeting

Tuesday February 18th, 2025

7:00 pm via Webex

Call to Order

The President called the meeting to order at 7:03 pm. She noted the lack of quorum and indicated votes will be deferred until the next meeting.

Approval of Minutes of November 2024 and January 2025 Meetings

Deferred until next meeting.

President's Report

a) Presidents' meeting

The President provided a debrief of the GHA Presidents Meeting that took place on February 8th, 2025:

- There was a discussion about younger officials.
- The GHA will be holding a coaches-managers meeting next season with the Referee-in-Chief and the Discipline Chair. There may be a separate GHA meeting to be determined.
- There is a change to game switch policy at this point of the season and a mass update will be coming from GHA.
- An email on playing with AAA/AA/A teams after playing with an unsanctioned league has been distributed.
- News on spring tryouts will be coming shortly. AAA ends April 27th. Rangers will be May 3-20.
- House League playoff rules were approved. The VP House was asked to make sure that a copy of the rules is posted in the timekeepers box and

convenors need to send to coaches. The rules will also be posted on the GHA website.

- The 5 Presidents will be meeting in the weeks ahead to discuss the way ahead for Rep B in light of declining enrolment numbers and the need for greater competitive balance.

b) AGM prep

The President noted that the Annual General Meeting is approaching. Board members were advised to prepare if there is anything they want to raise. The AGM will be in May and scheduled after we know the GHA AGM date.

The President also enforced email etiquette and asked that the whole Executive not be copied on all emails if not required.

She also wished teams well in the playoffs.

New Business/Reports

1. Returning Board Membership – Cheryl

The Past President reminded Executive members she is the Chair of the Nominating Committee and will be reaching out to Executive members to see if they would like to return to the Board next year. She already knows that the Ice Scheduler position will be vacant.

2. Graduating Player Game -- Cheryl

The Past President reported that the graduating player game has been scheduled for March 16th. She has identified two captains and two coaches and needs to assemble teams. The VP House was working on finding officials. She will be looking for photos from parents to post on social media.

3. Treasurer's Report – Rebecca

The Treasurer reported that the bank balance was around \$122K. She had completed the team budget reviews. Her written report was distributed and is attached.



Treasurer Report -
2025-02.pdf

4. Registrar's Report –Tamara

The Registrar was absent and did not submit a report.

5. VP House Report – Ward

a) Coach surveys

The VP House was absent but submitted that he was consolidating the results from coach surveys and would be communicating key results.

6. VP Competitive Report – Julia

The VP Competitive indicated that the callout for coaches would be on hold until after the GHA Presidents discussion and wanted to provide feedback with her Russell counterpart prior to that meeting.

7. VP Risk & Safety, Discipline – Roshan

The VP Risk & Safety, Discipline referred to the report he circulated (see attached). He indicated there was interest in integrating Teamsnap with GHA schedules to prevent errors and oversights and coach suspensions as a result.



Discipline Risk Safety
Report Feb 18 2024.pdf

8. Ice Scheduler Report – Lesley

a) Allotments year to date

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

9. Equipment and Merchandise Report – Jay

a) Equipment return for Rep B teams

The Equipment Coordinator indicated he had ordered the McDonalds jerseys and they should arrive by June. The Past President asked that the U18 jerseys not be returned until after the Graduating Players game on March 16th.

10. Player Development/Coach Mentor Report – Nick

11. FAP Coordinator Report – Caitlyn

a) U18 bursary applications

The FAP Coordinator was absent but did submit a report. The FAP Coordinator is watching for the announcement of the HEO bursaries and is prepared to send out information regarding the MDHA bursaries at the same time.

She also indicated that an email was circulated regarding nominations for MDHA Coach and Volunteer of the Year with a deadline of April 30, 2025.

12. Tournament Planning – Adrienne

a) U18A and U18B Tournaments

b) U7 Fun Day

The Tournament Coordinator was absent and submitted a report. The President noted that compliments were received about the U18A Tournament. Adrienne indicated she still needed some volunteers for the U18B Tournament.

13. Convenor Reports (U7-U21)

a) U7 – Melissa

The U7 Convenor indicated that preparations for the U7 Fun Day were well underway, including using the Lions Den for the pancake breakfast.

b) U9 – Maryam and Nathaly

The U9 Convenors had nothing to report.

c) U11 – Jessica

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

d) U13 – Todd and Stacey

Todd reported that the U13 teams were doing well. He pointed out that the B1 and B3 teams made the semi-finals at the Capital House Cup tournament and congratulated both teams.

e) U15 – Andrew

The U15 Convenor was absent and did not submit a report.

f) U18 – Adam

The U18 Convenor was absent and did not submit a report.

g) U21 -- Deb

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

Roundtable

The Webmaster reported that he was going to start looking at alternatives to Teamsnap. We have started to lose some functionality without paying more.

Adjournment

Motion to adjourn

- Moved by Cheryl Cooper

Next Scheduled Meeting: ***Monday March 17, 2025 at 7pm via Webex***

POSITION	NAME	ATTENDANCE (Present/Regrets)
President	Julianne Oelke-Simonsen	P
Past President	Cheryl Cooper	P
VP – House Operations	Ward Mallon	R
VP – Discipline, Risk & Safety	Roshan Abraham	P
VP – Competitive	Julia Tuff	P
Registrar	Tamara Brittain	R
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/R
Convenor – U11	Jessica Dearden	R
Convenor – U13	Todd Lockett/Stacey Heins	P/R
Convenor – U15	Andrew Penner	R
Convenor – U18	Adam Baker	R
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 Rheaume	R
Webmaster	Darryl Swerbrick	P
Tournament Coordinator	Adrienne Duncan	R
Financial Assistance Coordinator	Caitlyn Pommainville	R