



MDHA Executive Meeting

Monday July 15, 2024

7:00 pm at Jessica Dearden's residence

Call to Order

The President called the meeting to order at 7:38 pm and quorum was noted.

Approval of Minutes of May and June Executive Meetings

Motion to approve the May 2024 and June 2024 Executive Meeting minutes

- *Moved by Cheryl Cooper, seconded by Stacey Heins*

MOTION CARRIED

Review of Minutes from May Annual General Meeting (to be approved at AGM May 2025)

This item was deferred.

President's Report

The President thanked Jessica Dearden for hosting the meeting.

New Business/Reports

1. Board Positions for 2024-25 Executive Year

Motion to appoint the 2024-25 Executive members to the following positions:

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

- *Moved by Todd Lockett, seconded by Maryam Sugrue-Foubert*

MOTION CARRIED

2. Treasurer's Report – Rebecca

The Treasurer was absent but submitted a report to the Executive on the current finances (report attached).

3. VP Competitive Report -- Julia

The VP Competitive reported that MDHA and Russell were planning to host a parents information night on August 12th at the Metcalfe Arena upstairs hall for families interested in Canucks Rep B hockey.

Julia also indicated that the schedule for Canucks tryouts had been finalized.

4. VP House Report – Ward

Nothing to report.

5. Registrar's Report - Tamara

The Registrar reported that she will start distributing registered participant lists at the end of August. Tamara also indicated that registration for the conditioning sessions and body contact clinic would be closing soon. There was some discussion about allowing U18s to attend conditioning camp.

Tamara also advised that volunteers had started registering and the quicker these were done, the sooner she could verify credentials.

6. Ice Scheduler Report – Lesley

The Ice Scheduler confirmed that Rep B tryout schedules were finalized and the request for House League evaluations was in with GHA. There was discussion about the implementation of the new Pathways. The response is that Rep B would be implementing Pathways this season and House League will not be before next season.

7. Equipment and Merchandise Report - Jay

a. MDHA Merchandise Exchange Night

The Equipment and Merchandise Coordinator indicated that the Merchandise Exchange night for MDHA families had been scheduled for August 14th 6-9 pm at the Metcalfe Arena upstairs hall.

b. Request for Quotation process update

The Equipment and Merchandise Coordinator presented the details from the four quotations he had received to be the MDHA merchandise supplier.

Motion to select Accent Logos as the supplier of MDHA merchandise for the 2024-25 and 2025-26 seasons.

- Moved by Cheryl Cooper, seconded by Deb Monaghan

MOTION CARRIED

8. Player Development Report – Nick

Nothing to report.

9. Trademark Update - Todd

Todd reported that the process for trademarks would take approximately 16-18 months but with the filings submitted, MDHA now had some protection.

Roundtable

The Fundraising Coordinator advised that she was looking at January 18th, 2025 as a potential date for the next trivia night. More details to come.

Adjournment

Motion to adjourn

- Moved by Julia Tuff

MEETING ADJOURNED

Present: Julianne Simonsen (President), Ward Mallon (Vice President House), Cheryl Cooper (Past President), Kellie Blue, Jessica Dearden, Deb Monaghan, Stacey Heins, Todd Lockett, Jay Kennedy, Melissa Dow, Julia Tuff, Brian Gear, Roshan Abraham, Maryam Sugrue-Foubert, Nick Pommmainville, Caitlyn Pommmainville, Darryl Swerbrick, Tamara Brittain, Nathaly Barnett, Lesley Parker

Regrets: Chris Rheaume, Adam Baker, Adrienne Duncan, Andrew Penner, Rebecca Young

Attachment:



Treasurer Report -
July 2024.pdf