



**MDHA Executive Meeting
Monday June 17, 2024
7:00 pm via Webex**

Call to Order

The President called the meeting to order at 7:02 pm and noted that quorum was present.

Approval of Minutes of May Executive Meeting

The minutes were not ready for consideration and approval was deferred to the next Executive meeting.

Review of AGM Minutes (will be approved at 2025 AGM)

The minutes were not ready for consideration and review was deferred to the next Executive meeting.

President's Report

The President debriefed on the GHA Annual General Meeting, noting that the bylaw changes were approved and rule changes for U21 were approved. The next meeting would be June 20, 2024, including discussion on pathways for Rep B.

New Business/Reports

1. Board Positions for 2024-25 Executive Year

The Nominating Committee had proposed that the 2024-25 Executive members be assigned 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 Pommerville
Convenors U7 - Melissa Dow
Convenor U9 - Nathaly Barnett/ Maryam Sugrue
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 Pommerville

Some members of the Executive indicated that there was insufficient consultation on what was being proposed. The Past President indicated that all returning Executive members had been consulted on whether they were willing to return to their position or move to a different position.

The President deferred voting on the appointment of positions until the July Executive meeting.

2. Introduction of new Board members

3. Treasurer's Report – Stacey/Rebecca

a. Budget 2024-25

Stacey indicated that the draft budget had been circulated in advance. It is proposed that House registration fees would remain unchanged and Rep B fees would increase \$200 across the board in line with what other associations are charging. With these fee increases, it would come back into surplus state. It had been suggested that with this surplus, two pairs of socks could be maintained.

The Equipment and Merchandise Coordinator asked about the \$2000 limit on equipment purchases and the mechanics around that. It was clarified that anything beyond \$2000 would require Executive approval.

Motion to approve the proposed 2024-25 Budget

- Moved by Stacey Heins, seconded by Ward Mallon

MOTION CARRIED

b. Sportspay

Rebecca talked about Sportspay and consideration of whether credit card processing fees with registration should be charged directly to families or continue to have the fee covered by MDHA (and consequently covered by registration fees). The total cost to MDHA is approximately \$10,000.

It was noted that asking families to pay the credit card processing fee may lead to need to provide options of paying through other means (e-transfer or cheque) which would complicate administration.

It was decided to continue the same practice with credit card processing fees and that the draft budget would not need to be amended.

4. Registrar's Report – Tamara

a. Registration opening

The Registrar was not present and did not submit a report.

5. VP Competitive Report -Julia

a. Approval of Coach Candidates for 2024-25 season

*Motion to approve the following Rep B coaches for Metcalfe-based
Castor River Canuck teams:*

U10 Ryan Graham

U12 Devon Kunkel

U14 Stephane Bujold

U15 Cory Cooper

- Moved by Julia Tuff, seconded by Ward Mallon

MOTION CARRIED

The U18 coach will be determined later. To facilitate tournament participation, the Vice President Competitive is proceeding with registration for U18.

b. Pathways for U13/U15 Rep B

Under the new Hockey Canada Pathways for U13/U15, the Rep B teams will require more ice for playoffs. Details are still being determined by GHA. Planning for ice for rust-offs and tryouts is underway.

The President indicated that depending on what happens with rust-off ice times, there may be implications for the scheduling of house league evaluations.

6. Equipment and Merchandise Report – Jay

a. Request for proposals for new supplier

The Equipment and Merchandise Coordinator indicated that the Request for Quotation was prepared and he was looking for feedback on who to contact as potential suppliers for merchandise.

b. Hoodies/golf shirts for new Board members

Jay requested that new members send in their preference for a hoodie or golf shirt and preferred sizes.

7. Conditioning Camps - Nick

The Player Development Director indicated that conditioning camp would run from August 19 to 24 with five groups. There would also be a three-day goalie camp, a contact clinic and “try a goalie” day.

Conditioning camp would cost approximately \$175, goalie camp would cost approximately \$110, and contact clinic would cost approximately \$75.

The Vice President Competitive noted that there could be linkages to Pathways requirements that should be clarified by GHA.

It was clarified that goalies will still be participating in the conditioning camp.

Roundtable

There was some discussion on the Hockey Canada Pathways requirements and the challenges in implementation and comparison with what other associations and districts are doing.

Adjournment

Motion to adjourn

- Moved by Deb Monaghan

MEETING ADJOURNED

The next scheduled meeting is Monday July 15, 2024 at 7 pm at Jessica Dearden's house

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, Lesley Parker, Rebecca Young, Maryam Sugrue-Foubert, Nick Pommainville, Caitlyn Pommainville, Darryl Swerbrick

Regrets: Chris Rheaume, Adam Baker, Tamara Brittain, Adrienne Duncan, Andrew Penner