



MDHA Executive Meeting

Monday October 21st, 2024

7:00 pm via Webex

Call to Order

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

Approval of Minutes

Motion to approve the September 2024 Executive Meeting minutes

- Moved by Cheryl Cooper, seconded by Maryam Sugrue-Foubert

MOTION CARRIED

President's Report

In her report, the President noted the 3 U9 tournaments after January 15th and that the GHA Full Ice Tournament does not count toward the 3.

She also asked convenors to remind teams to fill out the new one-sheet travel permits and that U15 and below need to list all tournaments. The signed copy of the roster also needs to be provided with the travel permit.

New Business/Reports

1. Ratification of votes for Coaches (U7, U9, U11, U13, U15, U18)

MOTION to ratify the electronic votes for the appointments of head coaches for the 2024-25 hockey season as follows:

- U7 Yellow – Jon Scrivens

- U7 Green – Derek Widenmaier
- U7 White – Adam Clarke
- U7 Red – Ryan MacGregor
- U7 Black – Tyler Matheson
- U9 A – Mike Mallette
- U9B1 – Matt McCarlie
- U9B2 – James Lietch
- U9B3 – Roberto Lappa
- U9 C1 – Dustin Daynard
- U9 C2 – Graham Cook
- U11 A – Ryan Downing
- U11 B1 – Steve Brittain
- U11 B2 – Rene Tache
- U11 C – Owen Carter
- U13 A – Cameron Lajoie
- U13 B1 – Nicholas Pommerville
- U13 B2 – Ward Mallon
- U13 B3 – Roy Evans
- U13 C – Aaron Saunders
- U15 A -- Jens Simonsen
- U15B1 – Matt Graham
- U15 B2 – Jason Parker
- U18 A- Jay Feyko
- U18 B1 – Jason Kennedy
- U18 B2 – Nick Keys
- U18 B3 – Adam Baker
- U21 – Kyle Reid
- U18 Canucks – Chris Burns

- Moved by Brian Gear, Seconded by Julia Tuff

MOTION CARRIED

2. Treasurer's Report – Rebecca

The Treasurer noted that the bank balance was at approximately \$350K. The GIC for the jersey fund was renewed with an 18 month term and the FAP GIC was renewed in a rolling one year term. The major withdrawals were to the GHA for house league fees and ice.

3. Registrar's Report -Tamara

The Registrar reported that the Rep B top-up payments were in process. She will send out reminder emails at the end of November. Rosters have been getting slowly signed. If teams need signed rosters for tournaments, they should advise Tamara.

Volunteer credentials have been slowly getting addressed. Tamara will be sending updates to convenors on volunteer status. There was discussion on what needed to be done to get all requirements met as quickly as possible and address any potential impacts on teams.

4. Webmaster's Report – Darryl

Nothing to report.

5. VP House Report - Ward

The Vice President House was not present. He did advise that the convenors had a lessons learned discussion following the evaluations. Ward has been asked to bring those lessons learned to the Executive at the next meeting.

6. VP Competitive Report – Julia

Nothing to report.

7. VP Risk & Safety, Discipline - Roshan

The Vice President of Risk & Safety and Discipline sent out a report (see attached). He raised the need for a secure repository for document storage. He proposed pursuing Microsoft 365 licenses for the association. The Board, including the Treasurer, were supportive of the idea.

Roshan was asked to explore the option and come back to the Executive with a detailed proposal.

He also noted that he was still looking into CAPT. The President asked the Vice President - Discipline, Risk and Safety to reach out to the Rangers to hear about their experience.

The President also asked to remind teams about the policy about no cell phones in the dressing rooms.

8. Ice Scheduler Report - Lesley

The Ice Scheduler reported that there were very few issues with evaluations. U7 has their ice scheduled for the rest of the season. She asked that teams make sure Teamsnap is up to date in order to avoid ice conflicts.

9. Equipment and Merchandise Report -Jay

The Equipment and Merchandise Coordinator reported that all the jerseys were out. Jay signed up for a free set of goalie equipment from HEO. He was selling the leftover Jet and Canucks hockey bags from Lacriox. He reminded convenors to return sortout jerseys.

10. Player Development/Coach Mentor Report – Nick

The Player Development Director informed the Executive that there was a Coach 1 course November 3rd in Metcalfe. Also there will be a Coach 2 course on November 24th in Metcalfe Arena.

He was preparing to send out publicity about the Coach Mentor Program. He expects about double coach mentees this season and is looking for mentors.

Nick added that Tuesday night development sessions would start that week. Each team will receive 4 ice times over the season. Also Amped Training for goalies is almost prepared.

Nick raised goalie training for U9 goalies. Some parents have expressed interest in goalie training at the Tuesday night sessions and coaches have suggested multiple goalies from their team for the Amped goalie training which would cost prohibitive.

The President explained how budget decisions were made around U9 goalie training. Goalie training can be expensive for U9 players that are still exploring whether they want to be a goalie.

It was discussed that it would be very difficult for U9 coaches to select only one child for goalie training because of their early development stages.

Motion that the Player Development Director explore adding goalie training for U9 with Action Innovation Tuesday sessions and that any dedicated goalies be determined by the U9 convenors and the Player Development Director for consideration for access to Amped training.

- Moved by Cheryl Cooper, seconded by Maryam Sugrue-Foubert

MOTION CARRIED

11. FAP Coordinator Report – Caitlyn

Nothing to report.

12.Fundraising Coordinator Report - Kellie

The Fundraising Coordinator was absent but submitted a report that reminded the Executive that November 21st was the Metcalfe Jets at the Sens game and that team orders needed to be submitted by October 23rd. She also reminded about the Trivia Night and people could reach out to her with any questions.

13. Tournament Planning – Adrienne

The Tournament Coordinator reported that the U7 Fun Day was sold out and that the U18A and U18B tournaments were 80% sold out. This was the first time that the U18A tournament was this subscribed at this time. All Metcalfe teams are expected to participate and provide a gift basket in lieu of tournament fees. The President reminded that the proceeds from the tournament go to the bursary fund and encouraged U18 players to volunteer at one of the U18 tournaments.

14.Secretary Report – Brian

a. Photos

The Secretary reminded that photo days were scheduled for October 25 and 26 for the house league teams and U18 and U15 Canucks at the Vernon Community Centre.

15.Convenor Reports (U7-U21)

a. U7 – Melissa

The U7 Convenor reported that teams and coaches have been settled.

b. U9 – Maryam/Nathaly

The U9 Co-Convenors reported minor issues about team sorting but those have been resolved.

c. U11 – Jessica

The U11 Convenor reported they were looking for a fourth goalie.

d. U13 – Todd/Stacey

Nothing to report.

e. U15 – Andrew

Nothing to report.

f. U18 – Adam

The U18 Convenor reported that evaluations were complete and teams established with all teams having voted on their managers and budgets.

g. U21 - Deb

Nothing to report.

Roundtable

Adam Baker pointed out that there was no potable water at RJ Kennedy arena and asked about sending out an email advising teams of this.

Adjournment

Motion to adjourn

- Moved by Julia Tuff

MEETING ADJOURNED



Discipline Risk Safety Report Oct 21 2024 1.



Treasurer Report - 2024-10.pdf

| 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 | P |
| Ice Convenor | Lesley Parker | P |
| 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 | P |
| Convenor – U13 | Todd Lockett/Stacey Heins | R/P |
| Convenor – U15 | Andrew Penner | R |
| Convenor – U18 | Adam Baker | P |
| Convenor – U21 | Deb Monaghan | P |
| Equipment and Merchandise Coordinator | Jay Kennedy | P |
| Player Development/Coach Mentor | Nick Pommainville | P |
| 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 Pommainville | R |
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