



MDHA Executive Meeting

Monday September 23rd, 2024

7:00 pm via Webex

Call to Order

The President called the meeting to order at 7:02 pm and noted that there was insufficient attendance for quorum.

President's Report

In her report, the President thanked all the volunteers for their work in tryouts and house league evaluations. She also noted that the GHA had started posting game schedules and asked that coaches and managers be reminded to verify their schedules on TTM. She also asked to ensure teams have their meetings and key positions voted in. Also, team treasurers can seek assistance from the MDHA Treasurer Rebecca.

New Business/Reports

1. Ratification of online votes

This agenda item was deferred due to lack of quorum.

2. Treasurer's Report – Rebecca

The Treasurer noted that the bank balance was over \$400K with the GICs that were cashed out. She was meeting with the bank to determine the best course of action for the GICs (for the jersey fund and FAP). There was some discussion about the time period for the GICs being determined by the timing of the next jersey purchase.

3. Registrar's Report -Tamara

The Registrar was unable to attend and no report was submitted.

4. Webmaster's Report – Darryl

The Webmaster reported that there were no issues so far and that he was available to help set up teams in Teamsnap.

5. VP House Report - Ward

The Vice President House was unable to attend and no report was submitted.

6. VP Competitive Report – Julia

The Vice President Competitive reported that all teams were made except for U18 and everyone has their jerseys and socks.

7. VP Risk & Safety, Discipline - Roshan

The Vice President of Risk & Safety and Discipline was unable to attend and no report was submitted.

8. Ice Scheduler Report - Lesley

The Ice Scheduler reported that more practices were being scheduled now that she knew U13, U15 and U21 game schedules. She was waiting for scheduling of coaches clinics. Lesley said that the City of Ottawa was already asking about summer ice times for the various clinics and she would indicate that we wanted the same as last year. The ice will be in Metcalfe arena starting October 17th.

The Mandatory Coaches-Managers meeting will be held on October 17 at 7 pm at the Metcalfe Arena hall.

9. Equipment and Merchandise Report -Jay

The Equipment and Merchandise Coordinator was absent. He submitted a report that indicated:

- Puck buckets were all out except for U21
- Jersey handout would be late next week or on the September 28/29 weekend.
- Lacroix is dropping off the hockey bags, socks and leftover apparel later this week.
- The Accent Logo webstore is up and running. He was going to talk to them about adding hockey/coach bags to their webstore.

10.Player Development/Coach Mentor Report – Nick

The Player Development Director was absent and did not submit a report.

11. FAP Coordinator Report – Caitlyn

The FAP Coordinator was absent but submitted a report that indicated that four applications had been received for FAP (one for U13, one for U15 and two for U18). One of the U18 applicants was trying for the Rep B team and asked about the top-up fees being covered by FAP. Caitlyn indicated she would bring this to the board for discussion if required.

12.Secretary Report – Brian

a. Photo Days

The Secretary reported that photo days were scheduled for September 25 for the Rep B teams and October 25 and 26 for the house league teams and U18 and U15 Canucks.

b. Booking City of Ottawa non-ice facilities

The Secretary reminded that he was the liaison with the city for the rental of non-ice facilities for meetings, team events and teams should contact him about availability.

13. Fundraising Coordinator Report - Kellie

The Fundraising Coordinator reported that November 21st would be Metcalfe Jets night at the Ottawa Senators game vs the Vegas Golden Knights. She will have the information for the coaches-managers meeting.

She was getting the skate sharpening cards from Pro Hockey Life. Kellie asked for the number of players per team from convenors so she could distribute the cards.

The Trivia Night is booked for January 25th at the Greely Community Centre. Kellie was going to get tickets printed shortly with the plan to distribute at the coaches-managers meeting. The President asked Convenors at team meetings to raise awareness about Trivia Night. Kellie was also looking for more prizes for the Trivia Night.

The Trivia Night will be added to Teamsnap.

14. Convenor Reports (U7-U21)

a. U7 – Melissa

The U7 Convenor reported that the teams were starting to come together and were waiting for jerseys.

b. U9 – Maryam/Nathaly

The U9 Co-Convenors reported they were in middle of evaluations with no issues.

c. U11 – Jessica

The U11 Convenor reported they were in middle of evaluations with no issues.

d. U13 – Todd/Stacey

The U13 Co-Convenors were absent.

e. U15 – Andrew

The U15 Convenor was absent.

f. U18 – Adam

The U18 Convenor reported that ice times for evaluations were scheduled and he was in the midst of putting groups together.

g. U21 - Deb

The U21 Convenor committed to discuss the new rules and roster changes.

Roundtable

Adjournment

Julianne, Cheryl, Deb, Kellie, Darryl, Rebecca, Adam, Julia, Lesley, Jessica, deb, Nathaly, Maryam, melissa, Brian

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	R
VP – Competitive	Julia Tuff	P
Registrar	Tamara Brittain	R
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/R
Convenor – U15	Andrew Penner	R
Convenor – U18	Adam Baker	P
Convenor – U21	Deb Monaghan	P
Equipment and Merchandise Coordinator	Jay Kennedy	R
Player Development/Coach Mentor	Nick Pommainville	R
Fundraising Coordinator	Kellie Blue	P

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GHA Convenor	Chris Rheaume	R
Webmaster	Darryl Swerbrick	P
Tournament Coordinator	Adrienne Duncan	R
Financial Assistance Coordinator	Caitlyn Pommerville	R