



MDHA Executive Meeting

Monday January 20th, 2025

7:00 pm via Webex

Call to Order

The President called the meeting to order at 7:01

President's Report

The President reported that there was a complaint of a spectator engaging a player of another team. She reminded everyone to not engage the other team or the officials and if there is a problem with their teams or parents, be sure to engage the VP of Discipline.

Adoption of the Minutes from December 2024 Meeting

Motion to approve the December 2024 meeting minutes as presented.

- *Moved by Maryam seconded by Deb*

MOTION CARRIED

New Business/Reports

1. U18 Graduation Game – Cheryl

The Past President indicated that starting last year there was a game organized for U18 rep B and house league players leaving for post-secondary education. She indicated that she would need ice time. There were not sufficient players for two teams so they would be augmenting with some younger players. She

would also need officials, photographers. She also asked Adam to forward the spreadsheet of all U18 players.

The Past President will come back with an update once a date is determined for the game.

2. Treasurer's Report – Rebecca (report attached)



Treasurer Report -
2025-01.pdf

The Treasurer reported that the bank balance stood at 126K. Refunds for trivia night tickets were being refunded.

Rebecca raised the issue of getting organization finances reviewed. She reached out to 8 or 9 firms or individuals with limited responses. She got 3 quotes back. Walker and Associates quoted \$4000-5000 per year plus \$2000 to get started. Gervais Patterson CPA responded and indicated that they do not do reviews and only do notice to reader, which sounded insufficient for our purposes. A third respondent quoted \$800 plus tax per year which seemed to be the most affordable and may be worthy of further investigation.

The Past President indicated that the requirement is with HEO so can explore the detail of the requirement to find out what is enough.

The President and Stacey had indicated that many local organizations were struggling to find an affordable option.

The VP House expressed concern with the costs and the need to find options.

The President suggested an offline discussion involving GHA to better understand the requirements and come back with a proposed approach.

3. VP House Report – Ward

The VP House indicated that coach surveys would be sent out shortly.

4. VP Competitive Report – Julia

The VP Competitive reported that coach surveys have been sent out. She met with coaches to provide feedback.

She indicated that she had to have a meeting with U10 parents to discuss parent expectations and she suggested the need to potentially host a team parents meeting early in the season to proactively address these issues.

The VP Competitive noted that in the VP Discipline's report there was an issue involving a rep B coach who used GHA ice for parent/coach/kid game and was subsequently suspended by GHA. She thought that this issue should be clarified for the future. The President responded that the rules can be clarified in new manuals.

Julia concluded by reporting that reconciliation with RMHA will be done before the next Executive meeting.

5. VP Risk & Safety, Discipline – Roshan (not present but submitted report)



Discipline Risk Safety
Report Jan 11 2025.pr

6. Ice Scheduler Report – Lesley

The Ice Scheduler reported that she sent out the schedule for the last part of January and that she will turn her attention to February soon. She noted the need for ice for the graduating players game.

The VP House thanked Lesley for distributing the ice allocation summary and indicated there could be questions coming from coaches.

7. Equipment and Merchandise Report – Jay

The Equipment and Merchandise coordinator indicated that a couple of teams had bought pins for tournaments.

8. Player Development/Coach Mentor Report – Nick

The Player Development Director reported that some U9 goalies were now going to Amped. A U13C goalie has asked about Amped credits. Nick was asked to explore using other unused credits for this player.

Nick has also been in contact with HEO about coach mentoring for U7 and U9 coaches.

9. Fundraising Report – Kellie

a) Trivia night

The Fundraising Coordinator reported that trivia night ticket refunds were almost complete. Also the Ottawa Senators had reached out to see about another MDHA night at the Senators game.

Motion to ratify the e-vote held to cancel the trivia night due to insufficient ticket sales.

- *Moved by Kellie Blue, seconded by Tamara Brittain*
MOTION CARRIED

10. Tournament Planning – Adrienne

The Tournament Coordinator reported that the U18 tournaments are sold out. The U18A schedule and rules were sent out. Isaac and Bernie Visser have signed up to do the clock and gamesheet for every game. The U7 Fun

Day would be having the pancake breakfast at the Lions Den due to inavailability of the upstairs hall.

11. Financial Assistance Coordinator Report – Caitlyn

a) U18 Bursaries

The FAP Coordinator suggested that the opening of the MDHA Bursary applications should coincide with the HEO bursary in early March. She also raised the possibility of moving to an electronic form for applications due to the effort required. There was discussion about using a Google Form for this purpose.

12. Convenor Reports (U7-U21)

a) U7 – Melissa

The U7 Convenor indicated that there was some issues with one coach and thanked the registrar for help signing up additional on-ice helpers. The Fun Days have been well received. Melissa is focusing on getting baskets for silent auction and volunteers signed up for the U7 Fun Day.

b) U9 – Maryam/Nathaly

Maryam reported that the full ice games for U9 had just started up and the players were enjoying it. She also reported that she had to take over as manager for the U9C2 team.

c) U11 – Jessica

Nothing to report.

d) U13 – Todd/Stacey

Stacey reported that there had been a couple of tournament wins with U13A winning in Lake Placid and U13C in Brockville. She also noted that U13 B1 made it to semi-finals in Brockville.

e) U15 – Andrew

The U15 Convenor was absent and no report was submitted.

f) U18 – Adam

Some discipline issues.

g) U21 – Deb

The U21 Convenor provided positive feedback regarding the GHA new fighting rule. The U21 team has had no fights.

Roundtable

Jessica reported that the volunteer appreciation night was scheduled for Friday May 23rd at the Metcalfe Golf Course.

Tamara reported that February 10th was the last date to add players to the roster and February 15th was the last date to add affiliates. The President suggested that convenors ensure teams know the deadlines.

Adjournment

Motion to adjourn

- *Moved by Maryam*

MEETING ADJOURNED

Next Scheduled Meeting: **Tuesday February 18th, 2024 at 7pm at Todd Lockett's residence**

POSITION	NAME	ATTENDANCE (Present/Regrets)
President	Julianne Oelke-Simonsen	P
Past President	Cheryl Cooper	P
VP – House Operations	Ward Mallon	P
VP – Discipline, Risk & Safety	Roshan Abraham	R
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	R/P
Convenor – U11	Jessica Dearden	P
Convenor – U13	Todd Lockett/Stacey Heins	P/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	P
GHA Convenor	Chris Rheaume	R
Webmaster	Darryl Swerbrick	P
Tournament Coordinator	Adrienne Duncan	P
Financial Assistance Coordinator	Caitlyn Pommainville	P

