

MDHA – Metcalfe District Hockey Association
Executive Meeting Minutes
December 15, 2025

Monday, December 15th, 2025 @ 7pm

Via Webex



Call to Order

The president called the meeting to order at 7:08pm.

Approval of Minutes of Previous Meeting

November 17th, 2025

Approved by Todd, seconded by Maryam.

President's Report

GHA Board Meeting

- Associations within GHA should be receiving funds from Ottawa hosting the World Juniors in 2024/25. Could be between \$5K-\$10K. The board is asked to think of ideas as to what to do with these funds.
- Drinking at Tournaments – everyone is reminded to use common sense and be respectable. Teams represent MDHA while at all team events, even out of town.
- U15B & U18B teams will be split into two pools starting in January.
- U9 Jamboree – confirmed all teams will be guaranteed 3 games.

Rep B

- Ongoing concerns are being raised by the same Rep B team regarding ice time, fees, etc. The concern will be escalated to the District Chair.

VP of Competitive

- A new player is being rostered to U18B, and a player is being removed from a roster for a younger team.
- Mid-season coach reviews will be sent out soon.

VP of House

- A few suspensions this season but seem to be less than this time last year.
- Received the invoice for copyright , \$4028.08 including taxes

Convenor Reports

U7 – Everything is going well.

- Teams are starting to set up exhibition games with other associations.
- The first Fun Day of the year is happening over Christmas Break in Osgoode.

U9 – Nathaly was not in attendance. Nothing to report.

- Asked if moving the executive meetings to 8pm was an option. Not much discussion was had, could be revisited later.

U11 – Everything is going well.

- A team received their first win recently.

U13 – No issues to report

U15 – Stacey was not in attendance

- Waiting for U15B reshuffle and game schedule

U18 – No issues to report, suspensions are low so far.

U21 – No issues to report.

Fundraising

- Tanya was not in attendance but sent her report via email, see Appendix 1.
- Pub Night – Maryam is looking to organize another pub night in January to line up with a Junior C game (January 23rd) Details to follow
- Overall, great feedback from everyone who participated in the Hockey Day in Metcalfe Event

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Registrar

- Rosters are mostly completed and uploaded to the website
- Top up fees are going well, approx. 60% received from all teams. Deadline is December 31/25
- Reminder will be sent out for deadlines to affiliate

Treasurer

- Approx \$75K in the bank account
- Cash flow is lighter than this time last year
- Will receive approximately \$4K from RMHA for top up fees
- A decision needs to be made regarding purchasing new jerseys – max to spend is \$100K including taxes (Julia says Canucks for sure need new jerseys)

Player Development

- Amanda Cooper is doing sessions on Tuesdays, Nick says they are going very well so far
- Mixed reviews from teams depending on ages. No major concerns

Equipment & Merchandise

- Jersey discussion needs to be had in the new year / spring
- New pins have been ordered for Canucks from Accent Logo. Lots of Jets pins in stock

Tournaments

- U18B & U7 tournaments are sold out. 2 spots available for U18A.

Adjournment

Motion to adjourn Julia , seconded by Maryam

Next Scheduled Meeting : TBD

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Position	Name	Attendance (Present/Regrets)
President	Ward Mallon	P
Past President	Julianne Oelke-Simonsen	P
VP – House Operations	Todd Lockett	P
VP – Discipline, Risk & Safety	Roshan Abraham	R
VP – Competitive	Julia Tuff	P
Registrar	Tamara Brittain	P
Ice Convenor	Jason Poloski	R
Treasurer	Rebecca Young	P
Secretary	Sarah Ladouceur	P
Convenor – U7	Andrea Piquette	P
Convenor – U9	Nathaly Larter	R
Convenor – U11	Melissa Dow / Andrew Penner	P/P
Convenor – U13	Jessica Dearden	P
Convenor – U15	Stacey Heins	R
Convenor – U18	Adam Baker	P
Convenor – U21	Maryam Sugrue-Foubert	P
Equipment & Merchandise Coordinator	Jay Kennedy	P
Player Development / Coach Mentor	Nick Pomainville	P
Fundraising Coordinator	Tanya Leger	R
GHA Convenor	Chris Rheaume	P
Webmaster	Darryl Swerbrick	P
Tournament Coordinator	Adrienne Duncan	P
Financial Assistance Coordinator	Caitlyn Pomainville	R

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Appendix 1

Hockey Day in Metcalfe - Report



Sarah Ladouceur <sarahladouceur19@gmail.com>

[mdhaexecutive] Christmas classic

1 message

Tanya Leger <t33richard@hotmail.com>
To: MDHA <mdhaexecutive@googlegroups.com>

15 December 2025 at 18:53

Hi everyone

I'm tied up at the school setting g up for our Christmas event.

Highlights of Saturday,

After expenses and an estimate of what we brought in from square, we made just under \$2,000.

Additional expenses for me for the pub are \$118.

The breakfast was very busy. We sold out of pancakes. We had a second wave around 10:30 and some teams took advantage of the space and had their gift exchange which was really night. We had over 200 people.

The baskets were phenomenal. Thank you to all of the teams who contributed. I wish I had won one!

Coaches game was a lot of fun. Chuck-a-puck sold out so we'll need more for next time.

We definitely would like more volunteers and next year I would have more in the morning for set up. U15 parents were great to volunteer and some U13.

Lots of lessons learned which I'll add to my spreadsheet and share.

Thank you to Todd for the square. Unfortunately one of the charging cords went missing. I went to the rink tonight to look upstairs but they were removing asbestos!

Replacement is \$49 and I'll order one.

I have leftover things that I will buy a bin for and I'd like to out that in storage.

Sorry for the long email. There were lots of highlights.

Thanks
Tanya

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