



Monday, February 23rd, 2026 @ 7pm

Metcalfe Arena

Call to Order

The president called the meeting to order at 7:05 pm and noted that there are not enough members in attendance for quorum. Approval of January minutes will be deferred to the next meeting.

President's Report (from the presidents' meeting)

- Potential for U9 to start full ice as of Dec 1st, to be voted on by the presidents.
- U18 Rep B – tryouts will be combined with Blues & Leitrim and have GHA independent evaluators.
- Minor council – trainers must wear a helmet when going on the ice during games, HEO will make a policy in the near future.
- Roster freeze will be Dec 1st moving forward.
- Potential for a pub night at the end of March – Todd to discuss with Maryam

VP of Competitive

- Further explained the idea brought forward to separate the Rep B division. The premise is to have a separate ice schedule, bank account etc , but remain under MDHA & RMHA.
- Jerseys will be ordered in the next few weeks – idea of players to purchase their own jerseys.

VP of House

- A convenor guide has been created to help new / existing convenors throughout the season.
- Evaluation guide is still being worked on.

- Square terminals are available to all teams to assist with fundraising efforts. Convenors are asked to share with their teams.

VP – Discipline, Risk & Safety

- See report in Appendix 1.
- Idea put forward to create a sub-committee for trainers, having a “Head Trainer” for others to go to for support.

Treasurer

- See report in Appendix 2.
- Team bank accounts are going well. Next meeting to have a vote whether to keep the same process or go back to previous (team treasurers open accounts)

Tournament Coordinator – U18 Tournament

- U18 tournaments went very well and were successful. Approx \$7000 was raised between the two weekends.
- Next year we will look into 3 day tournament with 4 games.
- \$250 will be donated on behalf of MDHA in memory of the young girl in our community
- U7 Funday to take place on March 7th

Equipment & Merchandise Coordinator

- In discussion with Julia regarding Rep B jerseys
- Currently no contract with Accent, it was only ever verbal.
- Next meeting to vote on staying with Accent, going back to Lacroix or other options

Financial Assistance Coordinator

- Caitlyn was not present but provided the proposed changes for this year’s bursaries. See Appendix 3

U7 Convenor

- Andrea was not present and did not provide a report

U9 Convenor

- Nathaly will not be returning and will be looking for someone to take over her role

U11 Convenor

- Melissa & Andrew were not present and did not provide a report

U13 Convenor

- Jess was present, everything is going well.

U15 Convenor

- Stacey was present, everything is going well.
- Will be working on a communication plan for next season (social media)

U18 Convenor

- Adam was not present and did not provide a report

U21 Convenor

- Maryam was not present and did not provide a report

Next Scheduled Meetings:

Monday, March 23rd @ 7pm via Webex

Monday, April 13th @ Todd's house

MDHA – Metcalfe District Hockey Association
 Executive Meeting Minutes
 Monday, February 23, 2026

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

Appendix 1
Discipline, Risk & Safety Report

MDHA Discipline, Risk, and Safety Issues Status Report

Date: 2025-2-23

Prepared by: Roshan Abraham

Summary:

- In January there were **10** B League Incidents (9 players, 1 coach) and **4** House Incidents (1 player)
 - Please note the suspension of a coach for failing to adequately follow the supervision provision of the rule of 2.
 - There was 1 MDHA hearing this month for a house player relating to gross misconduct that the association wished to discuss further with the player and their family, the outcome of the hearing was positive.
- As of Jan 31st there have been 37 B League Incidents (27 players, 1 coach) and 13 House incident (7 players).
- February has been busy with multiple hearings and interaction with GHA and will be reflected in next months report.

Discipline Issues: January Stats

B League

Team	Game Date	Infraction Type	Infraction	Minimum Suspension
U15 CASTOR RIVER CANUCKS	2026-01-30	GAME MISCONDUCT	(OMHA - Ontario Minor Hockey Association) Checking from Behind (Minor + Game Misconduct) - 7.5 (a)	2 game suspension
U18 CASTOR RIVER CANUCKS	2026-01-25	GAME MISCONDUCT	(HEO) Checking from Behind (2+GM) - 7.5 (a)	1 game suspension
U18 CASTOR RIVER CANUCKS	2026-01-25	GAME MISCONDUCT	(HEO) Unsportsmanlike Conduct - 11.1 (e)	2 game suspension
U14 CASTOR RIVER CANUCKS	2026-01-22	MISCONDUCT	(HEO) Unsportsmanlike Conduct - 11.1 (d)	No additional disciplinary action necessary

U14 CASTOR RIVER CANUCKS	2026-01-18	GAME MISCONDUCT	(HEO) Unsportsmanlike Conduct - 11.1 (e)	3 game suspension
U14 CASTOR RIVER CANUCKS	2026-01-18	MATCH PENALTY	(HEO) Spearing - 9.4 (c)	3 game suspension
U16 CASTOR RIVER CANUCKS	2026-01-11	GAME MISCONDUCT	(HEO) Checking from Behind (2+GM) - 7.5 (a)	1 game suspension
U18 CASTOR RIVER CANUCKS	2026-01-08	OTHER	(HEO) Club/Association Disciplinary Hearing	1 game suspension
U18 CASTOR RIVER CANUCKS	2026-01-04	GAME MISCONDUCT	(HEO) Charging (5+GM) - 7.4 (b)	1 game suspension
U15 CASTOR RIVER CANUCKS	2026-01-02	GAME MISCONDUCT	(HEO) Boarding (5+GM) - 7.2 (b)	1 game suspension

House

Team	Game Date	Infraction Type	Infraction	Minimum Suspension
METCALFE JETS U18 B3	2026-01-09	MISCONDUCT	(HEO) Unsportsmanlike Conduct - 11.1 (d)	No additional disciplinary action necessary
METCALFE JETS U18 B3	2026-01-09	MISCONDUCT	(HEO) Unsportsmanlike Conduct - 11.1 (d)	No additional disciplinary action necessary
METCALFE JETS U18 B3	2026-01-09	GAME MISCONDUCT	(HEO) 2nd misconduct of game - 4.7 (c)	1 game suspension
METCALFE JETS U18 B3	2026-01-09	GROSS MISCONDUCT	(HEO) Travesty of game - 11.2 (f)	3 game suspension

Health and Safety Report:

None to note in January. Convenor's please let me know if any injuries should have been reported to me for tracking purposes

Appendix 2
Treasurer's Report



Overview of Bank Status:

As of Feb 20th, 2026, the bank is sitting with a balance of **\$78,222.73**.

The following are payments where the cheques have yet to be cashed or operation payments that have been scheduled but the payment has not been sent:

Bank - Main Chequing Account		Ending Balance: \$67,778.17				
Reconcile Status: Not Reconciled						
Date	Ref No.	Payee	Memo	Payment	Deposit	Type
09/02/2026	CHQ 7836	Blues Hockey Association.		557.46		Bill Payment
19/02/2026	E-	David Aranbitskiy	Rep Top Up Fees - over payment	40.00		Refund
21/02/2026	U18 Tourny 25/26	Alana Gibson	U18 Auction Purchase		100.00	Sales Receipt
21/02/2026	U18 Tourny 25/26 (1)	Roshan Abraham	U18 Auction Purchase		120.00	Sales Receipt
21/02/2026	U18 Tourny 25/26 (2)	Jonathan Heins	U18 Auction Purchase		160.00	Sales Receipt
22/02/2026		Amped Sports Lab	Amped Goaltending ceased operations as of Feb 1, 2026. Now thru Andrew Mercer (Summit Goaltending) - still done @ Amped Location		9,921.17	Deposit

Outstanding Payables & Receivables

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A/P Aging Summary Report
Metcalf District Hockey Association
As of April 30, 2026

Supplier	CURRENT	1 - 30	31 - 60	61 - 90	91 AND OVER	◊ Total
City of Ottawa - HALL RENTALS	-	-	\$135.57	\$75.60	-	\$211.17
Township of North Dundas	-	-	-	-\$813.27	\$0.33	-\$812.94
TOTAL	-	-	135.57	-737.67	0.33	-\$601.77

📝 Add note Sunday, February 22, 2026 02:52 PM GMT-05:00

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A/R Aging Summary Report
Metcalf District Hockey Association
As of April 30, 2026

Customer	CURRENT	1 - 30	31 - 60	61 - 90	91 AND OVER	◊ Total
Blackburn Minor Hockey Associat...	-	-	-	\$1,400.00	-	\$1,400.00
Russell Minor Hockey Association.	-	-	-	\$4,447.50	\$1,582.00	\$6,029.50
TOTAL	-	-	-	5,847.50	1,582.00	\$7,429.50

📝 Add note Sunday, February 22, 2026 02:52 PM GMT-05:00



GIC's

- \$80,000 for Jerseys put into an 18 month non-cashable GIC – fill come due for renewal March 2026 (which is when it is expected to be needed for deposit on New Jersey Purchase)
- \$7,500 FAP – put into a rolling 1 year cashable GIC

Other Administrative Notes:

- \$80,000 GIC will be maturing March 23, 2026 – to be deposited into our chequing account along with estimated interest of \$4,300
 - Will transfer to savings account to earn further interest until needed
- Waiting on final bill for goalie evals paid by RMHA to finalize Rep B Tryout Proceeds
- Final decision on jersey purchases
- Working on ice distribution expense analysis
- Planning to start preparing the 2026/2027 budget in March – if anyone has any information to share for changes for the upcoming season please do so as soon as you get it – so I can adjust where needed for expenses
- Team bank accounts – FINAL reminder will be sent in March as to the April 30th deadline on accounts (previously sent reminder at the end on January).

A handwritten signature in black ink, appearing to read 'Rebecca Young', with a long horizontal stroke extending to the right.

Rebecca Young
Treasurer - MDHA

Appendix 3
FAP Proposed Changes

Financial Assistance Program Coordinator

Bursary Information and Proposed Changes – 2025/2026 Season

Current Bursary Structure

MDHA currently awards a \$500 bursary to applicants who:

- Submit a completed application by the stated deadline
- Meet all established eligibility requirements

To date, all eligible applicants have been approved, as sufficient funds have been available. (One application in the previous season was incomplete and therefore not approved.)

Proposed Changes for 2025/2026

1. Increase in Bursary Amounts

Increase the bursary value and introduce a tiered award structure:

- Three (3) bursaries of \$1,000
- Three (3) bursaries of \$500

Awards would be determined through a lottery system among eligible applicants. This approach maintains a similar number of recipients each season while ensuring responsible management of available funds. (We can increase or decrease per season based on fundraising funds)

For reference, during the 2023/2024 season eight bursaries were awarded at \$500 each totalling \$4000. And for the 2024/2025 season, five bursaries were awarded at 500\$ each totalling \$2500.

2. Expanded Eligibility – Trades Pathway

Expand eligibility to include applicants entering skilled trades programs.

To qualify under this category, applicants would be required to provide:

- Proof of apprenticeship registration, or
- A letter from their employer confirming apprenticeship status, including job title and position description.

