

MISSION MINOR HOCKEY
EXECUTIVE MEETING MINUTES
January 13th, 2015
LEISURE CENTER CONFERENCE ROOM

PRESENT: Mike Palmer, Troy Stordy, John Kapy, Jennifer Robin, D'Arcy Mitchell, Don Mowat, Kim Weisbeck, Darren Weisbeck, Shaun Hepting, Yves DesJardins, Shelden Thompson

ORDER OF BUSINESS

Meeting called to order at 7:00 pm by Chair, Mike Palmer

- I. AGENDA
- II. MINUTES
- III. CORRESPONDENCE
- IV. REPORTS

IV.1. President's Report

About to kick off the playoff rounds with all divisions. In the absence of creating flights in the C groups, the playoffs are two weeks longer than regular season. Discussion with Executive team pending as to whether C leagues should be tiering earlier in the season.

Player issues –

Player issues are covered in 1st and 2nd VP reports.

Other associations in the FVE (AMHA) have taken the position to double all suspensions wherein MMHA is only adding games if the suspension is for fighting. PCAHA adds games for fighting, Head Contact and Check from Behind (CFB) Major Penalties. Action to review our suspension policies and revisit.

Coach/Parent Issues

Have not had any significant coach or parent issues. Minor issues have been handled at VP level or within team

Correspondence –

Have received a "Thank You" Letter from the Mission Food Bank for our generous donation.

Player Recruitment –

Have shortlisted to 5 – Please review attached list as we now need to divide into project teams and begin to tackle

MMHA Office

Office internet has been repaired. Our modem died...

Thank you, Jennifer Robin, for hanging out while a technician showed up to work on the problem.

IV.2. 1st Vice President's Report

It has been a while since past meeting and seems to have created a bit of a disconnect from the executive team. I am sure everyone was busy with their family's and hockey tournaments, so a break might have been much needed. I attended the Mission Sports day and that generated virtually no outside interest. We had the bantam A1 players running a shooting clinic, and skating on the stick and puck with a few local kids and having some fun with them.

Development clinics ran right up until December and have started again with Todd. Still positive reviews!

The head coach coordinator has been tasked with resolving a few issues that have come up in the past while on a couple teams. Getting back to the development plan and model should help to rectify the issues.

The MMHA apparel situation needs to be revisited as many teams still have not for their complete orders. VP has some purposed options moving forward which will be discussed tonight

IV.3. 2nd Vice President's Report

Nothing to report

IV.4. Treasurer Report

- 1) I have received additional sponsorship fees in the amount of \$600 from MM Industry Workwear. Total sponsorship received to date \$1000
- 2) Hockey development paid to date \$9,192.26. Proposed budget is \$20,000 for the season
- 3) Paid \$3,971.38 for Coach Appreciation Night

IV.5. Registrar Report

Not much to report for the month of December. Minor adjustments were made to rosters. As of January 10th, rosters are now set. Child Fitness tax receipts and pre-registration for next season will be ready for handout at the end of the month.

IV.6. Ice Coordinator Report

The ice schedule has been going pretty good this year. Working on the second half for rep and all conflicts taken care of. House has their playoff schedule out and very few conflicts.

Up to this point have not had to return much ice either.

IV.7. Tournament Director Report

Since we last met I have finalized the upcoming Atom C Jim Veitch Memorial Tournament Feb 6-9. There will be 16 teams competing in 4 groups of 4 teams in a round-robin. Teams will then move onto elimination playoffs, the top 2 from each group to the A side and the bottom 2 from each group to the B side. Last Wed Jan 7th I had a meeting with the Atom tournament organizing committee. We will continue to meet each Wed leading up to the event as we continue with planning and preparation.

I've also been working diligently on finalizing things for the March Springbreak Showdown Mar 13-17 involving Hockey 1-4 and Bantam C. I was just able to juggle some things around to add a couple more teams and this is how it will break down:

Hockey 1 : 4 teams - 3 games

Hockey 2 : 6 teams - 3 games

Hockey 3 : 8 teams - 3 games

Hockey 4 : 8 teams - 3 games

Bantam C : 10 teams - 3 games plus a minimum of 1 playoff game

I recently spoke with Rachel from the Leisure Centre and asked her if I could have uninterrupted ice time if I could provide her with all my dates for tournaments next season. I will discuss this at the meeting along with a proposal to purchase custom MMHA medals.

IV.8. Fundraising Director Report

The Athletix fundraiser is over and our first winners should be receiving their cheques this week.

The fundraiser had mixed reviews as some teams did very well, and others not so much (some from a lack of effort as I was given back ticket in numerical order, so clearly the were not distributed) The teams in younger division had the best results with a few teams nearing and exceeding 100 tickets sold. Last time I talked to Greg he estimated our profit to be around \$12,000, but of this we do need to pay \$5000 out to team that

sold more than 50 tickets. I have attached the spreadsheet of the payouts. Greg had to activate some tickets as we had teams hand in money with no stub. This had to be done to make sure those sold tickets were activated (if the purchaser is following along themselves and called to collect their winnings). As team were missing some unsold as well we had no way of knowing what ones to activate, so the balance of the numerics handed to the particular team in question had to be activated. IF the prize is not collected the money stays in our account as profit. The outcome was not as high as I had hoped, but am content as \$6000-7000 profit is better than nothing

2. Fundraising booklets

We drew the winners and posted them on the website and facebook. This prompted inquiries about the booklets as people didn't seem to notice they did not get them until the winner were posted. A few people have mentioned that they did indeed sell them to "earn back" the fundraising fee, but over all people don't seem to mind

I think we need to discuss Fundraising going forward (not necessarily tomorrow) as people are resistant to raise money for the association (particularly in the older age groups) and would rather all profit benefit their own team. I don't agree with those people as fundraising for the association is an absolute must, but, I feel at some point we need to discuss.

IV.9. Referee Director Report

Ref development is still going well, for the most part.

There have been a couple reports of isolated incidents which require addressing.

1- We have some officials who are set up for supervising and developing the younger officials. There are a couple to assist the first year officials (initiation refs), a couple to assist in Atom and Riley, Max and Kyle have remained to assist as we prepare officials for the step to PW rep and above.

2- There is a small issue with the new officials and lack of discussion with initiation coaches prior to the game start...communication is being refocused with the new officials and the official supervisors.

3- There have been a few suspensions processed without any major concerns reported back from PCAHA

4- There has been good attendance to games without no shows beyond a couple early isolated issues.

5- Clinics are continuing through February.

IV.10. Equipment Director Report

Have ordered in replacement jersey's for the association, 64 in total. Final shipment should be here this week and will hopefully allow for complete sets at the start of next season.

I think we need to discuss revisiting Jersey Parent and Jersey Return policies as a lot of jerseys seem to have become "free souvenirs", predominantly in the older divisions. Please add to the agenda.

I have purchased all of the equipment for the Coaching Locker and have discussed possible rink locations with Leisure Center. There are possibilities in both the North and South Arena. We are also in need of purchasing a locker. Aprox. \$300 new, \$150 used. Please add to the agenda.

Feedback on socks is in: Dry Fit...Good, Knit...Bad. I am currently sourcing a new manufacturer for knit socks for next year.

IV.11. Sponsorship Director Report

Nothing to report

V. UNFINISHED BUSINESS

VI. NEW BUSINESS

6.1 Tentative Tournament Dates

Peewee- October

Bantam C- Novemeber 27-29th

Atom C- Family Day weekend

Initiation only- Springbreak

Peewee rep- Oct 10-12

6.2 **MOTION**

Custom medals for Initiation/player of the game and future tournaments for 1000 medals

Troy/Shelden

APPROVED

6.3 Streamline payment process

RIS/HSCP- Divisional Coordinator

DEV 1- The applicant needs to wait until MMHA has received an email stating that they have

Gone from a qualified to certified. They will then be paid for the course.

6.4 John Kapy to check out prices for a new photo/scan/ fax for the MMHA office

6.5 Jersery replacement: Sean and Troy will be checking prices for 8 new sets of jerseys for rep teams

6.7 Don will propose a budget for conditioning camp and bring to the next meeting

6.8 Early bird registration-

MOTION

MMHA will give a \$50.00 discount to early registrations- dates to be determined

Kim/John

APPROVED

MEETING ADJOURNED at 10:00 PM

NEXT MEETING: February 16th at 7PM