

**MISSION MINOR HOCKEY
EXECUTIVE MEETING MINUTES
February 13th, 2014
LEISURE CENTER CONFERENCE ROOM**

PRESENT: Rick Senft, Troy Stordy, Jennifer Robin, D'Arcy Mitchell, Mike Palmer, Christine Shaw, Brent Ziefflie, Leah Dockrill, Amanda McKeigan

ORDER OF BUSINESS

Meeting called to order at 7:00 pm by Chair, Rick Senft.

- I. AGENDA
- II. MINUTES-Approved via email
- III. CORRESPONDENCE
- IV. REPORTS
 - IV.1. President's Report
 1. Midget rep scholarship tournament Jan 19-25. MMHA had two players attend.
 2. Midget C scholarship tournament March 4-8th with 2 games being played in Mission. March 5th at 8 PM and March 6th at 7:15 PM. There are 8 games in total being played in Delta, Maple Ridge, Poco, Mission and North Delta. MMHA has 4 players attending tryouts being held Feb 15- march 2 and one assistant coach helping with FVE team.
 - a) We need scorekeepers and timekeepers for the two games in Mission
 - b) We need 6 volunteers to select MVP's for the games in Mission
 3. Mission Sports council- On Jan 22 we had our second meeting and are starting to set up a society and get more user groups involved with in Mission. Stephanie Keys is chairing this at the moment and setting up drafts for the groups to sign off on prior to going out to the community and council
 4. Jan 9th PCAHA FVE meeting hosted in Mission (Hope, Chilliwack, Abbotsford, and Mission Presidents in attendance)
 - a) 2 Midget players faced disciplinary meetings due to 3rd fight in season(Mission/Chilliwack)
 - b) Went over the push for double blind draft for all C teams next season with all associations participating
 - c) Next meeting Feb 13th
 5. BC Hockey complaint came thru about one of our rep teams. This is being dealt with and communicated back at BC Hockey.
 6. There are a few coach, player and parent issues in just about every division that were watching and dealing with.
 7. League standings: (as of Feb 4th)
 - A) Atom
 - A1- 1st
 - A2- 6th
 - C1- 18th
 - C2- 19th
 - C3- 17th
 - Peewee
 - A1- 12th
 - A2- 3rd
 - C1- 7th
 - C2- 2nd
 - Bantam
 - A1- 1st
 - A2- 6th

C1- 13th
Midget
A1- 3rd
A2- 6th
C1- 15th
C2- 9th

8. MMHA has 3 teams winning league banners
 - A) Atom A1
 - B) Peewee C2
 - C) Bantam A1
9. We are still looking for someone to take over maintaining the website
 - Website
 - eBlast account
 - Facebook
 - twitter
 - Arena monitors

IV.2. 1st Vice President's Report
Nothing to report

IV.3. 2nd Vice President's Report
Nothing to report

IV.4. Treasurer Report
Nothing to report

IV.5. Registrar Report
Tax receipt and pre-registration have been distributed. Pre-registration deadline: March 1st

IV.6. Ice Coordinator Report
Scheduling is complete up to March. In March we will only be booking 6 AM ice times on a request basis. Our practice schedule could go to March 12th if funds permit and if teams need ice for an upcoming tournament. Bantam Provincials have been booked from March 16th- 20th with a total of 5 games per day with exception of the finals. MMHA gained Feb 17th, 18th and 19th back from the BC Games in which we were able to resolve 4 conflict games.

IV.7. Tournament Director Report
The Doreen Black Memorial tournament scheduled for March 14-17 has been cancelled. The decision was based on lack of applications received. The following numbers do not include our own teams.
Hockey 1- 2 teams
Hockey 2- 1 team
Hockey 3- 2 teams
Hockey 4- 0 teams
Ice coordinator has offered interested teams ice for exhibition games. Those teams that have applied can finish the season with a few fun games.

IV.8. Fundraising Director Report
Nothing to report

IV.9. Referee Director Report
Nothing to report

IV.10. Equipment Director Report
Nothing to report

IV.11. Sponsorship Director Report
Nothing to report

V. UNFINISHED BUSINESS

VI. NEW BUSINESS

6.1 Athletix Canada BCLC Hockey pool Fundraiser- Asking for a presentation for the executive to make a decision if MMHA wants to try this fundraiser.

6.2 Midget scholarship games- see presidents report

6.3 BC Provincial Championships- the bantam A1 team is looking for volunteers for score and timekeepers

6.4 Feb 15th Celebration with Trevor Linden- MMHA handed out free tickets to various members

6.5 BC winter Games- will be using MMHA hockey office

6.6 Sports Council of Mission- is in the planning stages and will need someone to be a member

6.7 Nomination Committee- Troy Stordy and Leah Dockrill will work together gathering nominations for the AGM in May. Currently MMHA is seeking these positions:

President-2 years

2nd VP- 2 years

Fundraising Director- 2 years.

Treasurer- 2 years

Ice Coordinator- 2 years

Equipment Director- 2 years

Tournament Director- 2 years

MEETING ADJOURNED at 8:50 PM

NEXT MEETING: March 27th, 2014 @ 7PM