

**MISSION MINOR HOCKEY
EXECUTIVE MEETING MINUTES
February 16, 2015
LEISURE CENTER CONFERENCE ROOM**

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

ORDER OF BUSINESS

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

I. AGENDA

The agenda was circulated and approved.

II. MINUTES

The minutes from, 2012 were circulated and approved.

III. CORRESPONDENCE

IV. REPORTS

4.1 President's Report

Nothing to Report

4.2 1st Vice President's Report

I will be unable to attend the meeting this Monday as the bantam team is starting their 4 point series in Vancouver.

At this point there is some minor issues in Bantam C level, that the president and Vice President have been working on.

In Midget C, there was a dangerous hit at the end of a Playoff game that has a midget player from Mission with a concussion and not able to attend school. VP is working to support team in communicating with PCAHA

4.3 2nd Vice President's Report

Atom A1 is hosting the final four Feb 27-Mar 3. Kim has arranged all ice and Don has arranged senior refs. How will we pay refs?

Recruiting update: I have been working in a document for the Sports Council for circulation in school report cards. Not finished yet.

H4 incident involving Abbotsford parents approaching Mission bench in anger, swearing etc. Apparently Abby coaches were very helpful and removed parents. I've been told that PCAHA has been contacted by the Mission manager. Possibly more to follow.

4.4 Treasurer Report

Nothing to Report

4.5 Registrar Report

Nothing to Report

4.5 Ice Coordinator Report

Nothing to Report

4.7 Tournament Report

Nothing to Report

4.8 Fundraising Report

Nothing to Report

4.9 Referee Report

Excellent general reports from the tournament involvement.

Nice level and structure seems to be giving support to young officials development and support

through the various stages of development.

We have two female officials now taking regular games with good success and respect.

Several linesmen have now started to try the referee spot with a varying degree of successes.

On the down side...

There have been a couple of issues which required addressing during the current review period...

One issue with one referee has been addressed regarding a no show to an A2 game in PeeWee

One recent issue regarding respect of the referees following a game by the visiting coach.

Currently investigating for follow up and to inform the officials of their potential repercussions they can impose on offending persons: players or coaches.

4.10 Equipment Report

Nothing to Report

4.11 Sponsorship Report

Nothing to report

V. UNFINISHED BUSINESS

VI. NEW BUSINESS

6.1 Mike Palmer and Troy Stordy will be attending the BC hockey AGM June 12-14 in Sun Peaks

6.2 Awards night will be April 9th 2015- details sent to coaches and managers

6.3 AGM- MMHA AGM will be held on May 5th 2015

6.4 MMHA will be discussing clinics for next season in future executive meetings

6.5 **MOTION:**

MMHA will absorb the cost of two signs for Davies sand and Gravel

Mike/Don

APPROVED

MEETING ADJOURNED at 8:30 pm

NEXT MEETING: March 9th, 2015 @7PM