

**MISSION MINOR HOCKEY
EXECUTIVE MEETING MINUTES
March 9th, 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, Leah Dockrill, Yves DesJardins, Shelden Thompson

ORDER OF BUSINESS

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

I. AGENDA

II. MINUTES- Approved

III. CORRESPONDENCE

IV. REPORTS

IV.1. President's Report

Nothing to Report

IV.2. 1st Vice President's Report

Nothing to Report

IV.3. 2nd Vice President's Report

I was contacted by Abby MHA about the H4 parent incident I mentioned last meeting. This worked out well since I didn't have to "complain/report" to them, rather they asked if I was aware of the situation and looking for info regarding what had happened. I deferred to the H4 coach to report what he saw. It worked out quite well and is entirely in Abby's hands now.

The template of the flyer to go into school report cards is complete. It has been sent to a printer/designer to get "prettied-up". The next step is getting approval from the school district and then getting the flyers printed. They are going to be full-color glossy flyers.

IV.4. Treasurer Report

Nothing to Report

IV.5. Registrar Report

Nothing to Report

IV.6. Ice Coordinator Report

Nothing to Report

IV.7. Tournament Director Report

Planning and organizing continues for the upcoming Springbreak Showdown tournament. As you are well aware there was one huge setback as the custom medal order was unacceptable due to the colour. Because of time constraints I was forced to order another standard medal for all H1-4 players. This, of course, was not in my planned budget. I will update the executive on the custom medal issue as I get more details. On a lesser note, but still disappointing, I had one of my tournament committee members call me a weasel by email

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 MMHA will continue to brainstorm ideas to recruit new players

6.2 Medals and trophies are in for the 2014-2015 MMHA Awards night. MMHA will give away 1 free registration in both H1-Atom Awards night and Pee wee- Juvenile

MEETING ADJOURNED at 8:15 PM
NEXT MEETING: April 20th, 2015