

MISSION MINOR HOCKEY
EXECUTIVE MEETING MINUTES
July 30th, 2014
LEISURE CENTER CONFERENCE ROOM

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

ABSENT: Sheldon Thompson, Shaun Hepting

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
Nothing to Report

IV.2. 1st Vice President's Report
Recommendation will be made for Garnet Wendell to be the midget A1 coach. As John mentioned in his report, the selected peewee A1 coach Kevin Currie, has decided he will not be able to commit to coaching the team. We will now work to fill the coaching vacancy. A back up plan will be discussed.

IV.3. 2nd Vice President's Report
Finalizing details of Initiation skill development sessions
Yet to be determined if there should be an Atom A2 team
Have only 1 Atom C coach in place
Still looking for Midget A coach
Pee-wee A coach Kevin Currie decided not to accept the job due to work conflicts,
so we are
Currently without a Pee-wee A coach.

IV.4. Treasurer Report
Received notification from Simon Gibson, MLA that MMHA has received the \$60,000 gaming grant for this hockey season. It has not yet been deposited in the gaming grant account.
I have received the Athletix fundraising forms from Sheldon Thompson and will review and complete and return to Sheldon for her or Mike Palmer's signature of the contract.

IV.5. Registrar Report

We had approximately 40 "new" players to register at Open Registration in June, primarily in the initiation division, with a few in Atom, Peewee and Bantam.

Registration has been consistent compared to previous seasons, however, at this time, it appears we may only have 3 teams in the Atom and Midget division. The Midget division is presently capped and I am putting names on a wait list pending the ability to build a fourth team. I have put out a request to our neighboring associations, Abbotsford and Ridge Meadows, for skaters. If we can build that fourth team, we could also take

two additional goalies.

Our Bantam division, 3 teams only, is capped for skaters, we can take 2 goalies and Pee wee, goalies are capped at 10 with a few spots available for skaters. Pee wee is a 5 team division.

As for our Juvenile C team, registration is extremely low considering all the talk of the shown interest. I will leave this open for discussion tomorrow evening.

Pre-registration for rep tryouts is going well.

IV.6. Ice Coordinator Report

IV.7. Tournament Director Report

To update since our last MMHA Executive meeting I have now posted our third and final tournament of the upcoming season on the BC Hockey website. So to now recap we will be hosting the following:

- Pee wee C Icebreaker Oct 24-26
- Atom C Jim Veitch Memorial Feb 7-9
- Spring break Showdown (Bantam C and Hockey 1-4) Mar 13-16

I also had our webmaster, Steve, post news item to our website as to my search for volunteers to join me forming a small Tournament Committee. To date I have had no one come forward. As we move into August I will ask Steve to reach out via other social media.

If unable to get a committee in place in the near future I will have to decide on all the final tournament details i.e.; entry fees, number of teams, prizes, donations, etc. I need to do this soon as our new tournaments and info still need to be posted on our website. I welcome any of your feedback on these matters.

IV.8. Fundraising Director Report
Nothing to Report

IV.9. Referee Director Report

Moving forward. A lot of interest from first year referees which is positive. I will be meeting with all the new refs in August. Also training early August on the Assignr program for officials

IV.10. Equipment Director Report
Nothing to Report

IV.11. Sponsorship Director Report

A quick update of the sponsorship would be that letters are typed and will be delivered to existing sponsors and new ones will be dropped with Menchies, Valley Pulp & Sawdust, and Ocean Pizza Planet.

If any of our new committee members have connections to local businesses or suggestions where to go, I'm happy to hear them

V. UNFINISHED BUSINESS

VI. NEW BUSINESS

6.1 Don Mowat will look into MMHA hosting the female jamboree in the spring.

6.2 **MOTION:** To switch MMHA insurance to Kirby insurance for equipment room and

MMHA hockey office.
Mike/John

CARRIED

6.3 **MOTION:** Garnett Wendel named the Midget A1 coach for the 2014-2015 season.
Troy/Mike

CARRIED

6.4 MMHA Juvenile C division has 5 registered for the 2014-2015 season. MMHA will send out an email to hopefully recruit more players.

MEETING ADJOURNED at 8:30PM

NEXT MEETING: Thursday August 21 at 7:30 PM