

MISSION MINOR HOCKEY
EXECUTIVE MEETING MINUTES
August 21, 2014
LEISURE CENTER CONFERENCE ROOM

PRESENT: Mike Palmer, Troy Stordy, Don Mowat, Kim Weisbeck, Darren Weisbeck, Shaun Hepting, Leah Dockrill, Yves DesJardins, Sheldon Thompson

ABSENT: D'Arcy Mitchell, Jennifer Robin, and John Kapy

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

Equipment Room Insurance – I received the renewal notice from Dave Ebner at Johnston Meier Insurance – Quote was for \$1215. The Association maintains insurance for our office, equipment, and computer. I shopped this to a couple other brokers and started a policy through Kirby Insurance. Our cost was \$915.

I was informed that Johnston Meier is a sponsor, however, it is my belief that our association needs to give our sponsors our business wherever it is competitive, but in this case, the \$300 price difference justifies our switching vendors.

Banking Arrangements – Arranging with our Treasurer to meet with TD and get signatories aligned with the new Executive team.

Correspondence – I have received many solicitations from potential vendors (everything from Web hosting, safety companies, equipment suppliers. I have responded to as many as possible and forwarded information on the appropriate parties.

Web Hosting, Social Media – Working with Steve Matthews on beefing up our MMHA Website. It will be some time before we get where we want to go, but the updates will be welcomed. We also renewed MissionMinorHockey.com however only for one year to back up and download all the information there. It is our intent to shut down this website.

IV.2. 1st Vice President's Report

The last month, outside of vacationing has been very busy planning and preparing for the upcoming season.

The Head coach coordinator, Jr coach coordinator and VP's met to discuss development plans, beginning of the season coach development and our processes moving forward. There is a real commitment to making positive change to our coaching structure, support and coach development. At this point we are organized and communication has been made with all potential head coaches and with the use of email and social media we hope to reach potential assistants. We have updated the coaches meetings on the website to give ample warning of the meetings

I worked over the past month with Kim on the Schedule, with a reduction of teams there

is more ice per team and that should result in an increase in development if we are utilizing the time properly.

Peewee A1 coach for the upcoming season will be Dean Rasmussen. This is a huge score for MMHA as he brings a wealth of development and coaching knowledge from AMHA. We are pleased to have Dean on board!

The 1st VP will conduct a review of our rep tryout procedure and make recommendations, moving forward based on this year's procedures. Everything from administrative end and coach preparation is done. MMHA evaluators are still needed in a few divisions.

Limber leg ice slots and administrative spots have been filled
We are still looking for volunteers for The September Long Weekend open Ice.

IV.3. 2nd Vice President's Report

As mentioned last meeting, I will not be attending. Initiation startup schedule, coach selection, coaches meeting and skill development are planned and scheduled through Sept 14th. Thank you Kim, Troy and Sheldon for your assistance.

We still have only one Atom house coach. Hopefully one will emerge, but we need to keep our eyes open. Troy will oversee Atom rep tryouts while I'm away.

IV.4. Treasurer Report

1. Income statement as at August 19,2014
2. The gaming grant funds in the amount of \$60,000 have been received and direct deposited to our TD gaming account.
3. A second gaming account has been opened at the TD bank for the Athletix Pro Hockey pool. Cheques have been ordered.

IV.5. Registrar Report

Regarding registration to our Midget division, due to the increased numbers participating in the Academy programs, Major Midget League and those on the pursuit of other sports, our numbers are drastically dropping. I have sent requests to our neighbouring associations for skaters, but to no avail. Our Midget division is now closed and will consist of three teams. At this time, we have taken our wait list down to four from eight. This could change once the MM team has been chosen. We have, to the best of my knowledge, three skaters and one goalie still attending MM tryouts.

3 - teams in Midget

Bantam - As decided in an earlier meeting, all teams are rostering 15 skaters, however, one team will have 16. Division is now closed for skaters, 2 goalie spots are still available. There is a possibility that we will lose one registration, confirmation is still pending. This would make all teams set at 15.

3 - teams in Bantam

Peewee division can take 2 skaters, zero goalies. Division is based on 15 skaters and 2 goalies

5 - teams in Peewee

Atom division can take 1 skater, 2 goalies. Division is based on 15 skaters and 2 goalies per team.

3 - teams in Atom

Limited space is still available in Initiation. Hockey 1 - 4, two teams in all divisions

To date, our Juvenile C division is extremely low in numbers. I have 4 skaters and 1 goalie registered, and four maybe's. Ridge Meadows is also having a difficult time rostering a team, only 7 have registered. There is always the possibility of amalgamating.

Registration is on going until October 1st. As of August 17th, MMHA has 330 players registered.

IV.6. Ice Coordinator Report

Just want to let everyone know that I have been trying to finalize all times for the upcoming season.

Times for the first 2 weeks are done and will be posted up at the office for everyone to see next week.

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:

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

I also had our webmaster, Steve, post a 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 ie; 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

We are waiting for the gaming grant to come back that Athletix has submitted on our behalf. They are also working on a mock up of the tickets

IV.9. Referee Director Report

Assignr training completed for RIC...info to be passed to the assigning parties from last year.

first year officials meeting pending.

Clinic request pending confirmation for September (from bc hockey)
on ice time for officials is set to start next month also.

IV.10. Equipment Director Report

Puck Bucket MMHA stickers. I am in the process of getting 25 white 2 1/2 gallon buckets for pucks and I wanted to put 6" MMHA stickers on each one. I need 25 stickers \$94. 50 stickers for \$160

Waiting to hear back from Mission Rona about puck buckets that they are hopefully donating.

Coaching Dry boards and dry pen not yet ordered. (\$30 Small for House/\$60 Large for Rep)**Looking for better price. I will have one for Thursday's meeting. At current price

we would need \$700+tax to have every team with one.

We are in the process of ordering sheer socks for All Rep Teams with the exception of Atom. (the largest issue with this sock is the lack of friction it provides when sliding along the ice. This is usually a problem for Atom and below) At present, we are only able to get the Home white with green/black trim. We are currently getting the Away black with white/green trim custom made and will hopefully be in by the middle of September.

Pucks(35/team), knit socks, first aid kits are in, and along with the jerseys, can be distributed to teams after rep tryouts.

Do we want to include cones in the team equipment package. (\$100 total cost for 10 cones/team)

IV.11. Sponsorship Director Report

V. UNFINISHED BUSINESS

VI. NEW BUSINESS

6.1 MMHA will brainstorm a recruitment plan to get more kids playing hockey

6.2 Shaun Hepting will update MMHA locker room policy for the upcoming season.

6.3 MMHA has made the decision to host a Family Day Holiday tournament this season

6.4 MMHA equipment director is looking into helmet stickers for all MMHA teams

6.5 MMHA agreed to purchase coaching boards and cones for coaches

6.6 MMHA was able to find a league Manager for H 1-4 this information has been passed on to the Fraser valley East league manager.

6.7 MMHA accepts the decision of our coach selection committee to have Dean Rasmussen named Pee Wee A1 head coach for the 2014-15 season.

Troy/Mike

CARRIED

MEETING ADJOURNED at 9:00

NEXT MEETING: Sept 16, 2014