

MISSION MINOR HOCKEY
EXECUTIVE MEETING MINUTES
Sept 16th, 2014
LEISURE CENTER CONFERENCE ROOM

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

ORDER OF BUSINESS

Meeting called to order at 7:30 pm by Chair, Mike Palmer.

I. AGENDA

The agenda was circulated and approved.

II. MINUTES

The minutes from September 16th, 2014 were circulated and approved.

III. CORRESPONDENCE

IV. REPORTS

4.1 President's Report

Nothing to report

4.2 1st Vice President's Report

Spent the past three weeks working through rep and house evaluations. The teams are beginning to take shape in house. Midget Teams appeared balanced. Bantam teams still require a balancing game after making a few player moves. Peewee teams are meeting tonight.

Need to start planning the coach appreciation night

4.3 2nd Vice President's Report

Atom A1 team has made final cuts. Brad is planning to affiliate at least 2 players.

Atom house teams selected and balancing games completed. Each team was 1-1 with no score difference larger than 2 goals. No roster changes recommended.

Initiation Skill Development Camp went well. Player skill development was evident over the two weeks. The groups were large, but there were several coaches on ice and the overall ice usage was VERY efficient. Todd, Damon and other senior coaches were also able to teach/develop young coaches. I recommend a similar approach next season.

Initiation teams will be assigned by myself and Shelden this weekend. Evaluations are complete.

Rick Grant has signed off on all player movement within initiation/atom and seemed very happy with the direction our initiation/atom program is going.

4.4 Treasurer Report

1) Income statement as of September 16th, 2014

2) Athletix Pro Hockey Pool accounts set up, cheques received, verbal communication of Class A licence.

3) Cash/envelopes disbursed for referees for rep teams 2 exhibitions games

4) Cash/envelopes disbursed for referees for balancing games for "C" teams in Midget, Bantam, Peewee, Atom

5) Cheques prepared for managers meeting for referees for 10 home games to be completed

and delivered at Managers meeting on Friday, September 19 2014

4.5 Registrar Report

Registration has been on going since the season start up, to date we now have 359 registered in our association. It has been confirmed that MMHA will support a Juvenile team. As of September 15th, teams have been declared as follows:

Initiation 1, 2, 3 and 4 will each support 2 teams
Atom will have 1 A team and 3 'C' teams
Peewee will have 2 A teams and 3 'C' teams
Bantam 1 A and 2 'C'
Midget 1 A and 2 'C'
Juvenile 1 'C'

Numbers currently registered per division:

H1 - 20	Atom - 53 (49 skaters, 4 goalies)
H2 - 26	Bantam - 48 (45 skaters, 3 goalies)
H3 - 26	Midget - 56 (51 skaters, 5 goalies)
H4 - 31	Juvenile - 19 (17 skaters, 2 goalies)

4.5 Ice Coordinator Report

Nothing to report

4.7 Tournament Report

As we moved into September I took it upon myself to contact close to every minor hockey association in BC to send out invitations to enter our early Peewee C Icebreaker Tournament Oct 24-26. At this time many associations are still evaluating and forming teams. That being said I have received some positive replies. Having a tournament this early I think will prove successful although it does present a lot of challenges to be sure. Here are the teams that have said they want to enter and send in applications for all our tournaments thus far (keep in mind that I haven't approached any divisions other than Peewee C thus far):

Peewee C Icebreaker Oct 24-26: two from Langley, one Cloverdale, two Abbotsford, one Vancouver Thunderbirds, two Aldergrove, one Kelowna, one Port Moody, one North Delta
Atom C Jim Veitch Memorial Feb 7-9: one team (not known at this time), one Semiahmoo
Springbreak Showdown Mar 13-16: one Chilliwack Hockey 2, Bantam C: two from Surrey, one Vancouver Thunderbirds

I am concentrating hard on the Peewee C tournament at this time, but I will be approaching BC associations about the other tournaments as soon as I lock in my Peewee teams.

I do plan on attending the MMHA manager's meeting on Friday Sept 19th so all Mission teams participating in our host tournaments know they are to supply me with a minimum of two volunteers to help me plan and organize these events. The following day I will attend the PCAHA Tournament Directors meeting in Burnaby. Lots to do and the push is on!

4.8 Fundraising Report

I received the athletic tickets on Friday. I am in the process of putting together packages for all team, to be distributed at the managers meeting Friday night.

We have bottle drives booked for every Saturday and Sunday in September. I am booking 1 team per day, and assigning either east or west of Cedar to prevent overlap.

4.9 Referee Report

I think we have it nearly figured out...I think. All games Bantam C and above will be assigned regionally by Ray Blanchette with PCAHA. As such all games will go to him for that level and

above so he can enter on his system.

PeeWee A1 and below will stay with MMHA this year at least. The A1 and A2 games will be assigned by one of our local assessors so that the proper refs are in the proper slots and so that the proper assessments are completed. Those games come to me for entering into the system. I will assign all games PeeWee C and below.

ASSESSORS:

We have three assessors who are continuing this year and they will provide feedback on most officials through the year.

NEW OFFICIALS:

We had 18 new officials sign up for the information meeting and several have already started the process for the online portion of the level 1 development clinic.

Ongoing "workout" clinic:

We held the first clinic this past weekend and it was well attended by upper level officials and newcomers. A few came direct from their practice to the clinic even still in partial gear. A good skate and a good refresher was had by all. These workouts will be once a month until December.

Officiating Clinic Hosting:

We have rescheduled the clinic to early October in order to address concerns for getting enough people to attend and get the online portion done first.

Officials Complaints:

Nothing significant: One no show for a game- which continued as a two man system; One late appearance (at game time) and without a piece of equipment.

Both officials will have an informal chat with the RIC as perfect attendance and effort is expected. As in hockey preparation is important and mistakes can happen.

4.10 Equipment Report

The new Reebok dry fit socks for the Rep teams are sizing smaller than anticipated and need to order in Senior sizes. The overflow of replaced socks can trickle down to the Atom A1 team wearing them. Knit socks originally going to Atom A1 will go into next years stock.

There are a number of jersey sets that are missing multiple jerseys as well as damaged or severely worn jerseys that need to be replaced. Currently, 9 jerseys should be replaced but I am anticipating there will be more at the end of the season due to damage and wear, the worst being in the Midget and Bantam. I will get replacement cost for tomorrow.

Coaching Board Selection and Pricing

Large Black Framed Coaching Board \$49.99 each (Lacrosse Monkey) for Rep coaches
4@\$49.99=\$200.

Small Black Framed Coaching Board \$29.99 each (Sports Zone) for Initiation 3-4 coaches
4@\$29.99=\$120.

Fox Coaching Board with Suction Cups ?\$24.99? each (Sport Chek/will confirm tomorrow) for House coaches 10@\$24.99=\$250.

\$50 for bulk box Dry Erase Markers (Staples)

4.11 Sponsorship Report

Nothing to report

V. UNFINISHED BUSINESS

VI. NEW BUSINESS

6.1 The executive discussed possible donors and expenditures at our tournaments for the 2014/15 season.

6.2 The MMHA coach night will be on Thursday Nov 6th 2014- Troy, D'arcy, Jenn and Leah will be working on this event

6.3 MMHA is looking into having a Sell, trade equipment section on the MMHA website

6.4 MMHA executive will be discussing ways to recruit more kids to play minor hockey during the next executive meeting

MEETING ADJOURNED at 9:30pm

NEXT MEETING: Nov 4th 2014 at 7:30PM