

**MMHA Meeting Jan 8, 2024.  
Forestry Building 7:00**

**Meeting called to order 7:04pm**

**In Attendance:**

Molly Brigden      Brittany Beers  
Kim DeRose        Angela Russell  
Mike Simpson      Jenny Stirling  
Mike Mouland

**Motion #1: to accept Minutes from Dec 4 2023.**

**Motion: Brittany Beers, Second: Mike Simpson All in favor, carried  
Please check that motions were seconded by people who were in attendance,  
Molly checked. The only motion that was put forth was seconded by email.**

**Financial Report:**

*Operating: \$109 900.21(Adjusted)*

*Plan \$79 590.50*

*Term \$32 247.86*

*Gaming \$15 224.01*

**50/50 Update**

First draw was completed, and Mike S and Angela have worked with the winner to get winnings.

Lost of questions around doing a cash option for the second half of the season. Want to ensure that we are keeping things the same for everyone so all teams have the same opportunity for fundraising. So we will be running the second draw like the first and will look at changes in the next year.

**Executive Reports**

**Mike Mouland: Presidents Report**

- No Report

**Jenny Stirling: Vice President**

- No Report

**Brittany Beers: Treasurer**

- No Report

**Dave Garcia: Ice Ambassador**

- No Report

**Molly Brigden: Secretary**

- Tournament Reports have been sent to BC Hockey for the tournaments that have occurred this season.

- Put together the Merritt Minor Hockey week advertisement for the Merritt Herald.
- Bauer First Shift fitting event is happening on Jan 15 at MSS, we have 11 participants

**Kim DeRose: Risk Manager**

- No Report

**Vacant: (Program Director at Large)**

- No Report

**Mike Simpson: (Senior Division Director at Large)**

- No Report

**Kim DeRose: (Junior Division Director at Large)**

- No Report

**New Business:**

1. Development Ice for January.  
Monday Jan 8 and Monday Jan 22 will be safe contact clinics hosted by Cuyler Dickie  
Monday Jan 15 and Monday Jan 29 will be female development hosted by JJ Holmes  
Thursday Jan 11 Justin Jepsen  
Thursday Jan 18 JJ Holmes  
Thursday Jan 25 Chris Schulte
2. Omaha meeting are on Jan 20. Molly will attend.
3. Officials Fees: Mike Simpson has put forth a motion to increase officials wages. Lots of discussions regarding games and cost. Some discussion as to that this is two issues. Pay rates as well as the maltreatment of officials. Molly will look into BC hockey policy regarding maltreatment. As pay rate was discussed board agreed that rates need to increase, but feel that the jump was too significant. This will be tabled until more information can be brought forward. Mike M will talk to Mike Gill, Dave Garcia and Ryan to get reports for maltreatment part of things.
4. Tournament Coordinator: Omaha has asked about having one for our association. This would alleviate managers picking teams and getting things set up faster for the season.

**Next Meeting: Feb 5, 2024 7:00pm @Foresty office  
Adjourned 9:30pm**

