

**MMHA Meeting March 4, 2024.
Forestry Building 7:00**

Meeting called to order 7:02pm

In Attendance:

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

Motion #1: to accept Minutes from Feb 5, 2024.

Motion: Brittany Beers, Second: Mike Simpson

Would like to start using the Outstanding Action Item Log

Financial Report:

Operating: \$111 218.31(Adjusted)

Plan \$79 786.88

Term \$32 047.87

Gaming \$1378.01

- Angela took care of the compliance in use of credit cards

Motion #2: to accept financial report for March 4, 2024.

Motion: Kim DeRose, Second Jenny Stirling. All in favour. Carried.

Executive Reports

Mike Mouland: Presidents Report

- No Report

Jenny Stirling: Vice President

- Elaine: All registrations are paid in full,
 - All coaches are certified except JJ Holmes and Clif G
 - Suggestion that we look to make female tournament team between U11/U13 with Logan Lake.

Brittany Beers: Treasurer

picking up the latest sock order today and adding it to inventory.

Dave Garcia: Ice Ambassador

- No Report

Molly Brigden: Secretary

- No Report

Kim DeRose: Risk Manager

- No Report

Vacant: (Program Director at Large)

- No Report

Mike Simpson: (Senior Division Director at Large)

SENIOR DIRECTOR/IT ASSISTANT REPORT TO THE BOARD

Website and RAMP Team App:

- Draw 2 is complete – WINNER Laurie MACMILLAN (U15C-2) \$2950.
- Stripe Fees: \$233.01; Rafflebox Fees: \$413.00; Gaming License: \$25.00
- \$2278.99 to be distributed to teams once all credit card sales have been finalized.
- Draw 3 is active. Draw date is 2024-03-10 (1600 hours). All sales go to MMHA (no specific team).

Senior Teams:

U13A

- Flight 4 League Champions.
- Tier 4 Playoff Champions.
- Attending Provincial Championship in Revelstoke March 16-20, 2024.

U13C

- No reports

U15C

- No reports

U18A

- Tier 4 Playoff Runner-up
- Possibly attending Provincial Championship in Creston March 16-20, 2024.

Governance Committee:

Continue to work independently on reviewing policy and procedures.

Appeal Committee:

One appeal completed - decision overturned due to procedural error.

Kim DeRose: (Junior Division Director at Large)

- No Report

New Business:

A. ATM fees: our fees are currently \$2.00 per transaction which is low compared to other ATM's around the city. Would like to increase the fee to match other ATM fees.

Motion #3 to raise the ATM fees to \$3.00 per transaction.

Motion Molly Brigden, Second Jenny Stirling. All in favor, carried.

Angela will look into this.

B. AGM Date: AGM is set for May 27th at 7pm. Molly will look into a venue. Notice of the AGM will need to be posted on May 6. Board of Directors will need to be posted. Mike to post to website.

C. \$100 towards year end awards? At this time we will not be doing this. Molly and Brittany will be going through the awards this summer to see what is valid and what is not. Would like to have the awards night reconsidered.

D. Mason Agar suspension: concern about hitting a parent in the face with a stick during a game. Referee requesting that this should have been given more. Discussion occurred and it is too late to implement more at this time. Maybe direct communication from ref to the board should occur in the future if they feel the suspension is not sufficient.

E. Ref signs at the rink: Like the personalized signs around the district regarding officials. Jenny will talk with Dave about what they would like to see.

F. Gracie Graham Meet and Skate, set for March 14th at 6:30pm with ice from 7-8pm. Email will be sent to managers regarding this. Jenny to post to facebook.

G. Bulk Medal purchased for tournaments. Angela will price these out with a company and get back with a cost.

H. 50/50 for next season: Thoughts on rafflebox? Most teams did not make as much money as they have in the past with 50/50. General consensus is to go back to paper tickets. Mike is going to look into the different levels of licensing to see if we can put it all under one license rather than each team getting one.

I. Playoff fees/Districts/Provincials: Who pays. Lots of discussion. Do we ask teams to put this as a potential tournament in their year? MMHA will pay this year, but this will need to be placed in our annual budget. Maybe teams are required to budget or fundraise for some of the playoff fee.

J. U9 Parent address. Lot of discussion regarding u9 and the use of Aps. There seems to be some concerns still out there regardless. The board thought what Mike S had written about the AP was great. This should be moved into policy. (There is new policy for this age group coming from BC Hockey) Jenny would like a letter to amend relationships.

K. By-Law Review and Budget Review: We need a meeting to review these prior to the AGM. Angela will be doing an analysis of what each division costs our association

to run which will help us to decide what our registration cost should be for next season.

Next Meeting: April 8, 2024 7:00pm @Foresty office
Adjourned 10:00pm