

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

Meeting called to order 7:05pm

In Attendance:

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

Motion #1: to accept Minutes from March 4, 2024.

Motion: Brittany Beers, Second: Molly Brigden. All in favour, carried.
Would like to start using the Outstanding Action Item Log

Financial Report:

Operating: \$89 126.38(Adjusted)

Plan \$79 786.88

Term \$32 247.87

Gaming \$7035.00

- 6850.12 will be moved from Gaming to Operating for fees
- Angela did up a League cost chart for all age groups
- Concession revenue is not complete yet, discussion around making this more transparent.
- We pay out \$400.00 monthly to Betty and Elaine to take care of all the things.
- Would like to explore the square option for equipment and potentially the concession. (Brittany)
- Want to ensure that the rate of the concession sub list is \$20/hr to ensure that people are

Motion #2: Motion to increase concession cook rates to \$20/hr with a shift start 30 mins prior to game and a finish 30 mins after game ends.

Motion: Molly Brigden, Second: Kim DeRose, All in Favour, carried.

- Year end cheques and cleaning up team accounts, still waiting on a few teams things to get this done.
- Registrations fees will need to go up next year. Need to consider in cost carding fees and try-out fees with the increase in ice costs.

Motion #3: 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

- No Report

Brittany Beers: Treasurer

have started locker inventory as most teams reached out to me at the end of their seasons saying they had returned their equipment. The following is what I've got so far...

U5- Complete

U7- Complete (waiting for keys from Patrick Farmer, has been contacted)

U9 White- Complete

U9 Red- Complete

U11 Team 1- Complete

U11 Team 2- Complete (just waiting for keys from Justin Jepsen and Monica Charters, both have been contacted)

U13 House- Complete

U13 Rep- Has been contacted... jerseys are still at my house

- No Report

Kim DeRose: Risk Manager

- No Report

Vacant: (Program Director at Large)

- No Report

Mike Simpson: (Senior Division Director at Large)

Website and RAMP Team App:

- Request for Nominations to the Board of Directors posted and emailed to membership.
- Current season set to 2024/2025 in preparation for next season.

50/50:

- Draw 3 is complete – ZERO sales.
- Report to BC Gaming for second license complete.
- Total funds raised for 2023/2024: \$21615.00
- Prize payout: \$10807.50
- Cost to utilize Rafflebox: \$2559.66 (~24% of sales less prize payouts)
- Funds Distributed to teams: \$8197.84
- Recommend return to paper ticket sales for 2024/2025 (see attached NOTES)

Senior Teams:

U13A

- No reports

U13C

- No reports

U15C

- No reports

U18A

- Unable to roster a team for Provincial Championship.

Kim DeRose: (Junior Division Director at Large)

- No Report

New Business:

1. AGM has been set for May 27th @7pm at the high school. The library is being used, but can pick a classroom or the MPR.
2. Letter of support for Centennials to join the KIJHL. Mike Mouland is writing this.
3. Board of Directors Nominations. We have two (Brittany and Candice)
4. Tabled By-law review until next meeting.
5. Conversation around access to different platforms we have (Ramp/ Websites/ HCR/Teams/Facebook etc.) would like to have more people that have access

to ensure that if something happens to someone in that position that the board is able to still function effectively.

6. Team Ramp: Are we happy with it, or do we want to use a different platform. Kamloops uses Team Snap. Looks like this costs \$150.00 US/year. Tabled to next meeting.
7. Bring forward Concerns: We would like to come up with a standardized form for submitting concerns. Frustration that concerns were brought to the board's attention, but not addressed. Would like to have it posted to the website so the membership can access it and it should be submitted to a committee.
8. Discussion regarding Coaches/Manager meeting for September rather than October, and then maybe having it together to all coaching staff is on the same page.
9. Policy Handbook needs to be updated. Would like a meeting specifically for this. April 29th at 7pm. Specifically looking at Player movement on Page 8, Coach selection, Coach description and Team officials Pg 18-....

Next Meeting: May 6, 2024 7:00pm @Foresty office
Adjourned 9:30pm