

**MMHA Meeting May 6, 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 April 8, 2024.

Motion: Brittany Beers, Second: Molly Brigden. All in favour, carried.

Financial Report:

Operating: \$75 973.17(Adjusted)

Plan \$79 987.02

Term \$32 247.87

Gaming \$7025.00

- \$6850.12 will be moved from Gaming to Operating for fees
- Concession revenue is not complete yet, discussion around making this more transparent.

Motion #2: to accept financial report for April 8, 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

- No Report

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)

- No Report

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. Board of Directors Nominations. We have two (Brittany and Candice) still and time has passed to nominate. If we find someone they will be appointed. Welcome Brittany and Candice.
3. Registration increase. Lots of discussion regarding increasing registration fees for next year.
U5- \$200.00
U7-\$450.00
U9 - \$450.00
U11 - \$500.00
U13 - \$500.00
U15 - \$550.00
U18 - \$550.00

Late Fee will be \$150.00
Try out fee will be \$150.00

If we have a rep team, the carding fees will go up to \$300.00 and seeding tournament will be a budget item on team budget.

We talked a lot about jersey deposits. Do we want this for all registrations?
Who is collecting?

4. Tournament Dates	Fees
U7 – January 11, 2025	\$600.00
U9 – Jan 17-19, 2025	\$1000.00
U11 – December 14-15, 2024	\$1300.00
U13 – Nov 29-30, 2024	\$1300.00
U15 – Nov 9-11,2024 (Black out)	\$1400.00
U18 – Nov 22-24, 2024 (Black out)	\$1400.00
U15 Rep – Dec 6-8 2024	\$1500.00
U18 Rep – Feb 15-17, 2025	\$1600.00

Next Meeting: May 27, 2024 7:00pm @ MSS
Adjourned 9:30pm