MMHA board meeting June 26, 2023 – Second Reading Rules and Regulations

Attendance: Ashleigh Barr, Noah White, Joel Huberdeau, Dalen Shaver, Jeff Cross, Jacinthe LeBlanc, Nathan Switzer, Steve Mardy, Justin Gessner , Jessica Porter, Matt Starky, Natasha Brenneman & Bryana Mardy.

Regrets: Amy Dreichel, Jodi Goldsney, Lindsay Petite.

Meeting Called to order – 7:48pm

Additions to the Agenda – Another family wanting permanent release.

Motion to approve additions to agenda – Matt motions, Noah seconded – all in favor.

Changes suggested to the Rules & Regulations:

* .2 Write out meaning of HCR in brackets.
* Daleen asked if we had the “permission to try out” form on the website – answer is that form is no longer used. It is covered by the “Player Movement Request” with Hockey Canada
* .4 remove last sentence starting with “Players from other associations”.
* .5 Remove the word “forms” & replace with “development tryout request to executive”.
* .7 remove “roster” after (HCR) as we have explanation added to point 2.
* .9 Change date from July 15 to August 1
* .10 add “with executive approval” and remove the word “play”.
* .12 remove “any outstanding fees” (last sentence)
* .13 remove word “must” add “Parent Volunteer.”
* .15 add “MMH Executive board for approval with Hockey Alberta guidance, when determining if a release will be granted.”
* .17 add a space between “Trainer and” remove the period after the bracket.
* .24 edit “head coad” to “Head Coach.”
* .29 after last sentence add “May be removed, subject to board review.
* .30 replace “if this is not done” with “failure to comply, you will be deemed”.
* .32 change wording “Coaches, assistant coaches, managers, trainers, level coordinators must follow “The Rule of Two” which means, two coaches must be present in the dressing room at all times or when addressing a player. A female representative must also be present when addressing a female player.”
* .33 add “Dated: after signed “signed & dated by Complainant.

Appendix 1.2

* 2)“All MMHA parents/ Guardians”. Add imbedded link to both Respect in Sport courses (Parent & Activity Leader)

Discipline

* .7 Change “singly” to “alone”
* .8 Change “of” to “from” (copy of the report)
* .8 b) replace “complained of” with “presented”
* Add 8 in front .2 (8.2)
* Add 8 in front .3 (8.3)
* 8) move “E” to “F”. Under “E” “While the investigation takes place there may be temporary suspensions of all parties involved.”

Appeals

* 5. Remove comma after provide. recognition and prevention of abuse policy.
* Remove “to play a part in” add “has an obligation to ensure we.”

Social media Guidelines

* .5 remove last sentence.

Motion to adopt second reading – motion made by Ashleigh Barr seconded by Jeff Cross –All in favor. Motion carried.

New business:

* Before registration opened a family tried to submit a request for player movement. A reply was not sent in error. In august the email was sent again and cc. Bryden Burrell with Hockey Alberta
* Email and response were read to executive. Comments were made that the registrar was not doing their job properly and was refusing to cooperate.
* Clarification was sought out by registrar with Bryden to determine what she had done incorrectly when responding to the family. Bryden reassured the registrar that they did not do anything wrong. She correctly stated the information and processes that should have been followed. It was just not the outcome the family wanted.
* Motion to release the family -Matt Starky motioned, Jeff cross Seconded – All in favor. Carried.
* Permanent release was granted to the family after it was clarified that is what they requested.

Meeting adjourned – 9:23pm