**MMHA April Meeting**

**April 4 , 2023 – 6:50 pm**

**Present: Shayna Kryger, Cherish Easton, Kristjan Hebert, Andrew Stacey, Jamie McMullen, Jesse McMullen, Mike Bratton, Chris Mannle, Mark O’Rourke, Summer Heide, Tim Skulmoski**

**Guest: Kate Chegwin, Ryan May, Randi Thorn, Kaylyn Hebert**
**Regrets: Allan Holman**

1. **Call to Order: 6:54pm**
2. **Adopt Agenda: Kristjan Hebert, Mike Bratton second.**
3. **Secretary Report: Cherish Easton: none**
4. **Development Report: Jesse McMullen:**

**Old Business – Jesse still needs to follow up with Casey and Coaches about how much time he returned to help after initial clinics pre season. Looking at possibly using BUD or Bud through Casey for next season instead.**

**Brian Elder – going over next season with parent feedback on clinics.**

**Applied to Adam Herold and will find out about it after April 15.
Casey still has a cheque from the start of the season for over 10k that has not been cashed.**

**Coaching Clinics – Trying to push for a level 1 and booking body contact with Jeff Cole.**

**Looking into Female Power Skating Coach**

**Talked to Matt @ Hockey Sask. For Female Jamboree for next season. Hoping to run the program with Female Athletes who played aaa, college, etc from the area.**

1. **Treasurers Report: Randi Thorn: none**
* Will review financials as mentioned in AGM minutes and follow up next meeting once up to date.
1. **Old Business -**
2. **Discuss tournament fines U15/U18 – maybe raise fees for those age groups to cover the fees for a Tournament instead of requiring a Tournament. Hard for them to find teams to play. Need more discussion next meeting for how to cover the money without a Tournament. No contact in cities for “B” level so can only do contact Tournaments if registered for A but then maybe competition isn’t the same. Tabled for next meeting.**

1. **Mike S – RIC? Second? – Tabeled**
2. **Jersey Sponsorship – Cherish looked into how Yorkton works this program. Discussed possibly doing this for a set amount for a two year sponsorship. Will discuss in more detail at next meeting. Kate Chegwin has volunteered to look into Jersey Sponsors if needed. Could look at a split X amount to MMHA and X amount to teams to start their season rather than a loan from MMHA. Should maybe be NO business sponsorship for Tournaments if this is implemented.**
3. **New Logo Design – Lawyer says Logo is fine so not needed to change.**
4. **Discussion on Upping Ice Fees for Prime Ice with Mike- Jamie and Jesse will discuss with Mike Schwean**
5. **Jesse to talk to Mike about locker 4 was given to us in renovation but is being used to store rink equipment
-jesse going to follow up to ensure they remove all non MMHA stuff from that room.**
6. **Female Locker – not needed, will look at making space in a current locker.**

1. **New Business**
2. **Positions (12): tabeled**(1) President
(2) Vice President
(3) Referee Assignor
(4) Executive Director Mentor
(5) U5-U11 Division Director
(6) U11-U18 Division Director
(7) Manager Mentor
(8) Tournament Mentor
(9) Social Media
(10) Development Coordinator
(11) Equipment Administration
(12) Past President
Female Director
3. **Registration 2023/24 – Dates, Fees, Suggestions- will discuss in detail at next meeting after financials are in order from 22/23 season.**
4. **Coaches Application Deadlines – Coaches Meeting – Badger deadline for Coaches applications June 1. Will post on social media first week of May. Current house deadline is August 1 but they are not chosen until September or October meeting after AA teams are picked. Cherish asked if we could move the deadline up due to difficulty finding Tournaments and getting organized. Discussion on at least choosing Head Coach and Manager positions earlier when Badgers are chosen. Leaving this one as is for now but will discuss later.**
5. **Out of Town Practice Policy (noted to discuss after AGM meeting)
Discuss out of town practices – Discussion on morning practices vs out of town. Declined for 2022/2023 because Jesse already made contracts with other towns and we did not want to lose those options as we DO NOT have the ice for all teams without other towns. How would morning practices work or be fair for out of town kids ie: whitewood? Jesse and Jamie will discuss with Mike Schwean for morning options but in the end MMHA will decide on what works best for all kids.**

**Kate Chegwin brought up for discussion that she thinks it should be well known before the season that practice will be out of town. Board let her know its in ice policies on the website. She suggested it should be added to registration. Could possibly add but will discuss. FAQ page on website might be an option for some of these minor “did you knows”**

1. **Ref Assignor Timesheet Collection – Email – Tim – Tim suggested maybe there is an easier way to collect time sheets. Ref Assignor email has been created for whomever takes on this position.**
2. **Head Contact Health Check – Jamie filled us in on information about this initiative that was proposed to him.**
3. **Female Policy Discussion – Development Commitee – Jamie – Suggested we create a Female Development Committee for our Female Program – Jamie, Mark, Allan, Chris & Andrew – Tim made motion, Cherish second. All in favor.**
4. **Female Money & Gate – will discuss at next meeting after financials are reviewed.**
5. **League Updates – Female AA, 15AA, U15AA, U18AA
MOU for the “Southeast Oilers” “A” League. If this is put in place by the league, Less AA teams in the area will be created. Talk with the league about tiering teams U13 and up. Regional teams categorized AA, A & B. No date on if or when this will happen, just a discussion at this point. If it’s a go it will be a 3 year commitment to be a part of the league. Kristjan review the MOU and location would vary by community with the most players.**
6. **Tournament Dates & Listings - Jamie would like to see girls Tournaments earlier in the season.**

 **Kate Chegwin wanted to discuss who sets the entry fee, how they are set, and if MMHA can create and provide draw templates to make things simpler for Tournament planners. Summer has created an info package for the Tournaments with all of this information. Kaylyn and Kate asked if a Coach and/or Manager can be required on all Tournament Commitees. MMHA will not require this but did suggest if there is an issue with something to discuss with a Coach or Manager. Tournament Committee should be made of both 1st and 2nd year parents from all teams involved. Discussion after suggestion on raising entry fees, no gate and no prizes.**

1. **Fundraising and Donation Policies - Summer has put together a guideline on this topic and made suggestions on how she thinks a policy should be created around this. Will review financials and create a policy around this on what can be asked and to require all excess to go back to MMHA.**
2. **Year End Survey – will go out and return results to board. Results will be posted to Membership but not comments.**
3. **Officials Discussion – Ryan May submitted a verbal complaint at the meeting that his son wasn’t getting as much official jobs as he would like and noted it was favoritism. Tim explained how capability and availability were the issues that held him and many other officials back from working more games. Discussion on officials – over 40 new and returning youth officials under the age of 15 this season. Between experience and availability, scheduling was a serious challenge for all games. Kate Chegwin wanted to know if there was an easier way to have a set schedule for the officials so they know when to check for their games. Board discussion about how that’s not always as simple as it seems it should be. Board had a discussion on different methods of communication and scheduling. Tim and Cherish will reach out to official parents to get some feedback for the next meeting to discuss**
4. **Next meeting – June 14, 2023 (changed to May 2, 2023)**
5. **Meeting Adjourned – 8:40pm**