MMHA January Meeting Minutes January 30, 2023

Present: Jamie McMullen, Tim Skulmoski, Summer Heide, Kristjan Hebert, Mike Bratton, Jesse McMullen, Andrew Stacey, Cherish Easton

Regrets: Mike Matichuk, Chris Mannle, Kristi Powlyk

- 1. Call to Order: 7:30
- 2. Adopt Agenda: Jamie McMullen
- 3. Secretary Report: Cherish Easton: nothing to report
- 4. Development Report: Jesse McMullen: nothing to report
- 5. Treasurers Report: Financial reports presented by Randi Thorn(treasurer) and adopted by Tim Skulmoski
- 6. Old Business

Tabled to AGM – Discuss Tournament Fines U15/U18 & Discuss out of town Practices

AGM - Logo Use

Kristjan followed up with a lawyer on the use of Rangers logo. Lawyer suggested it is typically a non issue but for legal purposes suggested at least, changing the font for Rangers when ordering New Jerseys in the future.

7. New Business

- a) Kate Chegwin Letter Jamie will draft a letter to Kate, addressing her concerns
- **b)** Allan Holman Letter Kristjan will follow up and have an in person discussion with Allan about his Concerns with dual rostering equity and why this first season is an exception. Will add allowing Dual Rostering to AGM for discussion.
- c) Female Hockey Money Concerns- MMHA going to have to look at implementing changes to Female Hockey program Re: funding. Cherish will follow up with Derek at Hockey Sask as well as some other Associations and report back next meeting with suggestions. Board will create a policy around this in the next couple of meetings. Cherish brought up the suggestion of Sponsored Jerseys throughout the Association like others in the league have. Cherish will follow up with Yorkton to see how they execute this and will report back and discuss at the next meeting.
- d) Referee Complaint Letter Annonymous letter was annonymous, so no follow up possible.
- e) Male & Female AA and Junior Discussion Hockey Sask is looking for applications for Male & Female aa/aaa teams. Also looking to create a new 15 year old league and accepting applications for that. Board discussed the options but voted unanimously against applications due to ice availability and working on the new female program currently. Kristjan was still going to look into getting a U13aa male team for the area.
- f) Officials Monthly Meetings Update Cherish/Tim going very well. Kids are engaged and asking questions. For the most part a really good learning experience for all involved. Usually all junior officials are in attendance. Murray is really happy with them and they will continue.
- g) Tournament Commitees Summer has created a Tournament Guideline and drafted a letter outlining what is acceptable to ask for in terms of Donations to be discussed for 2023/2024 at AGM. Possibly a \$ amount that can be asked of businesses. Summer will bring suggestions and we will vote. Some businesses have expressed to Board Members that they do not like being asked by numerous committees and would prefer to be asked for one larger donation by a MMHA Board Member and have MMHA disperse as they see fit. Should consider higher entry fees and no "gate"

Andrew & Summer got feedback from hotels.

Hotels will not remove long term stays for weekends. Only so many rooms in hotels so only 2-3 teams can stay maximum. Need to set out guidelines for team etiquette and expectations as well as contact for MMHA when teams are unruly. Discussion was had about some things other hotels do to keep kids and parents busy and not being disruptive to other guests. Will continue to come up with

ideas and keep in discussion with hotels. Hotels suggested they need Tournament dates much further in advance. Hotels also consider surrounding communities like Elkhorn for Tournaments in their communities, so dates need to be given far in advance.

- 8. Next meeting Mar 6, 2023 @ 7:30
- 9. Meeting Adjourned 8:26pm