**MMHA May Meeting**

**June 14, 2023 – 7:00pm**

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

**Guest:**
**Regrets: Allan Holman, Andrew Stacey, Kristjan Hebert**

1. **Call to Order: 7:08PM**
2. **Adopt Agenda: Tim Skulmoski**
3. **Secretary Report: Cherish Easton: none**
4. **Development Report: Jesse McMullen:**

**Old Business – Jesse to follow up with Casey and Coaches about how much time he returned to help and if they were satisfied after initial clinics pre season. –** Jesse has done this. More information in point below on Bud Holloway

**Treasurers Report: Randi Thorn: Sent via email with agenda**

1. **Old Business -**
2. **None**
3. **New Business**
4. **MHL Meeting Update – Jamie and Cherish updated the board members on what was discussed at the MHL meeting. Not much change but the league voted in to include Dauphin and Roblin as well as new teams from Swan for 23-24 season. League had some discussion on possibility of splitting league into A/B teams but nothing official on that as of now.**
5. **All Star Game – discussed the possibility but not sure we have the ice with the Tournaments and Adam Herold going on this season. Maybe only viable if we join with Whitewood and use both communities. Cherish will talk with Jenna.**
6. **Jersey Sponsorship – Created a board – Cherish, Summer and Shayna to get the ball rolling on this. Will have update for next meeting.**
7. **Odgers/Officials - TABLE**
8. **Badgers Head Coach Vote – Chris Mannle, Tony Sparvier – Jamie spoke to both Coaches references and gave feedback on both from those discussions. Chris Mannle was voted in for Head Coach unanimously and Chris will speak to Tony to see if he would be interested in working together with the team if his daughter makes the team.**
9. **Bud Holloway – MMHA Development – Jesse and Jamie met with Bud to discuss the upcoming season. Discussed a different plan for the season where we would have full time player development similar to Yorkton. Considering first 2 weeks of the season doing a powerskating program and then Nov-Feb have Bud attend 1 day per week to practices to work with both Coaches AND Players development. Bud is to get back with to them with fair compensation and how program will run. Jesse has some other ideas if it won’t work out with Bud.**
10. **Adam Herold Leadership Development Program – Moosomin was awarded. Post Facebook Thank you. Will be early October-Mid October and another date early Jan. Will need to provide Accommodations, meals, and help with schedule/planning. No cost other than this to the association. Will be classroom and on/off ice. Will need Volunteers. Have to raise funds to give back to the foundation – parents and players MUST be involved in this. Jesse will schedule but needs help with organizing meals and other things. Chris Mannle going to talk to Red Barn about meal sponsorship and Andrew to hotels about rooms. Jesse/Jamie will talk to Mike about the ice time for this event.**
11. **Early Ice Install – If all goes well and craft show is moved, aiming for Sept 11, 2023. MMHA wants to utilize this ice to keep it full for the town. Looking at a cost of 7500-10,000 a week to run. Board members will look into securing some sponsorship to help with the cost of keeping the ice rented and full with MMHA programming.**
12. **Plans for 23-24 Team Budget & Account Submissions (2-3 times/year) -**
13. **Penalties/Suspensions for teams with year end monies not submitted by AGM or appropriate date
- To solve the issue of both I and J, MMHA will now require Managers to submit an expense report along with gate sheets, moneys, etc. ONCE A MONTH. Teams will also be required to use MMHA Bank Accounts for ALL transactions including e-transfers and cheques. NO personal accounts and NO use of cash for expenses. Mark will work on a sheet for this. Chris Mannle made a motion, Cherish Easton second. All in favor. May still need to look at a year end fine if this does not solve the issues.**
14. **Future Meeting – Review how Yorkton Minor Hockey runs finances - TABLE**

1. **Next meeting – August 2, 2023**
2. **Meeting Adjourned – 8:05PM**