**MMHA May Meeting**

**May 2, 2023 – 7:00pm**

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

**Guest:**
**Regrets: Mike Bratton**

1. **Call to Order: 7:08 PM – Jamie McMullen**
2. **Adopt Agenda: Andrew Stacey**
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 still has to follow up with Coaches on this.

Casey has now cashed his cheque for Edge2Edge 2022 which will be deducted from profits on the financials.

Jesse has applied for the ADAM HEROLD Clinic. This is to be announced at the end of the month. If we are awarded this, it is done in two sessions. One usually October and January. Great opportunity for the community and teaching the members to give back as well. Kids have to participate in volunteer work and fundraising in the community as well as the skills portion to give back to AFH so they can continue to run their program. MMHA will be responsible for meals and accommodation for the instructors/leaders.

Brian Elder is booked for next season – Jesse has booked this with parent feedback in mind from last season on smaller sessions.

Applied for all Coach Clinics possible for male Coaches. Female Coaches now have their own coach courses and Jesse has applied for 1 & 2 for them as well.

Referee Clinic – Grassroots has been applied for. Hockey Sask going back to IN CLASS instead of ZOOM call.

1. **Treasurers Report: Randi Thorn: financials sent – missing a few items like Caseys cheque not cashed, a couple source for sports bills, etc.**
Edge2Edge cheque is now cashed and Source bills paid and will be reflected on next meetings financials once deducted.
As seen in the financials, U5 is in a deficit. All other teams sitting good financially U7-U13 and are able to support themselves throughout the season. Need to look at a plan for Female Hockey funding. This season Randi, Kristjan and Mark will create and oversee team by team income vs expense and see exactly what is spent and where money needs to be allocated.
2. **Old Business -**
3. **Discuss tournament fines U15/U18 –** Kristjan spoke with several other Associations to see what their policies are on this. Board discussed the topic and decided to leave as as for one more season and review at AGM.
4. **Mike S – RIC? Second? –** Kristjan is going to talk to Mike Sidoryk to see if he would be willing to be RIC for the youth officials and help to Mentor them. MMHA will continue to search for another for the older officials and Murray has also said he is still willing to help with mentorship.
5. **Jersey Sponsorship –** Cherish brought the idea to the board a few months ago for Jersey Sponsorships from businesses like Yorkton Minor Hockey does. After research and discussion the board has decided to try it out. Businesses will have the option to Sponsor a team every year @ $500 per year with the option of a 2 or 3 year commitment. Business will then the team named after them, have their business displayed at the bottom of the team jerseys and be mentioned at games. For example: U13 MNP Rangers. They can choose to be billed annually or all at once and MMHA will allocated the $500 to teams on an annual basis. 25% of the sponsorship money will go to MMHA to be allocated for future jersey replacements and 75% will go to the sponsored team to start their season. This new fundraiser will cover ALL house teams but does not apply to the AA teams because they find their own sponsors for their jerseys yearly. MMHA will create a NEW POLICY around this. Canvasing businesses for money will **no longer be allowed for MMHA Teams or Tournaments**. Raffle tables at Tournaments will still be allowed and if a person whom owns a businesses and is involved in the Tournament chooses to donate something this is fine but absolutely NO canvasing for donations for Tournaments or Raffle Tables. Raffle tables must be 100% funded by parents of the involved teams. Jesse McMullen made a motion, Andrew Stacey second. All in favor. Carried.
6. **Discussion on Upping Ice Fees for Prime Ice with Mike- Jamie and Jesse will discuss with Mike Schwean -** Chatted briefly with Mike but not much came from it. MMHA tabeled to keep for old business.
7. **Positions (12):**(1) President – Jamie McMullen(2 year)
(2) Vice President – Tim Skulmoski(2 year)
(3) Referee Director/Assignor – Mike Bratton/Chris Mannle
(4) Executive Director – Cherish Easton(3 year)
(5) U5-U11 Division Director – Mike Bratton
(6) U11-U18 Division Director – Chris Mannle
(7) Manager Mentor – Shayna Kryger
(8) Tournament Mentor – Summer Heide
(9) Social Media – Summer Heide, Shayna Kryger
(10) Development Coordinator – Jesse McMullen(3 year)
(11) Equipment Administration – Andrew Stacey
(12) Past President – Kristjan Hebert
Female Director – Allan Holman
Finance – Mark O’Rourke
8. **New Business**
9. **Financials –** Went over in Treasure Report
10. **Early Ice Install – U11 AA Badger Conditioning Skates, Female Badger Program Start Date, Early Ice Usage**Jesse went to Mike Schwean about earlier ice install because everyone in surrounding areas is putting in ice earlier and we are missing the opportunity to use and fill our ice. Girls need to start conditioning and practice earlier than typical season because they begin earlier. MMHA has committed to filling the ice with conditioning, clinics, tryouts and practices. Aiming for September 14 ice install for 2023/2024.
11. **Coaches Application Deadline House –** August 31 – Board will vote on Coaches shortly after deadline. Chris Mannle made motion to set deadline, Tim Skulmoski second. All in favor. Carried.
12. **Females Double Rostering –** Allowed for 2023/2024 season. Full payment will be required for both teams minus fundraising and insurance fee. Andrew Stacey made a motion, Jesse McMullen second. All in favor. Carried.
13. **Out of Town Practice Policy –** already have this but have added to registration for this season and will add to FAQ on the website.
14. **Regional AA MOU & Parkland Female MOU -** MMHA has an MOU in motions for the Borderland region for Females, which would make creating new teams and affiliations easier. Similar to Parkland but made in our area and south to create another. Will be discussed at a further meeting.
Regional AA program in motion to be voted on. Will follow the same as U15AA and U18AA. Yorkton, Moosomin and Melville working together. If voted in by all MHA’s, will be carried. Would mean some AA games get played in Moosomin depending how many players make teams in each division. Would be a separate board for this and members could not be on board in divisions with conflict of interest.
U13 – Yorkton has one team, Moosomin/Melville area south will combine with a central practice location like Esterhazy.
U15 – Melville/Yorkton combined – Melville Center
U18 – Melville/Yorkton combined – Yorkton Center
More details after voting takes place. Chris Mannle made a motion for Moosomin to participate and vote in favor, Kristjan Hebert Second. All in favor. Carried.

MHL is also reviewing and discussing possibility of Tiering league into A divisions(A1, A2, A3. Possibility of Regional “A1” teams who compete in Regina area League and the rest will play within MHL League in that case. Nothing final, just in discussion stages. Will update membership if more details on this are finalized.
15. **Wind Up Ice Coverage –** Jamie said MMHA fine with paying for this as long as it is in moderation with their allotted ice times per month.
16. **Ball Hockey Game June 4 –** Shriners approached Chris Mannle about setting up a ball hockey Tournament June 4 to coincide with their BMX event. Chris will organize. Registration will be done individually and Summer will create a registration form and Poster to promote.
17. **Rink Cleaning –** Based comments throughout the season from opposition teams and based on the first batch of Year End Surveys, a lot of members are very unhappy with the state of the rink as far as cleaning goes. Jamie will address a letter to council about this and attach the comments from Surveys to show how upset our membership is about the state of their home arena.
18. **Female Money & Gate –** discussed and MMHA will ponder fundraising options and what we can possibly do to cover this expense.
19. **Fundraising and Donation Policies -** Summer and Cherish will create a new one with changes made and put up for a vote at a future meeting before the new season begins.
20. **Year End Survey –** sent out to membership – will review more results at the next meeting.
21. **Officials Schedule Feedback–** all official parents seemed to be happy with the meetings and the way schedule is delivered. Cherish has updated on website that Thursday morning each week at 9am the schedule can be considered final and anything that changes last minute for the weekend will be sent out in a text.
22. **Registration – Date Opening & Rates –** Immediately. Cherish has registration ready to go and just needs rates. Board discussed fees. Fees will go up by $25/registration to cover inflation of ice rates, ref rates, etc. U11 AA Badgers registrations will go up $100/registration to MMHA. $100 will be invoiced after team is created. Mark made the motion to set these rates, Tim second. All in favor. Carried.
23. **Banking & Emails –** Kristjan and Randi suggested creating moosominrangers.com team emails that will stay the same season after season. Password will be kept the same and these emails will be set to the accounts for corresponding teams and cannot be changed. These emails are owned and managed by MMHA as well as managed by team Managers. MMHA will require ALL team funding to go through these accounts. Game money, team money, 50/50, Tournament money etc. No working from a Cash budget and NO CASH handling is allowed as of 2023/2024 season. Will create a policy around this as well for vote at a future meeting. Emails will cost $18 to create.

Board votes to the following changes to MMHA banking:

1. Remove Kristjan Hebert from signing authority on MMHA bank accounts. Add Mark O’Rourke (Finance) and Jamie McMullen (President) to signing Authority on all MMHA Bank Accounts.
2. Remove all current members with signing authority on MMHA team accounts, with the exception of Randi Thorn.
3. Add e-mail addresses created by Randi Thorn to team accounts.

Tim Skulmoski made a motion, Cherish Easton second. All in favor. Carried.
24. **Next meeting –** June 14, 2023
25. **Meeting Adjourned –** 9:02pm