Moosomin Minor Hockey Association

August 2, 2023, Meeting Minutes

Present: Jamie McMullen, Jesse McMullen, Chris Mannle, Allan Holman, Andrew Stacey, Cherish Easton, Summer Heide, Shayna Kryger, Kristjan Hebert

Regrets: Mark O’Rourke, Tim Skulmoski

Guest: N/A

1. Call to Order: 7:06 p.m.
2. Adopt Agenda: N/A
3. Secretary Report: Cherish Easton: None
4. Development Report: Jesse McMullen: No new updates
5. Treasures Report: Randi Thorn: Randi sent email out with current financials: this report is subject to change in case of additional credit card payments.
6. Old Business –
	1. Penalties/Suspensions for teams with year end monies not submitted by AGM or appropriate date: Tabled for when Mark is present.
	2. Future Meeting – Review how Yorkton Minor Hockey runs finances: Kristjan began discussion about YMH finances. Yorkton allocates all the money at the beginning of the year to individual teams to pay for refs, book tournaments etc. this job falls solely on team managers. MHA is going to carry forward as we have in the past but maybe looking to this more for future season.
	3. Odgers/Officials: Mike Sidoryk is interested in referee mentorship, not interested in ref in chief.
	4. Bud Holloway/Development Updates: Bud is interested in MHA development. Motion made by Cherish to have Bud as MHA Development Coach – Chris seconds.
7. New Business
	1. Jersey Sponsorship Update – Summer: No sponsors for younger teams yet: note to have sponsorship amount be less for younger teams in future. Kristjan mentioned sending sponsorship forms to CBA.
	2. Scholarship Presentation: The school asked for a committee member to be present for the scholarship presentation on August 31.
	3. Awards: Randi sent a reminder that nominations need to be sent out. Cherish will do this.
	4. Registration update: U18 currently has too many registrants for one team, need 6 or 7 more skaters for two teams – Jesse is going to touch base with Jenna from Whitewood minor hockey to see where they are at for a U18 team this year.

U15: lots of registrants – 27 skaters, 2 goalies and 2 double rosters.

Cherish is adding a wait list to U15 and U18 registration.

* 1. Coach Application Updates: list of applicants handed out to board members.
	2. Change Bank Account Names and Emails to Match RAMP Login: Kristjan made motion to change bank account names to age group and colour to match email addresses. Chris seconds.
	3. Manager Applications for Board Approval: Idea to have interested volunteers submit application similar the way interested coaches do. The board agreed, adding to social media.
	4. Adam Herold:
		1. Fundraiser Ideas: Partner with Kinsmen/Kinettes, Halloween bash cabaret funds will be going to minor hockey this year – volunteers needed.
		2. Dates are October 21/22 and Jan 16: Room in program for 150 – 170 kids maximum. Summer will speak to Kevin at the World Spectator re: running news articles about Adam Herold.
	5. Referee Training and Minutes/Agenda delegation: Jesse would like help with organizing referee training dates this year: board volunteered Tim to this role. Cherish looking for someone to take over writing of minutes and agenda: Shayna volunteered.
	6. Brian Elder Goalie Clinic Dates:
		1. October 16 – 4:00 p.m – 7:30 p.m
		2. November 14th – 5:00 p.m – 8:30 p.m
		3. December 12th – 5:00 p.m – 8:30 p.m
		4. January 9th – 5:00 p.m – 8:30 p.m
	7. Female Jamboree – Volunteers needed: Mark O’Rourke planning for U9 – U11
	8. Tournaments – Dates, Out of Town Tournaments?: U18 Weekend of October 28 and 29, U13 girls in November, other age groups same weekend as previous years. Badger year end tournament undecided. Carded tournaments needs to be moved out of town. Jesse to finalize dates and send Summer information for hotel blocks.
	9. Out of Town Ice Bookings: Jesse looking for as much ice as possible out of town (Wapella, Whitewood, Rocanville and Wawota)
	10. Coach and Member Clinics Booked to Date:
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| Clinic | Date | Time | Instructor |
| Level 2 Coach | Sunday, Nov 5 | 9:30 am – 11:00 am | Dean Harcourt |
| Level 1 Coach | Wed, Nov 22 | 7:30 pm | Dean Harcourt |
| Goaltending | Sun, Oct 25 | 3:00 pm – 4:30 pm |  |
| Female Coach 1 & 2 | Dec 9 & 10 | During Festival |  |
| Female Festival | Dec 9 & 10 | 9:00 am to 5 pm  |  |
| Officiating Clinic age 9-17 | Sun, Oct 15 | In Class 10:00 am On Ice 1:00 pm |  |
| Jeff Cole Body Checking Clinic | TBD |  |  |

1. Next Meeting: Wednesday, September 6 at 7:00 p.m.
2. Meeting Adjourned: 8:36 p.m.