**Moosomin Minor Hockey November Meeting**

**November 8, 2023 @ 7:00 p.m.**

**Present: James McMullen, Cherish Easton, Summer Heide, Chris Mannle, Tim Skulmoski, Andrew Stacey, Jesse McMullen, Mark ORourke, Mike Bratton**

**Regrets:** Shayna Kryger, Allan Holman, Kristjan Hebert

**Guests:**

1. **Call to Order: 7:08**
2. **Adopt Agenda: Chris Mannle**
3. **Secretary Report: Cherish Easton**: none
4. **Development Report: Jesse McMullen:
A lot of positive feedback from both the attendees and the clinic instructors about Adam Herold. They were so impressed with Moosomin and their players and Coaches. We still need to get brainstorming on fundraiser ideas. Jesse does not want to take anymore of this on so asked for a committee to form to do this before January. No one stepped up as of yet.
Moosomin Halloween Bash was a bust and expected to be a loss, so no profits for MMHA from this.**
5. **Treasurers Report: Mark O’Rourke – Mark wants to move 2 term deposits out and have in only one. Mark makes a motion, Tim second. All in favor.**
6. **Old Business:**
	1. **Hockey Photos – leave here, Shayna wants to discuss when she is at a meeting in the future.**
7. **New Business:**
	1. **Referee Bonus Structure
	Jamie does not like the idea of a per game incentive. Board brainstormed over Randi and Allans proposals for an incentive structure to keep officials at or above where MMHA previously had them after Hockey Sask mandated rates and many are lower. It is extremely difficult to entice U18 and Adult officials to come for Younger games.
	Instead of per game incentive for all – to solve the issue with Adult officials it is proposed to pay a mentorship incentive to older officials to keep them doing younger games but also to mentor new officials. All U15 and U18 officials doing any games 2 divisions below will be paid $10/game mentorship fee.
	Example: U18 age official working a U13 game. U15 age woring a U11 game.
	ALL adult officials doing U13-U18 will be paid a mentorship fee of $15/game. Will need to add division line to timesheets for adding payments. Will also need to make up a pay scale card/cheat sheet for the mentorship rates for managers for ADULTS only. This incentive for Youth Officials is for Moosomin’s Local officials only, so those rates will be calculated by Moosomin Minor Hockey. Cherish motions, Mike seconds. All in favor.**
	2. **U11 Account Balances
	A cheque was missed that U11 white wrote in November for Rocanville Tournament and was not cashed until after accounts were closed in April(cashed in May 2023). Steps have been taken to prevent mistakes like this in the future with the spreadsheet submissions. No policy needed at this time but if this doesn’t solve issues like this then we will need to look at a policy. Simple and honest mistake and MMHA votes to eat the cost. Chris motions, Andrew seconds. All in favor.**
	3. **Nets for Minor Hockey
	MHL has implemented policy of FULL size nets for U9 hockey. We will need to remove U9 policy from our policies because we made a mini net policy previously. Mike Schwean is getting old nets restrung and painted by Celebration Ford but asked MMHA to pay shipping or have someone pick up in Winnipeg for strings. If we cannot find someone to take/pick up the nets MMHA votes to pay. Jesse motions, Tim seconds. All in favor.**
	4. **Hockey Canada Dressing Room Policy
	MMHA won’t be moving into a new policy at this time. The way our gendered change rooms are at the moment are working fine and still following the guidelines. Until this option is not working and until its is mandatory, we will just keep as is.
	Hockey Canada has suggested a dressing room policy on cell phones. In order to keep players comfort and safety in mind, MMHA will implement a NO CELL PHONE policy in the dressing rooms. ONE phone can be allowed at Coaches discretion for running music. Phones can be left with parents or team can have a bucket/bag that phones will go in until players are leaving the dressing rooms. The only exception to this policy is if it is used as a MEDICAL device(such as diabetes etc.) and proof of medical need must be shared with team Coach or board member. Chris motions, Summer seconds. All in favor.**
	5. **U15 & U18 AP Policy
	Remove current policy and make the same as the other divisions. Chris motions, Tim seconds. All in favor.**
	6. **Girls MOU
	Jamie would like to look at creating a Female MOU for our area similar to parkland with Redvers, Kipling, Carlyle, Wawota, etc. to keep growing the girls program and look at the possibility of AA teams in the U13 and other divisions in future. Board members feel like this may make us lose control of our own power in the female program and want to wait to revisit the idea at a later date.**
	7. **Female Hockey Money
	Female teams responsible for all payments to officials. Mark will watch more closely on the financials after this season to see if we need to implement a rate increase or different way of paying officials and ice for Female teams.**
	8. **Team Money
	Sponsorships have been collected. $500. $100 each season from each sponsor will go to MMHA towards name bars and any future extras towards jersey funding. $400 is to be sent to each team with a sponsor to get their season started. Randi can etransfer $400 to each U7, U9, U11, U13, U15 and U18 team. NO etransfer to U5 or U11 Badgers as they are not sponsored teams. Summer suggested with cost of bars, we may need to look at increasing the fee to $1000/season after the first 2 year contracts are complete. Cherish motions, Summer seconds. All in favor.**
	9. **Female Dual Roster – Tyler Jones
	Tyler Jones complaint letter. Board went over the letter contents and had a discussion on dual rostering. Board initially allowed the dual roster to get the program off the ground. Chris Mannle had a discussion with Derek at Hockey Sask and he suggested that they do allow it but each MHA has their own rules and can choose to not allow this. Dual rostering has caused a lot of issues within the teams and the association and when teams are smaller it hurts the teams and makes it difficult when players are missing more than half the season with each team. Dual rostering also causes roster issues in Provincials U15 and up because Females playing both do not have the option to choose and must play with Female provincials but hold ghost roster spots on the boys teams. Board decided that after 2023/2024 season, players will have to register in only ONE division and can have the option to be an AP for the opposite gender division team, should the Coach choose to use them.**
	10. **Awards
	Board went over nominations
	Coach of the Year – Jesse McMullen
	Manager of the Year – Michelle Haines
	Volunteer of the Year – Lisa Taylor
	10 Year Builder – Diane Jamieson

	Official of the Year – Alex Beutler
	Jr Official of the Year – Cohen Easton
	Most Dedicated Official – Dane Thorn
	Most Improved Official – Kash Miller**
8. **Next Meeting: December 6, 2023 – 7:00pm**
9. **Meeting Adjourned: 9:20pm**