**Moosomin Minor Hockey August Meeting**

**September 18, 2024 @ 8pm**

**Present:** Andrew, Jesse, Allan, Mark, Tim, Cherish, Shayna, Mike

**Regrets:** Jamie, Chris

**Guests:** Chad and Angela Hales - Moosomin Sports Excellence

1. **Call to Order:** 8:03 p.m

1. **Adopt Agenda:** Provincial Team Jerseys - added to new business (H)

1. **Secretary Report: Cherish Easton:** Nothing to add

1. **Development Report: Jesse McMullen:** On track - ice install Oct 11 - will send out conditioning camp schedule from Oct 12 - Oct 20 Bud will run Monday - Sunday for 2 weeks - 5-9pm weekdays - every team will skate with Bud except U5s. Saturday and Sunday 9-1 or 2:00. MMHA to make more of an effort to book Bud with individual teams for conditioning through the season.

Hockey Canada app pricing - bulk subscription for full year is $499.10 (includes 20% discount)

**Jesse makes motion to purchase hockey canada app Mark seconds - all in favor**

Checking clinic booked Nov 10 - same weekend as girls tournament as hockey canada did not like original date of Nov 11th. Needs more social media attention - 2 registered need 8 registered.

Jeff Cole Clinic Oct 27 - full day.

Team practices set - U13 team out of town ice not confirmed due to Elkhorn scheduling conflict.

Out of town practices confirmed.

Goalie clinic fully booked - slightly overbooked - 6 local and 7 out of town goalies. MMHA goalies charged $200.00 - out of town goalies charged $325.00.

**Andrew -** Ref clinics scheduled for October 20th - Andrew Penner helping organize. Will confirm that MCC is available with Mike Schwean.

1. **Treasurer's Report: Mark O’Rourke:** Normal for this time of year, lots of funds sitting in account and lots to leave soon. Need to verify what is outstanding for player registrations.

1. **Old Business:**
2. **Paid Executive:** Tabled

1. **Association Fee:** Tabled - Female league meeting not scheduled yet.

1. **Troy Niznik Release -** Leah no longer wants release.

1. **Zero Tolerance-** Jamie wanted us to discuss sending a letter to Leah regarding behavior with coaches.

Based on todays social media posts and harassment of board members, threatening to go to SaskHockey - the board would like to suspend her from the facilities. Our social media policy states there will be consequences for breaking policies.

Do not want the punishment to affect Troy - however if behavior continues suspension may carry forward to the child.

**Need to send a letter to Leah based on infraction of social media policy B2 (demeaning to MMHA volunteers). 30 day suspension from Minor Hockey as per Tim. Letter to specify 30 day suspension as step one. Needs to specify clear communication standards (who to contact) reiterate that 24 hour rule for complaints and contacting the board needs to be followed, enforce that the 2nd step may include 60 day suspension and possible suspension for child. Jesse motions for letter and 30 day suspension, 2nd by Tim. Motion passed.**

* Another note that we will add mention of the social media policy in the player and parent code of conduct and ensure managers are collecting all codes of conduct prior to the first game.

1. **New Business:**
2. **Moosomin Sports Excellence Sponsorship:** Presentation - Chad and Angela Hales - would like to be a part of MMHA re: jerseys etc. Willing to give a $25 gift card to each player as well as a $250 gift card for MMHA towards jerseys as well as $200 prize for each tournament. Would be willing to open an online store for us as well. Email with more outlined has been sent out. Looking for the opportunity to work with our organization in exchange for some potential advertising.

1. **Corn Fundraiser (extra corn ordering etc…):** Netted $15,500 for corn sales, Tim waiting for a fuel bill from Todd Davidson.

Shayna wants to revamp corn fundraiser next year ie: not ordering extra corn until it is paid for or not ordering extra corn at all. Make a smaller window to pick up to avoid waiting on one or two families. Will fine tune next year.

1. **MMHA Account and Signors:** We need to have additional board members on our bank accounts.

Motion to add Mark O’Rourke and Shayna Kryger to all Moosomin Minor Hockey Association bank accounts. Motion made by Mike Bratton - seconded by Andrew Stacey.

Consider finding someone else to do the books - Tabled for the meeting.

1. **U15 team -** Keeping our decision for 2 teams.
2. **Goalies**
3. **U13 Mixed -** Need to send an email to Lepine, Bruce and Niznik families regarding potentially moving down to U13. Send a letter to U13 membership to see if there is any interest in playing net - equipment will be supplied.

Motion to purchase hockey equipment for U13 mixed and U15 girls - Mark made motion - Cherish seconds. All in favor.

1. **U15 Girls**
2. **U15 Account-** we need a bank account for the second  U15 team - changing U18 girls account name to U15 white rangers. Also need to open two bank accounts for U11 girls teams. Cherish motions, Marks seconds.
3. **Jersey Sponsorships -** need to move sponsor bars to U15 jerseys
4. **Jerseys – U11 Female, U13 and U15 and provincial jerseys -** U11 female need badger jerseys because this is a new team. Andrew will talk to Co-op about female team jerseys. U13 Blue needs jerseys due to small sizes. U15 provincials need jerseys because there are 2 teams there isn’t a set to use when it affects provincial play.

Will look for sponsors for new jerseys.

1. **Green Armband Initiative:** Mandatory - new ref program - to be worn by new refs.
2. **MHL Updates:** Cherish - updates from league meeting - first up Ochap doesn’t appear to have any teams for this season. Need to be more sticky on our policies about the chain of command of complaints. We need to decide if our Moosomin teams will be split into different divisions. Shayna motions to split teams into different decisions, Tim seconds everyone in favor.
3. **Hockey Photo Dates** October 15th and 16th for hockey photos
4. **Kash Miller Release -** Letter from Lindsey Miller regarding concern about breaking the U15 age group into 2 teams and requests a release for her son Kash in order to make one smaller team. No to all.
5. **Harlow Heide - U15 -** board can not allow this currently based on goalie issues on the U13 team.

1. **Next Meeting:** October 9, 2024 @ 7:00

1. **Meeting Adjourned:** 9:36pm