

## **100 Mile House & District Minor Hockey Executive Meeting Minutes for May 16<sup>th</sup>, 2023.**

**Attendance:** Mark Bissat, Nicole Blades, Susan Cameron, Amber Gilbert, Kristy Gosselin, Teresa Porter, Mandy Baboulas, Kersti Toews, Jennifer Johnston, Bill Forman, Tiffany Pincott, Marie Schaff.

Meeting began at 5:30pm.

Agenda read by: Kersti

**Motion to approve agenda. Mark seconded. Discussion-Susan asked for Communications Plan to be added to New Business. Carried.**

Minutes from previous meeting (May 3<sup>rd</sup>, 2023) read by: Kersti

**Motion to adopt the minutes as read from the May 3<sup>rd</sup>, 2023 executive meeting. Seconded by Teresa. Discussion. Carried.**

### **Presidents Report:**

My background-

I started with 100 Mile MHA in the fall of 2003 as a new U7 parent. I got involved because no one gave us any information or direction. I was brand new to the community and new to hockey. I quickly became the division coordinator so that I could help so that new parents didn't have the same experience that I did. The following season in 2004, became a Director on the Board. I have held team manager positions, HCSP, Division Coordinator, Score/Timekeeper, Off-Ice Trainer and continued to be a Director, a Secretary, North Central District Board Member (16 years now) and in 2007, became 100 Mile MHA President. This role is not new to me. I've sat through many Board Meetings, Finance Meetings, Discipline Meetings, BC Hockey Meetings, and District Hockey Meetings all in the name of

fairness for ALL players. To learn all that I could. 3 of my 4 kids played recreational level hockey here. My Stepdaughter played U18 Female Rep in Williams Lake. My Oldest son aged out in 2014 and after that, I continued to be Team Manager for teams that I had no children on. In 2009, I was hired as the Administrator and held that position until last December. I understand change. Let's all move on.

My motivation is simple-I'm here for the kids-for ALL players and their families to have a safe, fair, and enjoyable MH career. I expect since you have all been acclaimed or elected to your positions, that you share the same goal as I do-to be here for ALL players. Sometimes you will need to make decisions that might affect your own child or friend's child-either positively or negatively; but as a Board Member representing the 200+ players and their families, it's up to you to put your personal agendas aside and be open to the bigger picture in making those decisions. For ALL players and at all levels. In their best interests.

I also wish to remind you all those discussions and decisions made in this room, outside of minutes published, are considered CONFIDENTIAL and should not be shared with the membership. If you are not happy with something, Come TO ME! There is one thing that I cannot stand is chatting outside this room and complaining about decisions made. You are part of those decisions. We are all adults-school yard banter has no place on this Board of Directors. My door is always open. My phone and e-mail checked continually.

I also want to see these meetings go no longer than 2 ½ hours. We all have lives outside of this arena. Having marathon meetings cause resentment within the Board and an unwillingness to stay involved.

NCD AGM-

Marie and I attended the NCD AGM on Sunday, May 7<sup>th</sup> in Quesnel.

There are 2 notable changes to the NCD Board for the coming season.

Allan Bristowe did not allow his name to stand as President after 2 years due to family health issues.

Jolene Hemming (previous VP from Quesnel) was acclaimed as new President.

Mike Rispin (from Williams Lake) has returned as VP. He is also the District Discipline Chair and Chairs the NC Conflict Resolution Committee.

I am Secretary and Marie is a Director with the Female Hockey portfolio.

We have a young Official heading up the NCO with Rachel Garden (both from PG). His name is Caden Fanshaw. Marks name and e-mail have been forwarded to them.

Went over what BCHL (Junior A League) leaving Hockey Canada at the end of May 2023 means for players and officials. This was also discussed during the Members call on May 10<sup>th</sup>. MHA Officials should be advised NOT to officiate any UNSANCTIONED games (HSL/BCHL) as this may affect their opportunities to advance through the BCH and HC systems. Basically, if you are registered in the HCR, you are NOT TO participate in these leagues. Banned 1 year. Can re-apply. The HC Bulletin A1915 (HC policy 9.6) still in effect for UNSANCTIONED LEAGUES. BCH and HC want to keep the player pathway OPEN. BCHL is still a member of BCH as of now.

Spoke more about the MALTREATMENT Policy and edits to it that will be coming.

I spoke to Mike Simpson from Merritt. Chair of the TCSL Committee. He doesn't have a definitive answer as far as whether the recreational flight system will continue with adjustments; but suspects that KMHA will not participate in the league. A decision should be made by the end of May at the OMAHA AGM. Some speculation that if the flights go ahead, that October will be the month to have the seeding weekends. Speculations that No league games until November.

The BCH Membership and Society Annual Report have both been submitted.

Just a clarification on player registrations for 2022-2023...we had 214 registered players.

The iPad mini borrowed from the Sblendorio's has been dropped off at Simply Computers in Kamloops. Fee for repairing it is around \$300. Should have it back in about a week.

**Treasurer's Report:** Chequing account \$30,709.54

Gaming Account \$80.50

Concession \$2,494.05

Volunteer \$10,549.42

**Old Business:**

-Discussion about policy changes put forward at the May 3<sup>rd</sup>, 2023 AGM.

-Strike item numbers 11, 12, 14, & 15.

- Item # 16- wording change from; Volunteer jobs are but not limited to:. Changed to Volunteer jobs for each team are but not limited to:.

-Item # 20- 4.3.14 changed to 4.3.13.

-Item # 23-Page 23 5.0.2 should read Refer to BC Hockey Policy

**Motion to adopt policy put forward at the May 3<sup>rd</sup>, 2023 AGM with amendments proposed. Mark seconded. Carried.**

**Discipline Committee Recommendations:**

- Marie gave a proposed list of names. Marie will reach out to people on the list to see if they accept or decline.

-Need forms for discipline process.

**NCD Female Hockey Update (Marie):**

-BC Hockey would like to grow female hockey and encourage more Female Refs.

**Budget Meeting Update and Proposed Fees for 2023-24 season:**

-Proposed registration changes: U7-\$300.00

U9-\$400.00

U11-\$525.00

U13-\$550.00

U15-\$600.00

U18-\$600.00

-Discussion. First time hockey players to pay regular fee for their age group. Need to clarify what fees cover on website.

**Motion to adopt new fee structure budget proposed by the finance committee. Mark seconded. Discussion. Carried.**

**Dual Roster- Fees:**

-Discussed the possibility of non-League fee and League Fee. Marie proposed U15/U18 Female \$450.00, U11/U13 \$375.00 for Non-League Fees.

-Proposed Fee breakdown: Dual Roster \$200.00

Rep Fee \$350.00

Dev Fee \$350.00 (or ice cost)

Tryout Fee \$100.00

First Shift Fee \$299.00

**Motion to adopt dual roster, dev, rep, try-out, and first shift fees. Mandy Seconded. Carried.**

-Proposed Tournament Fees: U7-none

U9-\$1000.00 (will go down if needed)

U11(Rec)-\$1300.00

U11(Dev)-\$1500.00

U13(Rec)-\$1300.00

U13(Rep)-\$1500.00

U15(Rec)-\$1300.00

U15(Rep)-\$1500.00

U18(Rec)-\$1300.00

U18(Rep)-\$1500.00

**Motion to adopt Tournament fees as amended by the finance committee. Teresa Porter seconded. Discussion. Carried.**

-No change for sponsorship fees.

**Increase in mileage reimbursement:**

**Motion to amend cost per mileage up from \$0.45/km to match BC Hockey's \$0.57/km. Teresa seconded. Discussion. Carried.**

**2023-24 Budget:**

**Motion to adopt the 2023-24 proposed budget. Mark seconded. Discussion. Carried.**

-BC Hockey AGM (June 9<sup>th</sup> & 10<sup>th</sup> in Penticton) Attendees: Budget for 2 Delegates. \$100.00 per delegate. Kersti will be going. Bill will ask Dave C if he would like to go.

### **Coaching Application:**

-Mandy has updated coaching application forms (Date, email, and minor word changes). Need to get 6 coaches certified from last year due to processing error. Rep Coach applications need to be in by June 15<sup>th</sup> and Rec Coach applications by August 1<sup>st</sup> (need to add to policy).

### **New Business:**

#### **Board Portfolios:**

-Kersti read each portfolio, so every board member is clear on what they are responsible for.

#### **New Player Registration:**

-Mandy to add memo for new player registration on the website. New players must register in the Minor Hockey Office.

#### **2023-24 Regeistration Update:**

-Registration opens at noon on May 19<sup>th</sup>, 2023.

#### **OMHMHA & Clothing Update:**

-Proposed changes to apparel logo on jackets and track suits to silver stitching. Mandy to order sample sizes. Discussion about doing a bulk order will be discussed at the next meeting.

#### **Scheduling update:**

-Marie provided the following 2023-24 schedule updates:

-Proposed season dates: Sept 18<sup>th</sup>-March 10<sup>th</sup> (24 weeks)

Sept 25<sup>th</sup>-March 17<sup>th</sup> (24 weeks)

Sept 18<sup>th</sup>-March 17<sup>th</sup> (25 weeks)

**Motion to have a 25-week season Sept 18<sup>th</sup>- March 17<sup>th</sup>. Jen seconded. Discussion. Carried.**

-Proposed Rep Try-out dates: Sept 5<sup>th</sup>-17<sup>th</sup> (2 weeks)

-Other ice schedule dates of note: Sept 29<sup>th</sup>- Oct 1<sup>st</sup> U13 Rep Ice Breaker

Oct 14<sup>th</sup>- Esso Funday (Female Only)

Oct 27<sup>th</sup>-29<sup>th</sup> -U15 Rec Tournament

Nov 10<sup>th</sup>-12<sup>th</sup> -Blackout

Nov 24<sup>th</sup>-26<sup>th</sup>-U18 Rec Tournament

Dec 9<sup>th</sup>-Blackout

Dec 15<sup>th</sup>-17<sup>th</sup>-U11 Rec Tournament

Dec 22<sup>nd</sup>-Jan 1<sup>st</sup>-Christmas break

Jan 12<sup>th</sup>-14<sup>th</sup>-U13 Rec Tournament

Jan 19<sup>th</sup>-21<sup>st</sup>-Blackout

Feb 9<sup>th</sup>-11<sup>th</sup>-U9 Rec Tournament

Feb 24<sup>th</sup>-U7 Fun Day

\*Oct 9<sup>th</sup>- Thanksgiving

Oct 31<sup>st</sup>-Halloween

Feb 19<sup>th</sup>-Family Day

**Motion to approve dates proposed for all division tournaments and ice schedule as presented by Marie. Mark seconded. Discussion. Carried.**

-Kristy G proposed that the association pay for the \$250.00 penalty fee for the U15 Rec team withdrawing from championships.

**Motion for the association to cover U15 Rec fee for withdrawing from championships. Nicki seconded. Discussion. Carried.**

-Need to set a manager book meeting date.

-November 4<sup>th</sup> Welcome Event. More information to come.

-Dates and times for practices will be brought forward next meeting.

-108 Mile Fair- 100 MHA to set up a table. Cost \$40.00. Bill & Mandy will attend as representatives.



-Communications plan proposed by Susan will be discussed and voted on next meeting.

-Key dates need to be published on the website.

-Wranglers willing to sell \$8 tickets to minor hockey players. Will discuss how to make this work next meeting.

-Add Rep information to the registration e-mail being sent out.

-Biosteel packets donated to the association by Mark & Nicole Bissat. These packets will be handed out at the 108 Mile Fair.

Meeting adjourned at 8:30pm.

**Next meeting June 13<sup>th</sup>, 2023 at 5:30pm in the South Cariboo Lions Den.**