

100 Mile & District Minor Hockey Meeting Minutes for July 11th, 2023

Meeting called to order at 5:30pm.

Attendance: Jen Johnston, Nicole Blades, Susan Cameron, Jason Cameron, Amber Gilbert, Teresa Porter, Tammy Mikkelson, Jolene Fremlin, Marie Schaff, Mandy Baboulas, Kersti Toews, Tiffany Pincott.

Kersti read agenda. Discussion. **Kersti motioned to accept agenda as read and amended. Seconded by Teresa. Carried.**

Mandy motioned to adopt minutes from the June 13th, 2023 meeting. Seconded by Nicole. Carried.

President's Report

-Nothing to report

Treasurer's Report

-Rep 1 account \$1,538.53

-Rep 2 account \$5,621.66

-Rep 3 account \$1,634.65

-Chequing account \$39,751.54

-Gaming account \$67.50

-Concession account \$2,468.35

-Volunteer account \$25,550.74

-No word on gaming application.

Registration

-152 players registered: U7-10

U9-23

U11-39

U13-41

U15-23

U18-19

-16 transfer requests.

-2 player movement requests.

-Canlan has asked Minor Hockey to verify rec passes.

Coaching

-Jolene gave update: U7-no coaching applications yet

U9-3 coaching applications

U11-3 coaching applications

-Coaching meeting update- first meeting did not go well.

-Bill is planning another meeting prior to the start of the season.

-Need coaching list updated.

-send another email to potential coaches.

Old Business

Registration Fees and New Players

-Discussion regarding regular registration and late fees. Agreed not to change policy. Leave July 1st late fee of \$100.00.

New Players

-Don't pay late fees.

Gaming Licence

-Kersti motioned to have the Treasurer oversee and delegate a finance committee member to take over the gaming licence applications for 50/50 and raffle baskets. Seconded by Marie. Discussion. Carried.

Tournament Update

-Teresa & Tiffany- All Tournaments have been sanctioned.

Schedule Update

-Thursday night practices will start at 7:00pm due to figure skating requesting the earlier time slot.

-Marie proposed a first draft of the season's practice schedule.

Communications Plan

-Susan added email sent dates to table. Will continue to update throughout the season. This document is meant for Board use only.

-All OMHMHA email holders need to add OMHMHA to their email setting so that when email are sent it is clear what association they are coming from.

-Marie motioned to adopt internal communications plan. Seconded by Mandy. Discussion. Carried.

Female Hockey Update

-First email sent received one reply.

-Second email needs to be sent. Clarify what is needed and what the options are for female hockey.

-Numbers are currently too low for female only teams. May do a female development practice.

-Possible female recruitment options:

- Bring a friend event. Host this event early before season begins.

-Mentorship event or practices throughout the season.

-Spring Jamboree.

Ipad

-Sblendario's ipad- Kersti motioned to credit the Sblendario family for the ipad in the form of paying for one of their childrens hockey registration fee for the 2023/24 season instead of purchasing a new ipad. Seconded by Teresa. Discussion. Carried.

-Nicole motioned for Kersti to get the screen on the ipad repaired and purchase a new case for minor hockey use. Seconded by Teresa. Discussion. Carried.

Sponsorship

-U9-Canadian 2 for 1

-U15 Rec- Ace Hardware

-Mandy has reached out to several previous sponsors and is waiting on verification for what teams they will be sponsoring this season.

Rep Prep Camp Update

- Monday- Thursday- August 21st-24th
- Half day practices. Schedule is being worked out.
- Player must be registered as a Rep try-out player to attend.
- Coach Duner plus 4 other staff.
- Pre-ice session, on ice session, dryland session, scrimmage.
- Cost not calculated yet.
- Up to 30 kids at a time.
- Registration will be on Team Snap.
- Board will vote via email.

Photo Tenders

- Freeze Frame Photography.
- Endless Expressions Photography.
- AAA Photography
- Mandy to bring tenders to august meeting for the board to vote on.

Discipline Form

- Will discuss at August meeting.

New Business

U11 Development Program

-Mandy to send email to interested players to see if they would like Development Team or Development Program. Need to be clear on what each option is and the cost of each. Head coach is still needed. Deadline August 10th to choose Dev Team or Program.

Residential Waiver/Try out Requests

-U18- 5 requests (all male) to try out in Williams Lake.

-Mandy motioned to release U18 players to try out in Williams Lake. Seconded by Marie. Discussion. Carried.

-U15- 7 requests (3 female)

-Marie motioned to release U15 players to try out in Williams Lake (one to Kamloops). Seconded by Nicole. Discussion. Carried.

-U13- 2 requests (both female)

-Marie motioned to release U13 female players to try out in Williams Lake. Seconded by Teresa. Discussion. Carried.

-U13- 2 requests (both male)

-Marie to email Rep Coach before decision is made. To be discussed further via email.

Player Movement Requests

-Kersti motioned to accept the player movement request for U13 Rec player to move down to U11 Rec. Seconded by Mandy. Discussion. Carried.

-Teresa motioned for U15 player requesting movement up to U18 Rec. Seconded by Marie. Discussion. Carried.

Policy, Bylaws, & Terminology

- Constitution missing from our Bylaws and website.
- Susan is working on wording changes to help with consistency. She is also working on a list of definitions to be attached to our Bylaws/Constitution.
- Susan will be bringing more proposed changes to the meetings throughout the season to discuss.

TV Cabinet

- Cabinet in Minor Hockey Office made by Carwin Custom Cabinets Minor Hockey would like to sell.
- Mandy motioned to sell TV Cabinet. Seconded by Marie. Discussion. Carried.**
- Tammy to ask the Wranglers if they would like to purchase. Asking \$250.00.

Concession Stock

- Kersti to take over concession for the season.
- Mandy motioned to allow Kersti to purchase left over stock from Minor Hockey for \$200.00 and to purchase the credit that Minor Hockey has with Van Houtte and take over that account. Seconded by Jen. Discussion. Carried.**

Meeting Adjourned @ 8:25pm.

Next 100 Mile & District Minor Hockey meeting will be held on Tuesday August 15th, 2023 at 5:30pm in the South Cariboo Recreation Centre Lions Den.