



Mission Minor Hockey Association

P.O. Box 3154 Mission, BC V2V 4J4

MISSION MINOR HOCKEY
EXECUTIVE MEETING MINUTES
Thursday, April 11th, 2023 – 7:00PM
Home – Online Microsoft Teams Meeting.

PRESENT: Ryan Bremner, Kevin Boucher, Nic Mosher, Katrina Lane, Chris Helm, Tamara Shipowick, Jen Howe, Sheree Connor, Leslie Welburn, Mark Sochting, Jason Chahal,

ABSENT: Owen Harvey.

ORDER OF BUSINESS: MEETING CALLED TO ORDER @ 7:20PM BY Ryan Bremner

I. ADOPTION OF THE AGENDA

Mark Sochting made a Motion to adopt the AGENDA, Katrina Lane seconded, Motion – **CARRIED**

II. ADOPTION OF THE MINUTES

Mark Sochting made a Motion to adopt the MINUTES, Katrina Lane seconded, Motion - **CARRIED**

III. CORRESPONDENCE

IV. REPORTS

- 4.1 PRESIDENT'S REPORT
- 4.2 1ST VICE PRESIDENT'S REPORT
- 4.3 2ND VICE PRESIDENT'S REPORT
- 4.4 TREASURER REPORT
- 4.5 REGISTRAR REPORT
- 4.6 TOURNAMENT REPORT
- 4.7 FUNDRAISING/SPONSORSHIP REPORT
- 4.8 REFEREE REPORT
- 4.9 EQUIPMENT REPORT
- 4.10 SOCIAL MEDIA REPORT
- 4.11 DIRECTOR OF HOCKEY

V. UNFINISHED BUSINESS

5.1

VI. NEW BUSINESS

6.1 Nic –

BC Hockey AGM

- Hosted in Penticton, June 7th -8th would like to decide on who we're sending.

MMHA Website

- list of executive positions whose terms are up this year, executive positions with descriptions of duties and responsibilities, how and where to apply for position, as well as date it needs to be submitted by, awards night information, AGM information.
- **Positions up this year are,**

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- President
- Second VP
- Equipment Manager
- Ice Coordinator
- Tournament Director

6.2 Sheree –

Vote on 2024/2025 Budget

- Majority voted Yes

6.3 Chris –

Made suggestions towards getting Share Point or Google, Allows better way of communication for executive members, create one location allows quick access for all executive members to upload, or download all MMHA documents.

VII. SPECIAL BUSINESS

7.1 Kevin Boucher made motion to:

Temporarily increase award budget from \$3,000 to \$5,000.

Increase from current \$3,000 to 1 year only \$5,000 budget for 2024/2025 season awards banquet.

- Motion Carried, Majority voted Yes.

NEXT MEETING - TBD

ACTION REQUIRED:

MEETING ADJOURNED @ 10:07 PM by Kevin Boucher

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