



Mission Minor Hockey Association

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

MISSION MINOR HOCKEY
EXECUTIVE MEETING MINUTES
Wednesday, Sept 13, 2023 – 7:00PM
Location – Boston Pizza

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

ABSENT: Nic Mosher, Mark Sochting

ORDER OF BUSINESS:

MEETING CALLED TO ORDER @ 7:03 PM BY Ryan Bremner

I. ADOPTION OF THE AGENDA

Kevin Boucher made **Motion** to adopt the AGENDA – **Sheree Connor** seconded, **CARRIED**

II. ADOPTION OF THE MINUTES

Katrina Lane made **Motion** to adopt the MINUTES – **Chris Helm** seconded **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 DIRECTOR OF C DIVISION REPORT
- 4.5 TREASURER REPORT
- 4.6 REGISTRAR REPORT
- 4.7 TOURNAMENT REPORT
- 4.8 ICE COORDINATOR REPORT
- 4.9 FUNDRAISING/SPONSORSHIP REPORT
- 4.10 REFEREE REPORT
- 4.11 EQUIPMENT REPORT

V. UNFINISHED BUSINESS

ASSIST AND PROMOTE THE SPORT OF MINOR ICE HOCKEY



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VI. NEW BUSINESS

6.1 Jen –

- Association Fundraiser
Discussed Raffle box. Final decision was to keep Association Raffle Tickets from previous year.
(5 tickets per booklet total = \$50.00 per child)

6.2 Sheree

- Coach Payments
Discussion
- Rep Fees
Discussion to Increase in Rep Fees, Final decision yes, now bringing it to \$300.00.

6.3 Chris

- Hockey Director Contract Vote
Discussion, Voted on and Passed.
- U18 C
Discussion
- Risk and Safety Coordinator
Discussion

6.8 - Schedule Next Meeting

- September 28th, 2023 – 7:30PM

MEETING ADJOURNED @ 10:24 PM by Ryan Bremner