



Mission Minor Hockey Association

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

MISSION MINOR HOCKEY
EXECUTIVE MEETING MINUTES
Thursday December 14, 2023 – 7:00PM

PRESENT: Ryan Bremner, Nic Mosher, Katrina Lane, Tamara Shipowick, Mark Sochting, Owen Harvey

ABSENT: Jason Chahal, Leslie Welburn, Kevin Boucher, Chris Helm, Sheree Connor, Jen Howe

ORDER OF BUSINESS: MEETING CALLED TO ORDER at **7:14PM** by **Ryan Bremner**

I. ADOPTION OF THE AGENDA

Ryan Bremner 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, **Nic Mosher** 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 Owen –

- **Coaches using Referee rooms.**
 - Email sent out to coaches/assistant coaches/on ice helpers, to remind or clear up any confusion. They are not allowed to use referee rooms before, during or after practice/games for any reason. Referees and Linespersons only.
This is following PCAHA Policy, BC Hockey Locker room Policy, and Hockey Canada Rules.

ASSIST AND PROMOTE THE SPORT OF MINOR ICE HOCKEY



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6.2 Nic –

- **Dressing room clean up.**
 - Coaches need to check change rooms after practices/games and clean up any mess, ex) tape, garbage, water bottles etc before leaving.
- **On Ice Helpers**
 - Reminder that all on ice helpers U15 and under MUST be in FULL GEAR while on the ice, or they will be removed immediately.
- **Custom Jerseys**
 - Teams are NOT allowed to order their own custom jerseys without Executive Board approval first. If your team is interested in custom practice jerseys, please email missionminorhockey@gmail.com
- **Joint practices with U11 & U13 on the North Ice.**
 - Discussion

6.8 NEXT MEETING – Thursday January 25, 2023 – 7:00pm

ACTION REQUIRED:

MEETING ADJOURNED at 10:45PM by Ryan Bremner