



# Mission Minor Hockey Association

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

MISSION MINOR HOCKEY  
EXECUTIVE MEETING MINUTES  
Monday, May 15, 2023  
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

**ABSENT:** Jason Chahal, Owen Harvey.

**ORDER OF BUSINESS:** MEETING CALLED TO ORDER @ 7:10PM BY Kevin Boucher

## I. ADOPTION OF THE AGENDA

**Kevin Boucher made a Motion** to adopt the AGENDA, Katrina Lane seconded, Motion – **CARRIED**

## II. ADOPTION OF THE MINUTES

**Kevin Boucher made a Motion** to adopt the MINUTES, Katrina Lane seconded, Motion - **CARRIED**

## III. CORRESPONDENCE

## IV. REPORTS

### 4.1 PRESIDENT'S REPORT

- - PCAHA AGM May 28, 2023 – Kevin attending need 2 more.
- - BC Hockey Summit AGM June 9-10. Nic Mosher will be going.

### 4.2 1<sup>ST</sup> VICE PRESIDENT'S REPORT

### 4.3 2<sup>ND</sup> VICE PRESIDENT'S REPORT

### 4.4 TREASURER REPORT

### 4.5 REGISTRAR REPORT

- \* An updated Excel sheet was emailed to everyone with current Registration numbers. Including try-out numbers for players / goalies in all age groups.
- \* No In person registration this year, all online.

### 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

- Ryan has renewed some Bylaws and 3 policies so far, Tryout Policy, Harassment Policy, and Conflict Resolution Policy. They have been forwarded through email to be reviewed and approved. The rest to be completed before June 15, 2023, then added to MMHA website.
- Ryan has added Chris Helm to the Coach Selection Committee to work with for this upcoming season.
- Ryan will be reaching out to Jevon to start the process of new emails for all members, he will bring an update of this to the next meeting on June 22, 2023.
- To improve communication, and to simplify passing updated information with all Coach's, Managers, and parents Ryan Would like to set up a cooperate account with TeamSnap.

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## V. UNFINISHED BUSINESS

### 5.1 - UPDATED AND COMPLETED BYLAWS AND POLICY MANUAL

## VI. NEW BUSINESS (updates/ notes from meeting)

### 6.1 Ryan – New Bylaws and Policy manual update.

- In reports.

### 6.2 Kevin – Recruiting non – executive members for Disciplinary and Conflict Resolution Committee Chairs. Who attending upcoming AGM meetings. PCAHA AGM – May 28, 2023, and BC Hockey Summit AGM – June 8-9, 2023.

- PCAHA AGM – May 28, 2023. Kevin Boucher will be attending.

- BC Hockey Summit AGM June 9-10.- Nic Mosher will be attending.

- Disciplinary Conflict Resolution Committee Chairs -2 people. Brittney Hickman in mind and will discuss with her and bring back to next meeting.

### 6.3 CHRIS – Tryouts, Development, Coaches.

- Moving forward Chris is going to work with Ryan as part of the Coaches Selection Committee this year.

### 6.4 JEN – Bringing to next meeting an update with –

- Boards conditions if we need to purchase new ones. / How many are ours to fill.

- If Mission Outlaws would like to purchase boards from us.

- Update on suggestion from Katrina for Raffle Box this year, all online Suggestions for grand prize.

- Wrapping the Zamboni, and if we can have “home of mission stars” board added as well.

### 6.5 KATRINA – Registration number update.

- Added in reports.

### 6.6 WEBSITE UPDATE / SOCIAL MEDIA UPDATE BY JUNE 15, 2023

- Jen Howe will take over position temporarily till June 15, will reassess the position in June in meeting.

### 6.7 NIC – clarification of hockey director of C position.

- He was updated by Ryan.

### 6.8 NEXT MEETING - June 22, 2023 – 7:30pm

#### ACTION REQUIRED:

- Completion of New Bylaws and Policy Manual, posted on MMHA Website – Deadline June 15, 2023.

- Filling Media / Website Position – temporarily filled by Jen Howe.

- Fill Conflict and Resolution Committee Positions. (2 Positions)

MEETING ADJOURNED @ 8:35 PM by Ryan Bremner

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