



Mission Minor Hockey Association

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

MISSION MINOR HOCKEY
EXECUTIVE MEETING MINUTES
Thursday June 22, 2023 – 7:30PM
Mission Chamber of Commerce Meeting Room

PRESENT: Kevin Boucher, Nic Mosher, Katrina Lane, Chris Helm, Jen Howe, Sheree Connor, Jason Chahal, Mark Sochting

ABSENT: Leslie Welburn, Owen Harvey, Tamara Shipowick

ORDER OF BUSINESS: MEETING CALLED TO ORDER @ 7:39PM 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, Mark Sochting seconded, Motion - **CARRIED**

III. CORRESPONDENCE

IV. REPORTS

4.1 PRESIDENT'S REPORT

- - Forming disciplinary committee comprised of one executive and two non-executive members.
- - PCAHA Presidents Caucus June 28, 2023.

4.2 1ST VICE PRESIDENT'S REPORT

- - Mainly focused on coach recruitment and interviews A1 Coaching announcement will be on or prior to June 30th

4.3 2ND VICE PRESIDENT'S REPORT

- - Coach selection for initiation and development planning.

4.4 TREASURER REPORT

- - Grants are applied for and non profit documents filed.

4.5 REGISTRAR REPORT

- - Preliminary numbers look like they will fall short of projections at older age groups U15 and U18.

4.6 TOURNAMENT REPORT

- - Tournament dates are set.

4.7 FUNDRAISING/SPONSORSHIP REPORT

- - Board spots are being sold and existing contracts are being renewed.

4.8 REFEREE REPORT

- - New Referee recruitment planning.

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4.9 EQUIPMENT REPORT

- - Still some jerseys not returned. Replacement jerseys will have to be ordered to build sets back up to full due to damage or loss.

4.10 SOCIAL MEDIA REPORT

4.11 DIRECTOR OF HOCKEY

V. UNFINISHED BUSINESS

5.1 - Policy manual has been updated and posted to the website.

5.2 - Jen Howe will not continue with Social Media and Website.

By majority vote Chelsea Helm will take over social media effective immediately and Theresa Burns will take over Website effective immediately.

VI. NEW BUSINESS (updates/ notes from meeting)

6.1 Doug Bodner volunteering to fill a role of rep tryout process educator, in effort to remove any misconception or confusion Doug will meet with parents at the start of tryouts to present the process and address any concerns.

6.2 Gold Medal Pathways, project for HP1 certification will involve a partnership in development with T Birds program and will benefit MMHA with mentoring and development from T Bird coaches and players.

6.3 Arena users meeting, Saturday ice will have to start at 6:30AM for MMHA, youth loitering without purpose at the MLC will be removed by MLC contractor, only south ice will be available in August due to upcoming required maintenance in north (Condenser Replacement)

6.8 CHRIS – Tryouts, Development, Coaches.

- Coach Selection Committee Recommendations.

- U11 A1 – Coach.
Recommendations Mark Soares, voted and passed by majority vote.
- U13 A1 – Coach.
Recommendation Troy Stordy, voted and passed by majority vote.
- U18 A1 – Coach.
Recommendation Garnet Wendel, voted and passed by majority vote.
- U15 A1 – Coach.
Not Assigned. Interviews on going June 25th and 26th.

6.9 NEXT MEETING - NOT YET SCHEDULED

MEETING ADJOURNED @ 10:10 PM by Kevin Boucher

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