



Mission Minor Hockey Association

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

MISSION MINOR HOCKEY
EXECUTIVE MEETING MINUTES
Thursday January 25, 2024 – 7:00PM
Chamber of Commerce.

PRESENT: Ryan Bremner, Kevin Boucher, Nic Mosher, Katrina Lane, Chris Helm, Tamara Shipowick, Sheree Connor, Jason Chahal

ABSENT: Leslie Welburn, Jen Howe, Owen Harvey.

ORDER OF BUSINESS: Meeting called to order at 7:17PM by Ryan Bremner

I. ADOPTION OF THE AGENDA

Nic Mosher made a Motion to adopt the AGENDA, Sheree Connor seconded, Motion – **CARRIED**

II. ADOPTION OF THE MINUTES

Nic Mosher made a Motion to adopt the MINUTES, Sheree Connor 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

VI. NEW BUSINESS

6.1 Chris

MMHA Trophies

- Looking into getting new trophies, finding new sponsors
- Book Awards Night at the Mission Clark Theatre

Additions to Policies

- Discussion

MMHA Office

- Create space to allow coaches to use as partial storage room, regarding items for practices.

ASSIST AND PROMOTE THE SPORT OF MINOR ICE HOCKEY



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6.2 Ryan

Jersey Update

- Waiting on 3rd company to provide samples and rates, then final decision can be made.

REP Apparel update

- REP Teams must have Polo shirt, MMHA jacket, plus black dress pants, black dress shoes.

Conflict Resolution Process

- Would like to add in Policies, the accurate steps to take when presenting a conflict to the executive board. Everything presented must go through emails, to maintain a record.

Season Ending Data Collection

- Create a Survey Monkey, collect information towards how parents thought the Hockey Season went.

T.C Update

- Discussion

6.3 Katrina

Registration Dates / fees / Deadlines

- Registration dates –
 - o *Early - Bird May 1 -31 till midnight*
 - o *Regular - June 1 – July 15*
 - o *Late - July 16 – August 15*
- Registration fees going up.

Tryout Registration Dates / Fees

- Tryout Dates –
 - o *Regular - May 1 – July 1*
 - o *Late – July 2 – August 15*
- Tryout Fees going up.

CRC With Coaching Applications

- Criminal Record Checks added to Coaches Application Forms

6.4 Next Meeting - February 22, 2024 – 7:00pm

Meeting Adjourned at 9:47 PM by Ryan Bremner