



Mission Minor Hockey Association

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

MISSION MINOR HOCKEY
EXECUTIVE MEETING MINUTES
Sunday, February 25, 2024 – 6:30PM
Chamber of Commerce.

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

ABSENT: Owen Harvey. Kevin Boucher

ORDER OF BUSINESS: Meeting called to order at 6:43PM by Ryan Bremner

I. ADOPTION OF THE AGENDA

Nic Mosher made a Motion to adopt the AGENDA, **Katrina Lane** seconded, Motion – **CARRIED**

II. ADOPTION OF THE MINUTES

Nic Mosher made a Motion to adopt the MINUTES, **Katrina Lane** 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 Katrina

- **Website –**
Needs to get finished add in mins, positions going up, awards dates, AGM dates etc.
- **Meeting with member regarding email –**
Booked meeting with them in person to go over the questions that have emailed.
- **Awards night –**
TBD
- **Picture Day 2025 –**
November 16th, 2025
- **Team sizes and waitlists –**
Discussed capping each age group and starting a waitlist.

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6.2 Jen

- **Fundraising currently has 50/50 running –**
Ends Wednesday February 28th at 5PM

6.3 Ryan

- **Jersey Order –**
Finalized with 3rd company get 2 sets of jerseys and 1 set of socks.
Bar down is looking to partner with us and sell apparel, portion coming back to us.
Transition to black helmets for 2025.
Potential of having black gloves.
- **Color Scheme –**
Adding in grey to color scheme.
- **Coach Feedback –**
Setting up for end of the year coach feedback and parent/player feedback with survey monkey.
- **Policy meeting (needs to be booked) –** Booked.
- **Discipline committee for 2024 –**
Committee to submit report at the end of the year AGM's.
The Chair of the committee to report back to executive board with final decisions they've made.
Not going to be reviewed, Discipline committee decision is final.
Job Description needs to be typed up and added to website.
- **Development committee 2024 –**

6.3 Sheree

- **Who is not returning next year for executive and suggestions for replacements discussion.**
Positions up this year are.
 - President
 - 2nd VP
 - Tournament Director
 - Equipment Manager
 - Ice Coordinator

6.5 Chris

- **MMHA structure for 2024/25 –**
Try to create more positions for volunteers to fulfil within association.
- **Executive job descriptions –**
Make sure copy of it is put on the website.

Next Meeting – Sunday March 10th, 2024 – 6:30pm

Meeting Adjourned at 9:47 PM by Ryan Bremner

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