

MPHA EXECUTIVE MEETING MINUTES - Wednesday August 10, 2022

Meeting called at 6:00pm

In attendance - Tamey McAllister, Marci Hughson, Ashley Taylor

Topics Covered

Coaching Interview Review

Coaching interviews were completed by Dustin and Brent and their feedback was reviewed. The candidate that was recommended by the Coach selection was approved by executive. Motioned by Ashley, seconded by Marcie, unanimously decided that they U13 team is awarded to Scott Stephens.

Upcoming Prep Skate/Try Out and Ice Schedule for the year

We received a letter from the Arena asking for our ice needs and Tamey has a letter prepared to send back. We are hoping to have a camp/power skating week for September $12^{th} - 16^{th}$, we will then hold our prep skates from September $19^{th}-22^{nd}$, sending the week with our tryouts on September 23^{rd} , $24^{th} \& 25^{th}$.

We will be asking for Thursdays from 6:30pm – 9:30pm for the U13 & U15 practices. We will also be asking for another night during the week for a 1.5hr time slot to use for either a U11 team or an additional development night that we will rotate with the U13 & U15 group.

<u>U11 Team</u>

We will be holding an information night for our U11 age group Wednesday August 24th @ 7pm at Low Island. This will be to see what kind of interest we have for that age group and answer any questions that potential players could have.

<u>U18 Team</u>

It has been decided that we will not go forward with a U18 program this upcoming season. We have not received any interest from players or coaches so we will not be putting in an application for this age group. Motioned by Marcie, seconded by Ashley, unanimous decision.

Vaccination Policy

We will continue to follow Hockey Canada, NOHA and the arena vaccination rules. If they change at any time we will review and stay in line with all league and facility rules.

50/50 Fundraising

We will not be having 50/50 tickets sales as a fundraiser this upcoming season. It is too hard to get volunteers, and this will cut down contact within the stands to help keep everyone healthy.

Player Releases

It is still Panther Policy that all requests for AAA and AA player releases will be automatically granted and releases for A will need to be reviewed and voted on. As of today, all requests for releases for AA and AAA tryouts have been granted.

Volunteers

We are still in need of volunteers to make up our Executive. Priorities are a Vice President, Registar. Also very important to find someone to take on Ref Assignor and Social Media/Panther Website. We will brainstorm and discuss at the next meeting,

Apparel

We really liked the Black Dress jackets that the players had last year so Tamey is reaching out to ProAm for a quote on socks and jackets. If the stock is low we will look at preordering and having them embroidered once the teams are finalized.

Next Meeting is set for Tuesday August 30, 2022.

Meeting Adjourned at 7:40pm