



MPHA EXECUTIVE MEETING MINUTES – August 2, 2023

Meeting called at 6:10pm

Attendees: Tamey McAllister, Scot Hughson, Marcie Hughson, Ashley Taylor, Krista MacNeil, Roxanne Romaniuk

Regrets: Tina Bourcier

Topics Covered

1. Approval of minutes from last meeting - Motion to accept Scot Hughson, second Krista MacNeil

2. **Nonparent coach compensation** -Kennedy Lanktree is asking for 54¢ per kilometer if travelling anywhere passed Espanola and paid shared hotel room.

-Executive has approved hotel stays at 50% a night up to a max of \$100 a night. The room must be booked at a team approved hotel. Scot Hughson will email Kennedy with this info.

3. **Development officer position** – it was decided that each coach will make their own recommendations. All voted in favor.

4. **Fundraising amount** of \$300 was decided on for those not participating in association fundraising. Amount needs to be paid before child steps onto the ice. Motion to accept Ashley Taylor, second by Scot Hughson everyone in favor.

5. **Ice Update.** Krista shared that Espanola ice will be ready August 17th and Debbie is still working on making up the schedules. For LC Reid doesn't have the ice booked for September yet and is still waiting to hear back from minor hockey. He needs double commitment to put ice in for September. Krista will message Reid offering him 2 12-hour weekends (Friday 3hrs Saturday 6 hours and Sunday 3 hours) this time can be used for exhibition, development. Motion by Scott Hughson second Krista MacNeil, everyone accepted.

Meeting adjourned at 7:46pm