



MPHA EXECUTIVE MEETING MINUTES – December 18, 2023

Meeting called at 6:30pm

Attendees: Tamey Assinewai, Scot Hughson, Marcie Hughson, Tina Bourcier, Ashley Taylor, Krista MacNeil, Roxanne Romaniuk,

Topics covered

1. Approval of minutes from last meeting – Scot motioned to approve, Ashely seconded all in favour

2. Review of business conducted via email

- U18 was approached to by North Bay U18BB requesting 2 players come to a practice with a chance of AP'ing for their team. Though it was approved and practice was attended, North Bay decided that they would pull players from another team.
- Sitting fee for picture night was set at \$10 per player.
- LCPS reached out asking to borrow a set of old Panther Jerseys for a 1 day tournament. Approved, all in favour
- U18 has requested Charmaine join the team for some practices and possibly AP for some games. Tamey will see if she can be added as a "Pick up Player" which could be helpful if U18 is short players

3. Email voting protocol – Policy created by Kirsta was reviewed with the following recommendations.

-Section called Application to Committees will be removed.

-Topics will be given 24hrs for discussion before a vote will be required

-Votes need to be unanimous to pass via email

-If an email vote does not pass, the topic can be reopened and discussed at the next regular

Krista will update the policy and will email the final draft.

4. MPHA Policy update and shower policy – Both policies are to be tabled until we can gather more information. Shower policy can continue as is for now – tabled

5. 50/50 – Roxanne had all the paperwork completed for our 50/50 license, but with only 3 home games remaining for the season, it might be better to wait and use the license for TOC's. Everyone was in favour for TOCs

6. Not for profit corporation update – NOHA will be holding a not-for-profit meeting today, we will hopefully get more information to bring to our next meeting.

7. U13 AP – Tamey will follow up if there is still interest in AP'ing a player for U13



8. Updating Reimbursement Policy – With the addition of player owned jerseys and bags this year, we recognise that our current reimbursement policy needs to be updated. An additional section that includes the deduction of nonrefundable items such as Jerseys, bags, jackets etc. may need to be added. Tamey will work on this and send out a copy to the committee for review.

9. Apparel update – Apparel will be ready for pick up and can be handed out during practice this week.

10. TOC update – We have not received a list of teams for TOC's yet but are hoping to get more information shortly.

11. Sponsor Appreciation Day – we were hoping to have a sponsor appreciation day for all 3 teams, during on of our home games. Unfortunately, with schedules not coinciding, it may be best if each team does this separately, The committee has approved handing out free hot beverage cards as a thank-you that can be used at the canteen during the game.

12. U13 Cel phone issue – A U13's phone was used by another player to take a video in the change room during the family skate portion of our Panther's Picture Day/ Christmas Glow skate. The video was taken after the dressing rooms were cleared from team photos and were now being used for families and players to put on their skates. Ryan and Scot had a discussion with the player and their parent being that it was their 3rd incident involving a cel phone.

The executive recognizes the seriousness of this situation and will review the video and consult NOHA and come back with a decision. We would also like to use this as an opportunity to send out an association wide reminder of OHF's cel phone policy.

Meeting adjourned 7:30 pm

Next meeting: January 29, 2024 @ 6:30pm