



MPHA EXECUTIVE MEETING MINUTES – September 17, 2023

Meeting called at 1:30pm

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

Topics

1. Approval of minutes from last meeting

2. Review of business conducted via email

- 50/50 as fundraiser vote - Yes
- Development Ice Schedule vote - Yes
- Checking Clinic Vote - Yes
- U18's to swap ice time with U13's on Sept 10th vote - Yes
- U18 Team - Had a Social Media issue, executive met via Zoom on Aug 9th - rectified with coach ASAP the next day/week by Scot & Tamey/Marcie
- No applicants came forward to coach a U11 team - Closed off for the year vote - Yes
- U18/U15/U13 submitted Team Rules for approval vote - Yes
- Jersey Reveal night set for September 4th vote - Yes
- AP cost discussion - Tabled
- U13/U15 request for 1 ice in Espanola before LC ice is in vote - Yes
- Trainers bag purchase by U18 team vote - Yes
- Backpacks back ordered – Alternative one chosen vote - Yes
- U18 Girls - Team would like to create an Instagram account vote - Yes, with 2 coaches to have access and the comments turned off.
- U18 Girls - Lost a player, talked about adding another player, Cam Ramsay was discussed, and a conversation was to take place with parents to see what kind of commitment she was willing to give - Tabled

3. AP Amount – A base rate \$300 dollars was decided on for AP players filling in roster spots. The base rate will be standard across the board with additional fees being added depending on how many practices games and tournament the player is scheduled to attend. Motioned by Tina, seconded by Ashley everyone if favour.

4. U18 replaced their lost player with Cameron Ramsay as a full-time player

5. MPHA Policy update – Tamey and Tina will make housekeeping changes to review next meeting – tabled

6. MPHA Shower policy – Scot will discuss the policy with all coaches and bring consensus back to the executive – tabled



7. **Team funding and reimbursement** - Marcie and Tina will draft a memo outlining the what each team will be reimbursed for, from the association. ie ice time, tournaments etc.

8. **Protocol for email votes** – tabled

9. **Web site update** – Krista and Tina will work on updating our MPHA website with our new logo and information.

10. **U15 Assistant coach addition** – Scott has asked to add Scott Holmes as an assistant coach to the team, Marcy motioned, Roxanne seconded, all in agreement

11. **U18 Golf Tournament/ Fundraiser** - Permission was granted for U18 to host a golf tournament on October 1st. The goal is to help to raise enough money to fund a coach bus for a tournament or Super Weekend, as well as, general expenses. Vote was Yes all in agreement.

12. **U18 Logo request** – The U18's are requesting the use of our Lady Panthers logo to apply to sweatshirts for the team, Permission was granted as long as the logo was not used for profit. Krista motioned, Scot seconded all but one in favour.

13. **NOHA Maltreatment course** – It was suggested that 1 parent from each household should be required to take the course. Tabled

14. **Update from Registrar/ league play** – U18 still working on gaining access to be able to register full roster.

U15 registration is on track. NOHA has taken over scheduling for the season. Hopefully the schedule should be out this week. Regular league play should start after Thanksgiving.

15. **Apparel Update** – Sizing issues for U13 have been resolved. Missing bags have come in and back packs are coming shortly.

16. **Coach Certification** - Tamey and Ashley will be working on this together

17. **TOC's** – TOC host applications were discussed. After the meeting, via e-mail, it was agreed that we like to submit an application to host TOC's in Little Current. A potential sub committee would be chosen to move forward if we were picked to host. Marcie motioned; Ashley seconded all in favour.

17. **50/50 to be discussed** next meeting – tabled

Next meeting: TBA

Meeting adjourned at 2:15 pm