



## MPHA EXECUTIVE MEETING MINUTES – February 26, 2024

Meeting called at 6:38pm

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

### Topics covered

- 1. Approval of minutes from last meeting** – Krista motioned to approved Ashley seconded all in favour
- 2. U18 assistant coach suspension** – During the U18 game on February 24<sup>th</sup> the assistant coach received a bench minor and indefinite suspension under OWHA Rule 11. Tamey will have a discussion with the bench staff on appropriate behaviour while on the bench. The coaches need to know the severity of their actions as well as the negative impact it has had on the team.
- 3. U22 Elite Team update** -Sudbury's executive had approved the application for the team and forwarded it to OWHA. The received a phone call in which they got their hands slapped for making their intentions to start a team public. They were told they would not be approving their application. Sudbury will be appealing the decision. Tamey will keep us updated on any decisions.
- 4. Nickel District league playoffs** - Playoffs will begin March 1<sup>st</sup> with finals being held on Sunday March 3<sup>rd</sup>. Tamey was extremely disappointed with the arena allocations and was able to have the U15 games switched to Countryside arena.
- 5. Tryout Locations and Ice** – Little Current's ice will be out the last weekend in March. Krista will look into booking ice in Espanola. We could possibly hold prep skates April 15 – 22 . As soon as we have set dates and times, we can post them on our website.
- 6. Coach/ staff evaluations** – Tamey will send out the coach evaluations to the executive for approval. Once approved the can be sent to the parents to be filled out and submitted before March 10<sup>th</sup>. Coaches will have until March 25<sup>th</sup> to April 1<sup>st</sup> to evaluate their staff.
- 7. Coaching applications for 2024/25 season** – Tamey has created a google form for this year's coach applications. There will be mandatory fields that need to be completed in order to apply. The coach expectations section has also been updated this year. Once finalized Tamey will send a copy to the executive for approval and then post them to the website. We will be posting for U9, U11, U13, U15 as well as U18 girls teams this year. The tentative date to have applications in would be March 25<sup>th</sup>.
- 8. Coach selection committee** – We would like to ask Brent and Dustin to conduct our coaching interviews again this year, Tina has agreed to take notes. Motioned by Scot, seconded by Marcie, all in favour. Tamey will reach out to both of them and see if they are interested in doing the interviews again.



9. **Email voting protocol** –will be sent out via email to be voted, to be completed before next meeting

**10. TOC update**

-Scot emailed Lindsay and found out that we will be receiving \$1187 per team to go towards ice and officials for the TOC weekend. They will also provide trophies, medals hats and banners.

-A generous donation of \$1000 was received from Route 6 to help with the weekend

- Pizza Forno has also agreed to provide customized coupons for free pizza to be handed out to the MVP for each game

-Player of the game medals will be donated by Guardian Pharmacy

- Ashely emailed all the teams to get sizes for T-shirts, nobody has replied so we will be going with standard sizing. Chelsea has created a logo for the weekend and will be ordering t-shirts at approx \$6 each to hand out to all the players.

- OJ Graphix was approached to help create team changeroom banners.

-Manitoulin Sudbury Dairy producers will be donating 200 chocolate milk

- Reid will make sure the canteen is staffed and will add extra items to the menu for the weekend

- for opening ceremonies Noojmowin Teg Health Centre will be sponsoring a drummer and in exchange have requested a booth for the weekend. Given was hoping to do a concussion booth.

- Need to reach out to Little Currents mayor to see if they are available to attend opening ceremonies

- Lions Club was also thinking about donating. We are waiting to hear back

- All sponsors will be acknowledged on the announcements throughout the weekend

- Referee assignment – we need to notify Jenn and make sure we have referees assigned for the weekend

-50/50 has been applied for

- Silent auction, meat raffle fundraiser was discussed

A vote was taken to approve an order 90 t-shirts as well as volunteer shirts for the weekend. Krista motioned, Ashely seconded, all in favour.

**11. U18 request** – player had requested the use of our logo for a water bottle. Approved as long as it wasn't for resale

Next meeting: March 25<sup>th</sup> at 6:30 pm