



MPHA EXECUTIVE MEETING MINUTES – Saturday May 20, 2023

Meeting called at 1:20pm

In attendance – Tamey McAllister, Marci Hughson, Ashley Taylor and Roxanne Romaniuk

Topics Covered

U18 Girls Panther Team

Since the executive's last meeting the application for a U18 Lady Panther team was approved and the Executive were able to hold coaching interviews and secure ice time for interest skates and try-outs. It was the decision that Kennedy Lanktree would be the head coach of the girls' team. Motion made by Ashley Taylor, seconded by Marci Hughson and unanimously agreed that Kennedy would receive the coaching position. The girls' team will be participating in the Northern loop consisting of Kapuskasing B, Hearts B, Temiscaming Shores BB, Sault Ste Marie A & Timmins C.

Jersey

It was decided that the Manitoulin Panthers would go through a slight rebranding. Adjusting the logo and moving away from the Red, White and Blue. The new colour scheme will be Black, Grey and White. This year players will receive a home and away jersey that they will keep at the end of the season with the player's last name being included. Home jersey will be black and away jersey will be grey. Motion by Roxanne Romaniuk, seconded by Ashley Taylor and unanimously decided that we would make the change to the new colour scheme, and the jerseys would include names and players will keep them.

Fitting

Once teams have been selected, rosters approved, and all offer letters and initial payments have been made we will schedule a fitting day as soon as possible to get our order to Outrival to guarantee that we have jerseys for the beginning of the season. The new jerseys are the same brand that Scott Stephens and Reid Taylor had made for their 3 on 3 teams so Reid and Scott will provide one of every size of jersey and socks for the fitting night. Once all players have been fitted Marcie will submit the order.

Apparel

To make sure that our order is placed in a timely manner all returning players will bring their black dress jackets to the fitting night. If the player jacket is in good shape and does not require a new size, then the coach will sign off on it and a new one will not be ordered. If a player does not require a new jacket they will be provided with some other form of apparel as the cost of registration will not be changing. Returning players will provide their jackets as sizes for the U13 players as they are a team full of new Panther players. Prices have been requested for Back Packs and hockey bags. We will also be providing warm-up shirts again this year for all players to wear during any dryland sessions and pregame warmups.

Lady Panther Apparel

Lady Panthers will be fitted for the same black dress jackets that the U13 and U15 teams will receive but will be in a ladies cut. Sizes have been requested. Again, prices have been requested for hockey bags and backpacks.

Helmets and Gloves

Gloves and helmets this year are preferred to be in black. If black cannot be found then navy is still acceptable, but they need to be solid black or navy. There can be no other colours on gloves or helmets.

Payment Schedule

This year when players receive their offer letters a \$100 deposit will be required before their spot on the team is confirmed. A payment of \$100 will also be required by the 30th of June. After those two payments are made the remainder of the registration fee will need to be paid in increments of \$300 per month by the end of every month beginning July with the final payment being made by the 31st of January 2024. Motion by Marcie Hughson, seconded by Roxanne Romaniuk and unanimously decided that this will be the payment schedule for the upcoming season.

Fundraising Opportunity

Roxanne has filed an application to be part of this year's Rockin The Rock music festival taking place in August. In the past the Panthers have overseen the parking for this weekend event and done a 50/50 draw to raise money for the association. We have not received confirmation if our application has been approved at this time.

Referee Assignor

Kate Paquette was our association Referee Assignor last year and she did an amazing job. It was agreed that she would be paid \$250 for her time. Motioned by Ashley Taylor, seconded by Roxanne Romaniuk and unanimously approved.

Zoom Renewal

The Manitoulin Panthers Zoom subscription is up for renewal. We use this service for almost all our Executive meetings and any other meetings that we may have to have with other associations or governing bodies. We had talked about different services like Google Meets or Microsoft Meeting, but it was decided that Zoom is the most user friendly. Motioned by Marcie Hughson, seconded by Ashley Taylor and unanimously agreed to renew Zoom.

Manitoulin Panthers Hockey Association AGM

The AGM for the Manitoulin Panthers will take place on Thursday July 6 at 7pm. Ashley will book a space at the NEMI Rec Centre to hold the meeting. Tamey will send out a formal notice along with Nomination forms. We will require all Nomination forms back by June 22, as well as any changes to the constitution that may be brought up. All Nomination forms will need to be returned to Marcie Hughson.

Communications Officer

During COVID the position of Communications Officer was created to ensure that we were keeping up with all the government and local rules that had been put in place to deal with COVID. There is no longer a need for the position with the Manitoulin Panthers board, so it has been removed. Motioned by Roxanne Romaniuk, seconded by Ashley Taylor and unanimously decided to remove this position.

Next Meeting - TBD

Meeting adjourned- 3: 45pm