



MPHA EXECUTIVE MEETING MINUTES – Tuesday November 8, 2022

**Meeting called at 7:04 pm**

**In attendance** – Tamey McAllister, Marci Hughson, Ashley Taylor, Roxanne Romaniuk, Scot Hughson, Dana Rancourt, Kate Paquette

#### Topics Covered

##### **Kate Gave Update on Refs**

Kate gave a brief rundown of Horizon and her communications with Adam Moral. Everyone has been helpful with her but the league has not entered the U13 and U15 schedules into Horizon making it a little tricky. Our RIC, Daryl Spence is coming to ref a U15 game for us against Copper Cliff. Big thanks to Kate for taking this on for us this season as it is a very important role for us to have filled.

##### **Team Budget**

Tamey gave Scot and Dana an example of items to be included on the team budgets. It was decided that teams can use their development budgets however they find the most helpful, just advise the Executive and funds will be released.

##### **Dana Gave Team Update for U13**

So far the team is doing great. They travelled to Timmins and won their division. The kids worked hard and had a great time. The team will be travelling to Parry Sound on November 18 to compete in the Bobby Orr tournament and then will head to midland on December 2 to compete in Silver Stick. They have played three season games so far and have won 2 against the Sudbury Wolves and lost one to the Sons. Sudbury and Nickel City have already rescheduled a bunch of games, so they have quite a long stretch with no league games. These are the only two teams in their division. There had been some interest from an East Nipissing

team possibly to get some more games in but unfortunately nothing has come of that yet. The team sold Nickel City Cheese as a fundraiser to pay for an entry fee into a tournament.

### **Scot Gave Team Update for U15**

Everything with the U15 team is going well so far. They also travelled to Timmins and made it to the Semi Finals. Kids are all adjusting well to the body contact. They have played 3 league games so far and have won one and lost two. The team did have an issue with attitude, but it was addressed and moving forward there should be no problems. The team will be travelling to Powassan in February for a tournament but are hoping to find another tournament to attend as well. The team also plans to attend TOC's in March.

The Executive asked if there were any other issues that needed to be brought to our attention, neither team did so Dana and Scot left the meeting.

### **Roxanne Joins the Executive**

Roxanne Romaniuk has volunteered to help the Executive and she joins as the Fundraising Coordinator, we are happy to have Roxanne's help. Tamey advised that she will be sending Roxanne a copy of the job description, so she has full understanding of her new role.

### **Executive Vacancies**

There are still many vacancies on our Executive so we are trying to brainstorm people that we can put forward to ensure that the Executive can continue in future seasons. Marcie will be looking after the ice bookings this season and it was decided that a Registrar will not be needed this season as we were able to get everything up and running and everything else with that position has been completed.

### **Reviewed Past Meeting Minutes**

#### **Apparel**

We finally received our jackets; they turned out great, but we were shorted an Adult Large and one of the coaches jackets jumped while on the embroidering machine so they are sending us a replacement and any jackets that were missing. Players were given their dryland shirts and they were a big hit. Socks are supposedly on their way but with all of the hassle that we have had to deal with this season we will be looking at going with a different supplier next season.

### **Sponsorships and Payments**

Player Sponsorships are all due by November 30. After that date receipts will be done up and distributed. Tamey has requested an updated list of everything that has been paid and is owed. We were asked about the possibility of a Team Sponsorship; someone would like to pay for a teams tournament entry. There is no deadline for Team Sponsorship and can be done at any time during the season.

### **Online Forms**

Player and parent forms were done online this season. They seemed to work well but coaches all had parents' meetings to clarify the forms and go over team rules.

### **Pictures**

It was discussed having Chelsea do our pictures for us as everyone is always very happy with her work. Tamey advised that she would reach out to her.

### **50/50 and Fundraising**

It was decided that we will not be selling 50/50 tickets as a fundraiser this season. We did not apply for the permit, and it is too hard to get parents to commit to selling. For other fundraising it was brought up about having a buy in amount for people who do not wish to participate in fundraising. We don't have anything official through the executive so an amount would need to be calculated and set at the team level and discussed with the team before a fundraiser is started.

### **TOC's**

The NOHA would like us to host the B TOC's this year. U13 will be held on the weekend of March 24 and the U15 will be held the weekend of March 31. Tamey will send out a parent survey to see if there is interest as this is a big task and we would need all hands-on deck to make those two weekends run smoothly. Great opportunity to get some exposure for the Panthers.

**Next meeting to be held Tuesday December 6 @ 8:15pm**

**Meeting adjourned @ 8:53pm**

