



MPHA EXECUTIVE MEETING MINUTES – December 4, 2023

Meeting called at 6:30pm

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

Regrets: Jennifer Lalonde

Topics covered

1. Scott gave U15 Team update

The U15 team is on track and doing well. They are almost back to a full team with only 1 player still off for an injury. They just came back from a tournament in Fort Erie where they were up against some top-ranking teams in Ontario. They lost their first 2 games but got progressively better over the weekend and were able to tie their next two games. They are getting ready for a busy second half of the season with 2 more tournaments planned, one in London and one in Elmvale. The first half of the season, the team has mostly been playing against major teams, the second half they will be more equally matched major minor teams.

2. Scot gave U18 Team update

The U18 team played really well in their Timmins tournament. They also played Sudbury Lady Wolves BB and were very competitive with them. U22 Lady Wolves have showed interest in playing a few games with the team. They also have a few tournaments planned.

The team has had some issues with attendance with only a core of 8 skaters showing up to the majority of practices. A memo was sent out to the team about mandatory attendance, which seemed to be effective with all but 1 skater showing up for the last practice.

3. Ryan gave U13 update

The U13 team is doing great. They were expecting big challenges being a new to rep hockey team, but they have been doing great and are really focused with great attendance. Recently, they had a big win against Nickle City Sons who had been undefeated.

They had a player quit but are keeping him on as an AP for the rest of the season.

The team has added Josh as an on-ice helper, who has been doing a great job working with the two goalies. The playing time of the second goalie was discussed. Coaches and executive members gave suggestions regarding development and fair play.



4. Tamey gave Jenn's update on referees

It's been very challenging finding refs this season as there seems to be a shortage in the area. Jenn is learning Horizon and is having better luck navigating the system. Jenn wanted to thank all the team managers for working with her and doing a great job. The executive would like to thank Jenn for all her hard work and the great job she is doing.

5: Approval of minutes from last meeting – Tina motioned to approve, Ashely seconded all in favour

6. Review of business conducted via email

- U18 Lady Panther's Coach stepped down with only a couple of days left before a tournament. A side committee was created excluding in conflict executive members. A vote to appoint Scot Hughson as new Head Coach – approved
- The side committee discussed performing individual player zoom meets with U18 players and families, which was approved and completed the week of Nov 20th
- U13 Coach stepped down. Ryan requested Janet McComb be added as an on ice helper and take his place. – approved
- U13 player left the team, with the possible option of being AP'd for the rest of the season (Tamey to contact Ryan re: AP of Tomas)
- Panther Family Christmas skate and team photos were scheduled for Dec 14th
- U13 requested to add Josh Tabossagi as an on ice helper to assist with the goalies – approved
- U15 requested to add a player, with fees being adjusted for joining the team late. - approved

7. Email voting protocol – Krista has put together a policy for the executive to read over and come back with decisions on a few sections. The policy will be finalized during our next meeting.

8. 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

9. 50/50 – Roxanne has been having some trouble getting the information required in order to submit the applications. She is in the process of submitting the forms and hopes they will be approved shortly.

10. Not for profit corporation update – NOHA will be holding a not-for-profit meeting on December 18th with a law firm doing a presentation on the process of incorporating. They have also provided a name of a firm that could help with the incorporation and keep costs low. Members are encouraged to attend and hopefully get a head start on the process.

11. Player reimbursement - It was decided to use the current reimbursement policy for refunding the U13 player who quit last month. Motioned by Ashely, seconded by Krista all in favour
Marcie will issue a cheque to the family.

The policy will need to be amended in the future to include the changes this year to account for player owned apparel.



12. Apparel update – All Christmas apparel has been ordered. A new jackets can be order for our new U15 player

13. TOC update – December 10th we will find out what teams have registered for TOC's but were told that we have enough teams to move forward.

Mike will be our NOHA rep for the tournament.

It was also noted that we are to use the NOHA logo and not the TOC logo for the tournament.

Once we hear what teams have been registered, Krista will work with them individually for hotel bookings.

14. NOHA Christmas Clinic – Mike has sent out an email looking for help with coaching for the NOHA Christmas clinic at the end of the month.

15. Sponsorship update – the deadline for sponsorship has passed, we are just waiting on a few people to hand in their cheques

16. U13 Goalie Parent request – A parent was asking if we can get a Panther patch to sew on a goalie roller bag. It was decided, for uniformity, that it maybe be better to get the goalie a player size bag, which may be easier to carry.

17. Team Photos – The photographer has requested a vector format file of our Panther logo. Roxanne and Marcie will work on getting the file and sending it to him.

Meeting adjourned 8:26 pm

Next meeting: December 18th @ 6:30 pm