



## **MPHA EXECUTIVE MEETING MINUTES – January 29, 2024**

**Meeting called at 6:30pm**

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

### **Topics covered**

#### **1. Ryan gave U13 update**

U13 had a slow start after Christmas but entered a tournament in Temiskaming where they did really well and finished second. They recently had a game in Sudbury where the referees were horrible and had to be reminded that body checking was not allowed. Many of their away games only have 2 referees, and the team is not being notified in advance. Everything has been pretty good for the most part, they are looking for their next tournament in the Sault this weekend.

#### **2. Scott gave U15 update**

Everyone on the team is getting along well. We had two games on Saturday, we won 3-0 against Timmins, and went on to win the next game against Sudbury. With no ice available in Little Current the team has a morning skate planned in Espanola this week. The U15's are gearing up to participate in 4 tournaments within 5 weeks starting at the end of February.

Scott will forward Tamey an email from Kristen regarding the upcoming play off schedule and interested teams.

#### **3. Scot gave U18 Lady Panthers update**

It been slow on the game front for U18, but they played in a tournament in Collingwood where they won 1 but lost 3 close games. The team had a lot of fun at this tournament. Attendance is improving with all but one player missing last Sunday. Scot discussed the need for attendance as they start gearing up for their goal to attend Provincials. Notice for regional brackets should be sent out to the teams soon.

#### **4. Jenn gave referee update**

Things are going OK but it would be nice if Horizon was easier to work with. Jenn is thankful for the awesome managers who are keeping her updated about game changes. She recently had someone back out of a U18 game and was having trouble replacing them and was also having trouble finding time keepers.

Ashley mentioned that it is rare that we have 3 refs for away games. Tamey will contact someone to discuss the issue, as there should be 3 refs at all games if possible.



5. **Approval of minutes from last meeting** – Ashley motioned to approve, Krista seconded all in favour

6. **Review of business conducted via email**

- U15 request for logo to be used on donated apparel – approved
- Letter sent to parents and players emphasising zero tolerance for cel phones in changerooms
- U13 incident with Sudbury Wolves parent from Jan 7 taken to NOHA, NOHA has put a 3<sup>rd</sup> party investigator on this situation. They initially wanted us to do most of the work, which we refused as the investigation should be done by NOHA. This team also needs to reschedule a game and has been given multiple times which they have refused because they don't want to travel.

7. **Email voting protocol** – final draft was created and will be sent out via email to be voted on

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

6. **Not for profit corporation update** – need to reach out to the firm recommended by NOHA and see what the next steps are and start to rebuild our policies if necessary

7. **Updating Reimbursement Policy** – With the addition of player owned jerseys and bags this year, we recognise that our current reimbursement policy needs to be updated. An additional section that includes the deduction of nonrefundable items such as Jerseys, bags, jackets etc. may need to be added. Tamey will work on this and send out a copy to the committee for review. tabled

8. **50/50** – Roxanne had all the paperwork completed for our 50/50 license, waiting on TOC schedule to submit for license

9. **TOC update**

- Town of Little Current has donated \$200,
- Manitoulin Sudbury Dairy producers will be donating 200 chocolate milk,
- Lion's Club and Route 6 gas bar are also interested in donating.
- Games will start Friday morning
- teams need to be notified that shower facilities will not be available

10. **Maltreatment Sessions for parents** – It was decided to make it mandatory for at least one parent per player attend one of the upcoming Maltreatment sessions.

11. **Use of jerseys** U13 asked if they could use Manitoulin Panthers jerseys for 3 on 3 games after the end of the season. The committee feels that the logo represents MPHA and should not be used to play in unsanctioned games – the request was unanimously rejected.



12. **U 22 ladies' team** – Tamey joined in on a call to discuss the creation of a U22 Northern Ontario team. We should hear back after the 6<sup>th</sup> if approval was granted

13. **NOHA AGM** – NOHA AGM will be held in North Bay this year. Tamey will attend and all are invited

**14. Coaching Applications and 2024/25 season tryouts** It was proposed to revamp the coaching applications and create a google form that can be filled out online with the goal of having the ready for February 26<sup>th</sup>.

- Need to create a coach selection committee
- reach out to NEMI rec and Espanola to see how long ice will be in for prep skates.
- need to start discussing tryouts as well

U18 Southern Loop – Scot will need to send Tamey U18's game stats so she can start the request to join the Southern Loop for next season

Meeting adjourned 8:07 pm

Next meeting: February 26<sup>th</sup> at 6:30 pm