

## Meeting Minutes EXECUTIVE COMMITTEE MEETING Sept 23<sup>rd</sup>, 2025, 6:30pm MORINVILLE COMMUNITY CULTURAL CENTRE

President: Gene Connors Registrar: Jennifer Lockridge

Director of Hockey Ops: Matt Marczak Director of Game and Conduct: Carl Moss

Director of Tournaments: Angela Kordyback

Apologies: Vice President: Weston Koroluk Treasurer: Amy Baker Secretary: Mike Loney Director

of Ways and Means: Megan Vivian Director of Leagues: Matt Anderson

## Call to Order@6:34PM

- 1) Approval of Agenda Matt approved Carl seconds
  - a. Additions and Deletions
  - b. Acceptance:

**PASS** 

2) Approval of Previous Minutes: Carl approves, Angela seconds

**PASS** 

- 3) Committee Reports
  - a. President-

- Discussed the need to have a meeting regarding Bar Down Education evaluations. Hockey Operations to speak with each level director to seek their input.
- ii. Jen and Amy have had several conversations about what teams' kids have ended up on
- b. Vice President-NA
- c. Secretary-NA
- d. Treasurer
  - i. Amy working with the ATB to get the managers their team account set up for the season.
- e. Registrar
  - i. Dealing with 2<sup>nd</sup> tryouts
  - ii. Waivers and RIS
  - iii. Advised we may need to apply for an oversized roster at U18 depending on how AAA and AA tryouts finish up at the end of the month.
- f. Ice Scheduler
  - i. One Fillies tournament in November
  - ii. Dec 13th for U7 Jamboree
- g. Director of Game and Conduct
  - i. Parent pledges are on Teamlinkt
  - ii. Need medical forms and player pledges
- h. Director of Leagues
  - i. Teams are all out on Teamlinkt
  - ii. Oct 1st Zoom meeting for Coaches and Managers U9-U13
  - iii. Oct 8th Zoom meeting for Coaches and Managers U15-U18
- i. Director of Ways and Means
  - i. Lots of Oil King tickets left over. Potential to use them throughout the season with SSS.
- j. Director of Hockey Operations-NA

- k. Director of Tournaments
  - i. Waiting for tournament date confirmation for U9
- I. Director of Communications
  - i. Teamlinkt meeting went well
  - ii. Website looks good with pictures of players.
- 4) New Business
  - a) Hockey Albert Provincial Bids
  - b) Brenda Stewart Game on Nov 8th
  - c) Shining Star giving coaches gift cards to hand out to their own teams as the past 2 years it has been a struggle to get a few of the coaches to send in nominations.
  - d) Coaches and Manager meeting Oct 2<sup>nd</sup> 6:30pm at MCCC
  - e) Team Bond Amy will speak to this at Coach/Manager meeting.
- 5) Adjournment @ 7:37PM
- 6) Next Meeting is Oct 21st, 2025