

April 2, 2008 MDMHA Executive Minutes

7pm Millbrook Arena

Those in attendance: Melisande Neal, Derek Baker (left early), Nancy McKie, Marg McGee, Andy Horner, Julie Hartwick, Scott McFadden. Regrets: Randy AuCoin, Allan Lakas

Absent: Dennes Szilagyi. Pending new executive members: Christina Van Beek, Jenn Puk.

Guest: Lori Pigeau

1. Approval of Agenda: It was moved, seconded and carried that the agenda be accepted as circulated. (Neal, McKie)
2. Approval of previous minutes: tabled until the Executive has had a chance to read them
3. Financial Report: tabled as Randy AuCoin out of the province
4. Business Arising:
 - 4.1 Signs - tabled
 - 4.2 Defibrillator – not in Millbrook yet
 - 4.3 Logo – Julie does have the new Stars logo on a disc.
 - 4.4 Hockey School & Skills Development Evaluation – Scott and Randy will develop this.
 - 4.5 Parent & Coach Surveys – Scott and Randy will discuss this and come up with a plan.
 - 4.6 Specialty Clinics for Coaches – There was a discussion about plans and dates.
 - 4.7 Eurostars – Roy MacGregor will make a presentation at the banquet.
 - 4.8 Referees fees/mileage – Marg will email the revisions discussed to the Executive
5. Convener's Reports:
 - 5.1 Public Relations Convener: Derek presented his report at the beginning of the meeting because he had to leave early. Plans are well underway. There will be three sittings at the Golden Wheel: 11 – 12:30am for Mytes and Tykes, 1 – 2:30 for Novices and Atoms, 3 – 4:30pm for Peewees and Bantams. There will be 5 prizes of free hockey school for each of the first two sittings and two for the final sitting. Three Peterborough Petes will be attending also.
 - 5.2 Team Officials Convener: Scott would like permission to loan some goalie equipment to two young Millbrook players. One for summer hockey and the other for a hockey skills clinic. It was decided to try this as we want to develop player skill. The parents will be responsible for returning the equipment intact.
6. New Business:
 - 6.1 Novice Rep Team Goes All Ontario: Sincere congratulations are to go out to this team and their staff for a job well done representing MDMHA and winning the All Ontario Championship of the OMHA. Bravo! Plans are underway to have a banner hanging in the Millbrook arena soon.
 - 6.2 New Executive members: Marg welcomed the guest new members of the MDMHA. She expressed her appreciation to them for stepping forward to take on a position and outlined the rules of confidentiality at the executive level. It was moved, seconded and carried that Lori Pigeau be appointed as the Registrar for MDMHA. (Hartwick, McKie) Welcome all! They are to officially begin in June.
7. Adjournment and Next Meeting: The meeting adjourned at 9pm. Banquet: April 13.
Next Executive meeting: May 7, 7pm.