

February 6th, 2008 MDMHA Executive Meeting Minutes
Millbrook Arena 7pm

Those in attendance: Marg McGee, Scott McFadden, Andy Horner, Julie Hartwick, Nancy McKie, Derek Baker, Melisande Neal and briefly: Ken Blair. Regrets: Randy AuCoin, Dennes Szilagy and Alan Lakas.

1. Approval of the Agenda: due to the winter storm it was agreed to have a short meeting. It was moved, seconded and carried that the agenda be approved as circulated, with anything not attended to due to time constraints simply be tabled. (Baker, Neal)
2. Approval of Previous Minutes: It was moved, seconded and carried that the minutes of January 2, 2008 be approved as circulated. (Baker, McFadden)
3. Financial Report: tabled
4. Business Arising:
 - Signs: tabled
 - Defibrillator: It was reported that the Township will be receiving one for the arena from the County.
 - Logo: tabled
 - Hockey School & Skills Development Evaluation: tabled
 - Parent Evaluation: tabled
 - Specialty Clinics for Coaches: tabled
 - Euro stars: It was reported that only a few players expressed an interest at this time in going to Europe next December.
 - AGM: Derek will handle the public relations for this event through the Lion's Sign and flyers to the teams. March 25.
 - Banquet: Plans are underway. April 13.
5. Convener's Reports:
 - Team Officials Convener:
 - 5.21 Banquet Shirts: tabled
 - 5.22 Next Year-power skating & Skill Development: tabled
 - 5.23 Game Day Coaches Clinic – Pete's-Feb 23:
 - It was moved, seconded and carried that MDMHA pay the registration fee of \$39 for each of the coaches that Scott approves to participate in the Game Day Clinic, February 23, 2008. (Baker, McFadden)
 - 5.24 Stars Clothing: tabled
 - 5.25 Songs/Entertainment at Games
 - Whatever is done at any game is up to the individual coach and team.
 - 5.26 Pre-Registration: tabled

- 5.27 Coach Selection: tabled
- 5.28 OMHA Insurance: tabled
- 5.29 Referee Mileage:

It was decided that Marg will receive input into this matter and then she will discuss mileage with the Referee-in-Chief.

- 5.30 Tyke Tourney: tabled
- 5.31 Hosting Coaches/Trainers/PRS: tabled
- 5.2 Referee-in-Chief:
 - 5.21 Alan submitted a draft cancellation policy which was tabled.
- 5.3. OHMH Contact Convener:

It was reported that Ken Blair has taken a position with the OMHA and will no longer be able to hold a position on the MDMHA. Andy Horner has been appointed to take on the remainder of Ken's term.
- 5.4 All other Conveners: tabled

6. New Business:

Ice Issue: It was moved, seconded and carried that the MDMHA would make some ice time available for the Omeme Hockey organization to purchase for their play downs, due to their arenas being closed because of a strike. (McKie, Baker)

Pete's Game: Scott reported that he will handle this event and reserved a block of tickets for Millbrook players to attend. The Peterborough Petes will be playing the Oshawa Generals on February 28.

Constitution Revisions: Mel will resend these revisions to the Executive for their input. The wording will be discussed at the next meeting.

Coach Evaluations: tabled

Girls Change Rooms:

It was reported that the Millbrook Arena will be making some changes to the main floor office to make a girl's change room.

7. In-Camera Session

- 8. Adjournment and Next Meeting: The meeting was adjourned at 8:30pm. The next meeting is scheduled at the arena for Wed. March 5/08.