

## June 2, 2008 Minutes of the MDMHA Executive Meeting

Those present: Randy AuCoin, Christina Van Beek, Derek Baker, Andy Horner, Scott McFadden, Jenn Puk, Julie Hartwick, Marg McGee, Nancy McKie, Lori Pigeau, Melisande Neal  
Absent: Dennes Szilagyi, Scott Van Schyndel

1. Minutes of Previous Meeting: It was moved, seconded and approved that the minutes of May 7, 2008 be accepted as circulated. (McKie, Baker)
2. Treasurer's Report: Randy circulated a Year over Year Comparison and the Income Statement from June 1, 2007 to May 31, 2008. There was a discussion about the expected and unexpected expenses. Randy outlined some goals for MDMHA: to keep the finances sustainable and to stay within \$5000 of breaking even. An unexpected financial loss was the gate income. (down about \$4500.) It was felt that this was mainly due to quite a few snow days, where teams cancelled but refs still need to be paid. Another was the GST that was new this year on top of the ice rental fees. The ice rental fees were about 38% over what we expected. (partly the GST and partly the extra teams that we iced) In the future we will be exempt from the GST as we now have a registration number. We also lost money when the Myte tournament was cancelled and when the City of Kawartha Lakes personel went on strike and closed their arenas. We spent money on equipment for the teams too this year. (socks and pinneys and first aid kits) There was a discussion about the number of ice slots that teams should be entitled to. Currently teams are having more than in the past. It was moved, seconded and carried that based on the Year Over Year Comparison it was decided for the future: to provide only one tournament fee to each team, and to charge for socks, and to charge \$50 per person for the hockey school, and to charge \$75 per person for the Skills Development Program and have the tryout fees remain the same at \$30 for 3 hours of tryouts, and to keep the registration fees the same. (AuCoin, McKie)  
It was moved, seconded and carried that the Financial Report be accepted as accounts stand with only a few outstanding items remaining for the season to be reconciled. (AuCoin, McKie)
3. Registration: Marg reported about an-line registration company that would set up and collect registrations and fees. It was decided that this was too expensive an option for us to undertake. Randy felt that we could distribute registration flyers through the local soccer organization. It was also discussed that we could put information on Facebook regarding registration.
4. Adjournment and Next Meeting: The meeting was adjourned at 9:30pm. The next meeting will be to go through the evaluations collected from the parents at the banquet and the coaching applications. This meeting will be at the home of Randy AuCoin, 1470 Sharpe Line, (east of County Rd 10) starting at 6pm, Monday June 23rd. A BBQ supper will be provided. Everyone is to bring a salad or dessert. Please RSVP.