

May 7, 2008 Minutes of the MDMHA Executive

Those present: Marg McGee, Nancy McKie, Jenn Puk, Julie Hartwick, Derek Baker, Melisande Neal. Dennes Szilagyi attended for a brief time at the beginning of the meeting. Late: Randy AuCoin, Scott McFadden, Andy Horner. Pending new members: Christina Van Beek, Lori Pigeau Guest: Don Johnston, Regrets: Alan Lakas

1. Approval of Agenda: It was moved, seconded and carried that the agenda be accepted as circulated. (McKie, Baker)
2. Approval of Previous Minutes: It was moved, seconded and carried that the minutes of April 2, 2008 be accepted as circulated. (McKie, Baker)
It was moved, seconded and carried that the minutes of March 5, 2008 be accepted as circulated. (Hartwick, McKie)
3. Financial Report: It was moved, seconded and carried that the financial report from June 1, 2007 to May 7, 2008 be accepted as circulated. (AuCoin, McKie) Randy also presented draft budget proposals for the Hockey School, Try-Outs and the Skills Development. A future date in June will be booked for a meeting to discuss the evaluations for the Skills Development Program.
4. Business Arising:
 - 4.1 Signs: It was noted that Millbrook seems to be the only arena in our area that has its Home player box closest to the dressing rooms. This causes a problem when teams are leaving the ice and the Visitors who should exit first have to wait until the Home players have gone. The suggestion was made to ask the Millbrook arena to switch the signage. Derek reported that the "no camera" signs for the dressing rooms are still pending.
 - 4.2 Defibrillator: The defibrillator will be installed in about a month at the arena.
 - 4.3 Evaluations: It was determined to have a date in June to discuss these. (June 23)
 - 4.4 Specialty Clinics for Coaches: Randy reported that Jim Mercer of Elite Hockey would like to hold these in the summer, but it will likely happen in the first weeks in September.
 - 4.5 Eurostars: There have not been enough players sign on to this trip yet. Bantam level and up are eligible.
 - 4.6 Refs Mileage and Fees: tabled (Marg sending updates)
5. Convener's Reports:
 - 5.1 Equipment Manager: Dennes displayed hockey jerseys with the stars logo on it for the Executive's consideration. It was decided that MDMHA does not want to change to a maroon colour even though its current colours are identical to a couple of other teams. (Newcastle and Beaverton) Replacing jerseys was discussed. A hockey dad inquired to Dennes about having an equipment exchange at registration. If no liability is expressed by MDMHA, then the Executive is in favour of supporting this.
 - 5.1 Public Relations Convener: Derek read out his report on the banquet. This was considered a big success. Highlights were: the food, the Peterborough Pete's visitors, the photos on the big screen and the camaraderie. Lessons learned: possibly need a bigger venue; if returning to the Golden Wheel, could they supply two buffet tables. Congratulations to all on getting the

banquet going. The Executive approved Derek making a request to Nexicom to host our website for free.

5.2 Ice Scheduler: Andy told the Executive that he needs to officially book most of MDMHA's ice right away.

5.3 LEO League Rep: Guest Don Johnston expressed the need to find a new rep. The position requires about 7 meetings per year, at the Duoro arena, usually on a Monday evening. It was agreed to post this position on the website. There was some discussion about the fighting at the Midget level. The LEO league has decided to issue severe penalties for this, over and above the OMHA rules.

6. New Business:

6.1 Archival Team Photos: The arena staff is looking for these, as they were put into storage a few years ago while painting was going on.

6.2 New Arena: Unfortunatley the township's application for grant money for a new arena was unsuccessful.

7. Adjournment and Next Meetings: It was moved, seconded and carried that the meeting be adjourned at 9:15pm. (McKie, McGee)
The next regular meeting of the MDMHA will be Monday June 2.
Note that this is a change from the usual meeting night. The Evaluation Meeting will be on June 23.