

November 5, 2008 Minutes of the MDMHA Executive Meeting

Those present are: Marg McGee, Randy AuCoin, Nancy McKie, Dennes Szilagyi, Lori Pigeau, Andy Horner, Derek Baker, Jenn Puk, Julie Hartwick, Scott McFadden, Melisande Neal, Christine Van Beek – left early. Regrets: Scott VanSchyndel

1. Approval of Agenda: It was moved, seconded and carried that the agenda be accepted as circulated. (Neal, McKie)
2. Approval of Previous Minutes: It was moved, seconded and carried that the minutes be accepted with a spelling correction. (Pigeau, McKie)
3. Financial Report: Randy is compiling the updates currently and the projected budget. Randy also outlined the results of the court case November 4th, 2008, concerning MDMHA's former treasurer Laurie Powers. Randy reported that Ms. Powers pled guilty to fraud over \$5000 and breach of trust, in court, November 4th, 2008 and the money taken from MDMHA is to be paid into her lawyer's trust account by December 2nd, 2008, for reimbursement to MDMHA. She will be sentenced on that date.
It was moved, seconded and carried that the bank fees be changed to the "Community Plan Plus" which allows for 30 transactions per month for the low fee of \$4.95. (McKie, AuCoin)

Convener's Reports:

1. Chair's Report: Marg reported that she is in receipt of a letter from an Omemee parent requesting that we transfer their two children to Millbrook. Marg will answer this letter.
2. Fundraising Convener's Report: Christine reported that she is selling the NHL Alumni Hockey Dream Draw tickets and that each coach should have books and are selling well. Could the Executive members please contribute by taking a book or two for selling. She is planning an apparel display for members of MDMHA to view hockey clothing available at the arena. Executive members will cover the two proposed dates of Nov. 6th and 9th. As attached
3. Tournament Convener's Report: Nancy is temporarily covering this job, but needs someone to take over. She is willing to coordinate the teams to handles their own tournament. She has already ordered trophies for the Midget tournament, Nov.22. (one per team) It was moved, seconded and carried that from Peewee level and above will receive one trophy per team and under Peewee level the teams will receive individual awards. (logo towels) (McKie, AuCoin) The Executive may be needed to run the Bantam tournament February 21, 2009, as the Millbrook team may not be participating.
4. Equipment Convener's Report: Dennes reported that the socks are coming, but is disappointed at the tardiness of the delivery and will probably need to source them elsewhere. It was moved, seconded and carried that new goalie equipment be purchased for up to \$600. (Szilagyi, Hartwick) It was moved, seconded and carried that we replace missing jerseys from the Midget team at a cost of @ \$450. (Szilagyi, Aucoin)
5. Public Relations Convener's Report: Derek has been looking into new venues for the banquet. The raffle tickets for the Gretzky Print (as first prize) should be given to the doorkeepers for selling. Derek reported that a new bulletin board is coming for MDMHA. Derek will remind Brian Millet of the township about the request for "No

Cameras" signs for the change rooms.

6. Team Officials Convener's Report: Scott McFadden reported that the Game Day Clinic has been postponed till January. It was moved, seconded and carried to approve a skatathon and calendar fundraiser at a team level, as long as the business' in Millbrook are not asked to sponsor them. (AuCoin, Hartwick) He also reported that Ryan Terry, one of our members, who was injured in a car collision when returning from a hockey game, is certainly one miracle child, recovering extremely well. It was moved, seconded and carried that MDMHA give Ryan Terry and his family a gift card in the amount of \$100 along with a card. (AuCoin, Puk)
7. OMHA Contact Convener's Report: Jenn distributed OMHA 75th Anniversary pins to the Executive. She explained that in the future that it will be mandatory for all body contact teams to have a specialty clinic teaching checking for their coaches. Jenn also reminded the executive that if referees do not show up for a game, under no circumstances is that game to be played without them. The Midget Rep All Stars game will be held January 4th, 2009.
8. Registrar's Report: Lori was reported that applications for financial assistance have been processed, with the Lion's Club help. It was discussed that the sock orders be put back on the registration forms. The old style socks do go with the old or new hockey sweaters. We currently have 175 registrants in MDMHA. November 15th is the deadline for payment of registration fees. This applies to a family that is not up to date.
1. Gatekeeper and Doorkeeper Convener's Report: Julie reported that the cash box is down about \$1000. This is because the refs are costing more and we have smaller teams than usual with about five door passes averaging per team.
1. Leo League Convener's Report: Randy reported that there is a scheduling meeting at the end of November and that game sheets are being sent in and games are currently scheduled.
2. Equipment Convener's Report: Dennes is disappointed that even though the sock order was placed in September they will be quite late in coming from McMillans. (late November) He will be investigating other sources for next year. There was a discussion about socks, sweaters and sponsors. We will need to replace 9 sweaters from the Midget team that went missing after they were returned last season. It was moved, seconded and carried that \$600 be set aside for necessary goalie equipment. (Szilagyi, Hartwick)
3. Adjournment and Next Meeting: The meeting was adjourned at 10pm. The next meeting will be Tuesday December 2, at 7pm at the arena.