

January 14, 2009 Minutes of the MDMHA Executive, 7 pm, Millbrook Arena

Those present: Randy AuCoin, Jenn Puk, Lori Pigeau, Maggie Benson, Nancy McKie, Melisande Neal, Marg McGee, Scott McFadden, Julie Hartwick, Lynda Mallon.

Late: Dennes Szilagyi Regrets: Scott VanSchyndel

Absent: Derek Baker, Christina Van Beek, Andy Horner

1. Approval of Minutes

It was moved, seconded and carried that the minutes of the December 2, 2008 Executive meeting be accepted as circulated. (Hartwick, McKie)

2. Treasurer's Report

It was moved, seconded and carried that Lynda Mallon be appointed treasurer as of today. (AuCoin, McKie)

Randy distributed an income statement

Charitable status – look into this – Randy (ask CA & Jenn to ask OMHA)

Marg reported that she has deposited the court settlement cheques into the investment account with Investor's Group. This is supposed to be a guaranteed account. Randy will check into this.

3. Convener's Reports

3.1 Leo Rep

Randy will investigate the possibility of getting some professional goalie instruction to enrich the skills development for next season.

Randy asked the Executive for their opinion about the Leo Midget level not being allowed to body check. Our Executive decided against this. Randy will bring this back to the Leo league.

3.2 OMHA Rep

Jenn reported that there is a movement from OHF towards amalgamating centres and not allowing Representative Teams (rep) to come from anything below a B centre. This could be coming in the future.

3.3 Registrar

Lori still has some receipts to distribute.

3.4 Tournament Convener

Maggie reported that the upcoming tournaments are all full.

3.5 Team Officials Convener

Scott encouraged adult members to attend the London Hockey Concussion Summit. It was moved, seconded and carried that MDMHA purchase a 10 DVD set called "Ultimate Hockey Skating" for \$264.32 (taxes and shipping included). (McFadden, McKie)

In regards to police checks, the police representative hasn't completed this yet. Scott inquired about MDMHA having an official pin for trading at tournaments.

3.6. OMHA Rep

It seems that the C centres are being combined with the DD centres for playoffs this season in the Novice level. Notice of this came in late December with no explanation. This will not be able to be changed. This is unfair for the DD players to have to play against the C players. This was not done in the western centres. Randy will draw up a draft letter of complaint for us to finesse and for Marg to sign and send to Bill Needles at OMHA.

3.7 Equipment Convener

Dennes would like the MDMHA to consider buying 4 sets (@150) of home and away jerseys at one time to take advantage of a \$7 per jersey savings. This would represent approximately \$1000 savings. It was decided to wait until after the next meeting to make this decision.

4. New Business

4.1 Constitution

The executive had some discussions about changes to the Constitution. A suggestion was to change the number required for a quorum. It was also suggested to have a core group of members that must be present for any meetings. (ie: Chair, Vice-Chair, Treasurer, Secretary, plus how many others?) It was also suggested to add another convener to be in charge of the Hockey Skills Development. Marg reminded everyone to take a look at the job descriptions and make revisions to be considered.

5. Adjournment and Next Meeting

Julie adjourned the meeting. The next meeting is to be held on Tuesday February 3, at 7pm at the Millbrook Arena.