

June 2, 2009 MDMHA Executive Meeting – 7pm Arena

Those present: Derek Baker, Lori Pigeau, Ken Thomas, Lynda Mallon, Maggie Benson, Randy AuCoin, Nancy McKie, Jenn Puk, Julie Hartwick, Jill Szilagy, Scott McFadden, Melisande Neal.
Late: Roland Greber, Andy Horner Absent: Scott Vanschyndel Guest: Dale Tytler

1. **Approval of Agenda:** It was moved, seconded and carried that the agenda be accepted as circulated. (McKie, Baker)
2. **Approval of Previous Minutes:** tabled
3. **Financial Report:** Lynda gave a brief verbal report about her financial statement. (notes as attached) It was moved, seconded and carried that the financial statement from June 1, 2008 to May 30, 2009, be accepted as circulated. (McKie, Baker)
Randy and Lynda gave an excel spreadsheet presentation on the projector about the financial position of MDMHA. An overall picture was given with proposed different fee structures for registration. A breakdown per child cost/break even point was arrived at. Last year 14 players represented the breakeven point per team (based on a 22 week season) and last year we ran a serious deficit as many teams did not have 14 members, but this deficit was planned for. The new ice rate for 2009/10 will be \$90/hour plus gst (5%). Starting June 2010, the taxes on ice will go up to 13% - the new harmonized tax and we are probably looking at another modest increase in registration fees for next year too. Last year we ran a 26 weeks season by starting early costing more. Last year tournaments, fundraising, door passes and the gate paid for refs, timekeepers and gate keepers and basically broke even. (lost \$158) We will need to bank money every year for some jersey replacement (@ \$4000 per team) and/or get sponsorships. Registration fees have not been raised for probably over ten years. Many scenarios were played out on the spreadsheet. Based on analyzing the loses for the last two years, it was moved, seconded and carried that the registration fees be increased by \$25.00 for the 2009-2010 season and that the following items will be modified: the home tournament will not be free; teams will have shared practices; players and coaches/staff only will eat free at the banquet; hockey skills development will remain at the same price of \$75 and will run for 20 weeks; hockey school will remain the same price of \$50 and will run for the four days after Labour Day. (McKie, Neal) (Recorded vote: 10 yays, 2 nays, 2 abstain)
4. **Business Arising:** tabled
5. **Convener's Reports:**
 - 5.1 **Registrar:** Lori would like to make some changes to the registration forms. It was suggested to have a similar style to the Hockey Canada forms. It was decided to have the sock orders on the registration as there will be no additional order later in the season. There will be 4 sizes available. The door passes orders also will be included on these forms. Lori will prepare the registration information for advanced registration.(for those on email and for the website) The in-person registration night will be Thursday August 20, 6 – 9pm. (to be confirmed by township)
 - 5.2 **OMHA Convener:** Jenn reported that game sheets are changing; the coaching identification numbers are not going to be necessary to note.
6. **Adjournment and next meeting:** Randy adjourned the meeting at 10pm. Next meeting will be Wed. July 8, 7pm – to be confirmed by township. **Executive members are asked to get back to Mel about which day of the week for Executive meetings will work for the new season.**