

June 1, 2010 Minutes of MDMHA Executive Meeting, Millbrook Arena 7pm

Those present: Melisande Neal, Julie Hartwick, Maggie Benson, Ken Thomas, Jill Szilagyi, Lynda Mallon, Glen Hunter, Kyle Dunn, Jenn Puk, Lori Pigeau. Guests: in-camera
Regrets: Roland Greber, Derek Baker, Dianne Heron

1. **Approval of Agenda**: It was moved, seconded and carried that the agenda be accepted as circulated. (Thomas, Szilagyi)
2. **Approval of Previous Minutes**: tabled
3. **Financial Report**: Lynda reported that the Community Funding grant of \$2500 has been received from the township. Regarding the Liftlock Atom Tournament, Lori usually has gotten the applications from their governing organization to ask for financial assistance for Atom aged players. (\$400 per child – last season received \$1600) This year we gave \$2300 (in total) in financial assistance to several families to help with hockey registration fees. Lynda has drawn up a tentative budget for next year. Mel and Jill will go over this with Lynda. Lori will supply Lynda with the numbers of registrations from last season along with the new fee structures for the different levels. Lynda is mindful of keeping \$7500 untouched in the Investor's Group for backup.
4. **New President**: Randy AuCoin submitted his resignation on May 9, at which point Nancy McKie, vice-president, stepped into that position. All the new terms of Executive positions start at tonight's meeting. Jenn Puk wants to be vice-president, as she was elected, and not president. Nancy McKie's term is finished and she is retired as of tonight. Melisande Neal was duly appointed tonight as the Executive's new president, by Jenn Puk, acting President for the evening.
5. **Convener's Reports**:
 - 5.1 **Registrar**: Lori reported that she is still chasing 3 financial assistance families for balances of hockey registration fees. It was decided that Lori will send these families an email letter demanding payment. Mel will be copied on this.
 - 5.2 **Skills Development Convener**: Glen reported that Elite Hockey Consultants sent a written quotation for teaching Skills Development for \$25,000.00. Of course, this is not a fee that we could ever expect to pay. Glen had some suggestions that he would like to persue. He would like to investigate the possibilities of; providing a training for the volunteer coaches that the coaches would themselves pay for, or at least partially pay for; shortening the number of weeks skills are offered; and looking elsewhere for expert help. He would also like to provide a separate portion just for goalies. It was moved, seconded and carried that children under 7 years old must be registered with MDMHA to be able to register with the Skills Development Program. (Hunter, Thomas)
 - 5.3 **OMHA Rep Convener**: Jenn reported on behalf of Roland Greber that because we are expecting there to be 3 Peewee teams next season, that we apply right now for one of them to be an Alternative Entry team (AE). It was moved, seconded and carried that MDMHA apply for AE status for one of the Peewee teams. (Puk, Thomas) It was moved, seconded and carried that MDMHA make progressive cuts an option for the coaches for all rep teams and that as players are cut they receive refunds for try-outs they will have paid for but are not skating at. (Dunn, Hunter)
 - 5.4 **Tournament Convener**: The tournament schedule needs to up on the OMHA website by September 1st and therefore needs to be set by August 15th.

6. Business Arising:

6.1 **Amalgamation:** Jenn reported that there have been no discussions with Carol Wagner of Manvers as of yet. (Randy AuCoin had made the initial contact)

6.2 **Police Checks:** Jenn will ask Roland Greber if the OMHA requires police checks to be obtained specifically for hockey use, or can a police check that is obtained for other volunteering be used for MDMHA?

6.3 **Calendars:** Lori still needs to pay MDMHA for her 2 calendars. (\$40)

7. New Business:

7.1 **Website and Email:** Glen has done a very nice job of renewing the website, since Tammy AuCoin's resignation. He suggested that all Executive members have private email addresses that have their position name attached to it, such as: president@millbrookhockey.com. These would be accessible only by going through the website with a password and therefore would remain quite private in the individual homes of Executive members. The Executive agreed with Glen's suggestion. Glen will move ahead with organizing this. He will also post the vacant and newly filled positions.

8. **In-Camera:** the Executive discussed confidential matters.

9. **Adjournment and Next Meeting:** Mel welcomed and thanked the new members and advised all to remember to keep confidential matters, just that. The meeting was adjourned at 9:30pm. The next meeting will be at the arena upstairs at 7pm on Tuesday July 6th.