

May 4, 2010 Minutes of MDMHA Executive Meeting 7pm Millbrook Arena

Those present : Mel Neal, Lori Pigeau, Andy Horner, Randy AuCoin, Scott McFadden, Roland Greber, Ken Thomas, Lynda Mallon, Derek Baker, Maggie Benson, Jen Puk, Julie Hartwick, Jill Szilagyi, Nancy McKie New Executive Members effective June 1: Diane Heron, Glen Hunter
Guests: John Walsh, Robert Young

1. **Approval of the Agenda:** An adhoc agenda was put together.
2. **Approval of Previous Minutes:** tabled
3. **Financial Report:** Lynda reported that the banquet at the Golden Wheel was a success and cost \$3199 and MDMHA took in \$445 at the door for extra persons. \$472 were spent on mini-sticks for the banquet. It was moved, seconded and carried that MDMHA buy 100 MDMHA branded lanyards at \$2.50 each. (Baker, Puk) Still to come is the OMHA refund and the Community Funding Grant of \$2500.00 Randy will contact the individual teams to have their financial reports turned in to Lynda.
4. **Convener's Reports:**
Registrar: The idea of having an early registration (starting at the banquet) has been well received. Derek will advertise the registration in the Millbrook Times through an article. It was suggested that MDMHA call all players who are eligible to play the Bantam level to find out if they are all planning to return and to which level, rep or house.
Hockey Skills Development Convener: Scott, as outgoing convener, will hand over the equipment to in-coming Glen (videos, I-pods, wristbands) and the hockey pads to Jill.
5. **New Business:**
Early registration info will be put up on the website. Randy reported that the information regarding Canadian Hockey Enterprises was put up on the website in error and will be taken down. MDMHA would prefer that any referrals/advertising like that compensate us.
6. **Correspondance:**
Randy is in receipt of a letter from the Millbrook Lions offering MDMHA meeting space for \$25 per use. Mel will contact them to firm up the arrangements and the dates.
In-Camera:
At this time the Executive adjourned to an in-camera session to deal with confidential matters.
8. **Adjournment and Next Meeting:**
Randy, on behalf of MDMHA thanked the outgoing conveners: Nancy McKie, Andy Horner, Scott McFadden for all their time and efforts given to MDMHA.

Randy adjourned the meeting at 9:30pm. The next meeting will be June 1.