

March 2, 2010 Minutes of the MDMHA Executive Meeting, 7pm Millbrook Arena

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

1. **Agenda:** It was moved, seconded and carried that the agenda be approved with some additions. (McKie, Baker)
2. **Approval of Previous Minutes:** tabled
3. **Financial Report:** Lynda presented her latest financial statement. She has transferred some money from investor's account to cover ice time. It was moved, seconded and carried that the financial statement from June 1, 2009 to February 28, 2010 be accepted as circulated. (Thomas, Baker) It was determined that we need to investigate the gst/hst more closely.
4. **Convener's Reports:**
 - 4.1 **Tournament Convener:** Randy presented Maggie's motion in her absence. It was moved, seconded and carried that MDMHA give unused trophies to the Mytes through the coaches, since the Myte tournament was cancelled. (AuCoin, Baker)
 - 4.2 **Ice Scheduler:** It was moved, seconded and carried that MDMHA will book additional ice time to satisfy the the playoff schedule. (Thomas, Horner)
 - 4.3 **Local League Convener:** Roland reported that next year no over-agers (4th years) will be allowed in the Midget Leo level.
 - 4.4 **Public Relations Convener:** Derek reported that the Banquet will again be at the Golden Wheel on Sunday April 25. It will be advertised on our website. He will look into getting mono-grammed mini-sticks for the banquet. It was moved, seconded and carried that Derek be authorized to purchase mini-sticks for the banquet not to exceed \$7 each. (Baker, Neal)
5. **Business Arising:**
 - 5.1 **Home Bench Wall:** Randy reported that the arena staff has not resolved this yet.
 - 5.2 **Missing Team Photos:** We have had no response from the Township about this.
 - 5.3 **Banners:** It was decided to research the winning teams from the past and make sure that the banners represent that. It was moved, seconded and carried that MDMHA update and consolidate banners and have the new OMHA style. (Thomas, McKie) We need to check this against the banners we already have. The equipment room needs to be checked for them also.
 - 5.4 **Calendars:** There is still a bit of money owing for the calendars. It was moved, seconded and carried that the remaining calendars be given to Derek for distribution at the banquet. (McKie, Horner)
 - 5.5 **Website – Positive Spot** – tabled
6. **New Business:**
 - 6.1 **Constitution Revisions:** It was decided to make the following revisions to the constitution at the next annual general meeting: making the referee-in-chief a non-voting position, more clearly define rules in the fundraising Schedule F and add an email voting rule. The following were decided to place in the Coaches Manual: off-ice fighting policies and exhibition game policies. (MDMHA pays for one game and one practice per week during the regular season and also in the second season.)

- 6.2 **League Choice**: It was determined that the Executive decides which league any team plays in.
- 6.3 **Gate Passes**: tabled
- 6.4 **Registration Timing and Pre-Registration**: tabled
- 6.5 **Police Checks**: It was decided that at the Banquet, coach applications and police check request forms will be available. Each coach will be responsible for obtaining their own police check. Getting them as a group has not resulted in a timely return. Ken will put this on the website and will speak at the Banquet about this.
- 6.6 **Coaches VS Parents Game**: Glen Hunter (guest) reported that he has enough players for two games, with 4 on 4, and a waiting list for goalie. He still can use four more parents at this point. The younger team parent group will play at 6:30 and the older team parent group will play at 7:30. He has lined up an announcer, timekeepers, gatekeeper and a 50/50 draw. He is going to ask that the canteen be open. He will need some extra jerseys for some of the parents. (Midget size) He is getting trophies as well. He anticipates in the future having this tournament several times a year and will be recruiting for next time at this game. He is hoping to have coverage of the event in the Millbrook Times.

7. In Camera Session

- 8. **Adjournment and Next Meeting**: Meeting adjourned at 10:12pm. The next meeting is the annual general meeting – March 23 at 7pm at the Millbrook Arena.