

## **October 5, 2010 MDMHA Executive Meeting Minutes, 7pm, Lion's Den**

Those present: Lynda Mallon, Maggie Benson, Glen Hunter, Diane Heron, Jenn Puk, Kyle Dunn, Julie Hartwick, Ken Thomas, Lori Pigeau, Derek Baker, Mel Neal. Late: Roland Greber, Jill Szilagyi  
Regrets: Ben Kirkwood, Sandy Towle

**1. Approval of Agenda:** It was moved, seconded and carried that the agenda be approved

as circulated. (Baker, Heron)

**2. Approval of Previous Minutes:** It was moved, seconded and carried that the minutes of

September 7, 2010 be accepted as circulated. (Baker, Thomas)

**3. Financial Report:** Lynda reported that MDMHA had 78 try-outs paid for, with 7 partial

refunds due to progressive cuts. There were 67 registered for hockey school, with 4 refunds. For Hockey Skills Development there were 89 registered. Lynda has paid \$90 for the ref scheduling program, "Arbiter". So far \$360 has been paid for sanction fees with OMHA. It was moved, seconded and carried that the financial statement from June 30 till September 30/10 be accepted as circulated. (Puk, Hunter)

### **4. Convener's Reports:**

**4.1 OMHA Contact Convener:** Roland reported that he has been trying to get information regarding the loops that the Juveniles could play in so that a schedule can be struck, possibly the Eastern Ontario Minor Hockey League (EOMHL) There will be some releases required for some of these players, as they are coming from other centres. He is clarifying what times for the periods can be allowed, i.e.) 10 – 15 – 15 minutes or 15 – 15 – 15. He suggested that two timekeepers will probably be needed for these games. It was also noted that timekeepers are NOT insured by OMHA. He also discussed what players in all of MDMHA will have suspensions to serve carried over from last season. He is confirming what coaches are currently certified. The Midgets may have the opportunity to play in the United Counties loop. (new to us) Roland also reported that most of the rosters have been done for rep and almost all of the house rosters have been done. There are "blue cards" that OMHA reps have and OMHA would like us to honour these for free admission to our games. They clearly have OMHA marked on them.

**4.2 Officials Convener:** Ken reported that he attended a coach clinic at the Air Canada Centre called the "Coaches Open House". He noted that they taught a lot about respect. He will hold a coaches meeting next week.

**4.3 Equipment Convener:** Jill reported that she has been handing out jerseys. She felt that the sock sizes on the registration form may be the wrong sizes. She has been accepting sock orders through the team managers and not by individual parents. She suggested using the pinneys at tournaments if jerseys can not be opposite colours. They could have screening done to put numbers on them probably at a cost of \$2 – 3 each. Roland added that he could have

made good use of the pinneys at the try-outs with numbers on them. Barring that, jerseys should be made available for try-outs. Jill reported that she is updating the first aid kits for the trainers. It was moved, seconded and carried that Jill purchase pucks and trainer kit supplies, not to exceed \$500. (Baker, Thomas)

**4.4 Registrar's Report:** Lori reported that currently there are 197 youth registered with MDMHA. We've had some players withdraw and some new ones register lately.

**4.5 Public Relations Convener:** Derek will be doing some videotaping at the rink for a DVD idea. Regarding the new bulletin board, Derek, Jenn and Scott Mitchell (carpenter who built it) are looking into getting more keys. Derek will inform teams about a Christmas hamper filling opportunity that players could be involved in.

**4.6 Tournament Convener:** One idea for tournament awards that was tossed around was bag tags with individual names and/or team logo printed on them. It was moved, seconded and carried that MDMHA purchase tournament trophies not to exceed \$6.50 each for individual ones, and not to exceed \$30 each for the two large team ones. Maggie relayed that it seems that sometimes refs are exceeding their allowed number of consecutive games reffed during a tournament. It was decided that this, really is a ref problem, not ours and that the refs will have to sort this one out themselves. A possible date for a Juvenile tournament would be March 5, 2011. There was some discussion about "qualifying" teams for the tournaments. i.e.: are they from a "DD" centre like us?

**4.7 Hockey Skills Development Convener:** Glen reminded us that he will need cash for the Canadian Hockey Enterprise pros when they come to instruct at our HSD night. (\$4 per player) They will give us a receipt. He reported that there were 85 players on the ice for HSD. It was decided that only MDMHA registered players are eligible to take part in the HSD.

**4.8 LEO League Contact Convener:** Diane reported that the scheduling meeting was coming up on the following Wednesday and that all the LEO coaches should attend. She also mentioned that the previous year's trophies need to be turned in to her asap.

**4.9 Ice Schedule Convener:** Kyle confirmed that he did indeed receive training from the previous convener. He has obtained ice time in Bewdley if needed.

**4.10 Gatekeeper/Timekeeper Convener:** Julie will be sending to the coaches meeting a fact sheet for the managers of MDMHA teams. She felt that the team treasurer's should also be receiving this information. It was reported that a gate fee is to be charged this year. This may change in the future.

## **5. New Business:**

**5.1 Right of Choice Notification:** There was some discussion on how to notify any new players that live in a right of choice area about being in a right of choice area, and what that implies.

**5.2 Player Movement:** MDMHA has been informed that Manvers is looking for a goalie for their Peewee AE team. We have one player in mind for this.

**6. Adjournment and Next Meeting:** The meeting was adjourned at 9:20pm.  
The next  
Meeting will be held Nov. 2.

Respectfully submitted by: Melisande Neal