

November 2, 2010 Minutes - MDMHA Executive Meeting - Lion's Den 8 pm

Present: Melisande Neal; Sandy Towle; Glen Hunter; Diane Heron; Lori Pigeau; Julie Hartwick; Maggie Benson; Roland Greber; Lynda Mallon; Jill Szilagyi; Derek Baker. **Regrets:** Jen Puk; Ben Kirkwood; Ken Thomas; Kyle Dunn

Guests: Dennis Szilagyi

1. Approval of agenda: It was moved, seconded and carried that the adhoc agenda be accepted as circulated. (Baker; Mallon)

2. Approval of previous minutes: It was moved, seconded and carried that the minutes of October 5th, 2010 be accepted as circulated. (Baker; Towle) Motion to accept the minutes as revised (clause 7 and under) (Heron; Jill) It was moved, seconded and carried that the minutes from the emergency meeting from October 16th, 2010 be accepted as revised (Heron; Hunter)

3. Financial Report:

Lynda reported that the ice bill for September is \$4100.00. Insurance fees OMHA for @ \$7000.00 have been paid. League and bond fees were paid for the Juveniles for \$285.00 to EOMHL. Fees also paid for coaching clinics including Speak Out, trainers.

Lynda reported an October payment to Canadian Hockey Enterprises (CHE) for \$356.00. The next payment will be made on Nov.18, 2010. CHE is helping at the Skills Development Program. Tournament revenue money is coming in for Atoms and Peewees. Balance Sheet provided. Bank balance is \$90, 893.20. Investor's acct has \$27,400. It was discussed that 30 and 60 day GICs should be purchased to gain more interest. And it would allow for monies not to be tied up for long periods. It was moved, seconded and carried that the financial report be approved (Heron; Baker) Team Treasurers need to report to the team monthly and to the executive at the AGM and money has to be spent by July 1. Lynda will send out an email to Ken to tell all coaching staff of this.

4. New Business:

4.1 Peewee Leo Ice

Dennis Szilagyi would like to move the Peewee Leo team ice time from Friday night time slot to Tuesday night, 7-8:30pm as he feels that there is not enough time between his practices and games. It is all crunched within only a couple of days and the rest of the week is empty of home ice. Coaches can make

arrangements between themselves and then inform the ice scheduler of the changes. Dennis will forward this information to Kyle. If Juveniles would like the Friday night ice time, Dwayne will need to arrange this.

4.2 Ice Allocation:

Mel indicated that extra ice time can not solely be allocated based on a first come first served basis. In past years, the ice scheduler has had to do their best to work out fairly distributed ice time in order to have balanced ice times by the end of the season.

Jill believes that the ice time will be as of the end of December, short for the atom Leo team. All teams should have @ 55 hours of ice time by the beginning of March, not including play-offs. As it looks now, the atom Leo team will not be able to meet this. The Peewee Leo and Midget may also not meet this amount of ice time. Mel will try to solve this issue with Jill and Kyle. It was acknowledged that we all agree that equal ice needs to be given to all teams in MDMHA.

5.0 Convener's Reports:

5.1 Gatekeeper:

Julie brought up the issue that people are not always paying when coming to watch games. Glen stated that the person at door needs to question the people entering the arena and request payment in a firm manner. Julie will provide door passes for the parents of players. The lapel pin as a door pass idea was rejected. Roland respectfully asked Julie to ask the timekeepers to print firmer so that all 4 copies of the game sheets are legible.

Julie brought up that there is no gate fee for Midgets and therefore there is no money to pay the referees or timekeepers. There is no gate fees for Midget since they are in the United County Hockey League (unitedcountyshockey.com) and do not allow for a gate. FYI Midget game refs usually cost @ \$96/game.

5.2 Referee in Chief:

Mel read from Ben's report that he submitted in his absence. For the most part, games have been covered using local refs. The novice game sheet issue has been resolved. In the case of the double mileage payment to refs : both of the referees were given a warning that it would result in a suspension if it happened again.

On October 22 the game was cancelled. The gatekeeper showed up as she wasn't aware the 8:30 game was cancelled. The refs were also paid. Refs

require 24 hour notice. If notice was given, they should not be paid. Mel will ask Ben to investigate.

5.3 OMHA Contact:

Roland has rostered Dale Tytler, Scott Mcfadden, Robert Rudy; Rick Guzik; Jill Szilagyi as coaching staff at large.

One tyke is moving down to Myte from Scott McEldon's team. There may be one from Glen's team as well. Rosters are almost completed.

Mytes; Tyke 2; Atom Leo; Midget; Juvenile teams not complete as of Nov. 2, 2010.

Brandon Awan, goaltender, was released to Ops Leo league. Emmett Young was also released due to the folding of the Bantam Rep team. Because this is Emmett's second year of not having a Bantam rep team in Millbrook to play in, he could be fully released next year.

5.4 Skills:

Glen reports that skills are proceeding well. Glen also added that his team's trainer has an escape plan in effect for the Millbrook arena that could be adopted by all Millbrook teams.

5.5 Leo Convener:

Diane has received all trophies. House league rosters are due by Nov. 16. Tykes play until Nov. 16 and then split into groupings. Diane has asked that Ken remind coaches to include game numbers and category on game sheets DD and that a contact is needed for the Midget team.

5.6 Tournament Manager:

Maggie reported that the Midget, Peewee and Atom tournaments are full. Maggie shared that one team requested entrance into a tournament was very rude. Derek suggested that we should send a letter to the executive of this team. Maggie needs help at the tournament on November 13, 27 and Dec. 4, Feb. 12 and Jan 15.

5.7 Public Relations:

Derek reports that the I-pods are going to be raffled for a fundraiser. Derek also indicated that each team will be responsible for arranging photo night for their team. A letter of thanks was received from Lori Welch for promoting "Pink in the

Rink". It was moved, second and carried that MDMHA purchase a new banner for the OMHA championships. (Heron; Benson) Derek also brought up the new regs on fighting: fighting - two games, second infraction is four games, and the third, could be indefinite suspension as per the OMHA.

It was moved, seconded and carried that sponsorships for jerseys be as follows: one jersey \$70 for 1 year; for 2 years: \$130; half team sponsorship: 10 jerseys home and away for 1 year: \$650, 2 years \$1200; whole team sponsorship \$1200 for 1 year and \$2300 for 2 years and for the life of the jersey \$4000. All sponsorships include name bars. All jerseys are to remain the property of MDMHA. (Szilagyi, Heron)

5.8 Equipment Manager:

Jill reports that jerseys and socks are all out (3 teams to go Thursday night). A few extra socks are available. Juvenile sweaters are at the printers and Peewees decision pending. Derek has a verbal fundraising commitment for half team sponsorship.

6. Other Business:

Early Registration will be in affect for next season. It is proposed that registration be finished by June 25th. New comers will be considered if there is space in the division.

Marianne Greber has offered to help with fundraising for MDMHA, thank you Marianne.

7. in Camera

8. Adjournment and Next Meeting:

Meeting was adjourned @ 11:25 pm. The next executive meeting will be Wednesday December 1st, 2010 @ 7 pm at the Lion's Den.