

December 1, 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, Ben Kirkwood, Kyle Dunn, Jenn Puk.
Regrets: Ken Thomas, Jill Szilagyi **Late:** Derek Baker **Guests:** Tim Pilgrim

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

2. Approval of previous minutes: It was moved, seconded and carried the approval of the November minutes be accepted as circulated with the following change: that the approval for the October minutes be omitted. (Heron, Benson)

3. Financial Report:

Lynda reported that we have transferred \$50 000 into a GIC with the TD bank. It will earn more interest than the investor's account. Investor's account is still the same. Ice rental for the month was \$ 15,000.00 \$ 114.00 paid for new cheques. \$45.00 was paid to the Leo league for the house league teams. 62 jerseys were purchased for Juveniles and Midgets for \$ 3150.00. 38 Peewee jerseys were purchased for \$ 2000. Socks were also purchased. Prizes for tournaments were \$ 450.00. Diane mentioned that money should be coming in for socks from Jill from those who did not purchase socks at registration.

Jen Puk will discuss with Brian McMillan, the issue of receiving a percentage of sales for set up in the Millbrook arena during skills.

It was moved, seconded and carried that the financial report be accepted as circulated. (Greber, Heron) Lynda reported that she has forwarded to all coaches the financial information that the teams need to adhere to as per the constitution.

4. Business Arising:

A response was received from the Township regarding the mats and beverages. Mel shared this letter with the executive. The township will replace a strip of matting to the washrooms in the dressing rooms. Mats were removed for sanitary reasons. In regards to the beverages served at the canteen, the township will only make available what is currently available for purchase as they have a contract with Pepsi, who doesn't carry juice or milk.

5.0 Convener's Reports:

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5.1 Leo Convener:

Diane reported that the Midget game sheets are not always being filled out following proper protocol. .

Sometimes the timekeepers are busy on their phones instead of doing the job that they are being paid for. Only one timekeeper at a time is currently be used during Midget level. Referees are responsible for filling out the game sheets properly. Ben indicated that the timekeepers in Millbrook are generally very good.

Kawartha Food Share was interesting in having Millbrook participate where a one dollar donation to Kawartha Food Share turns into a \$6 worth of food. Julie pointed out that Millbrook has its own food bank and that we should be supporting the Millbrook food bank. Teams may be interested in supporting Kawartha Food Share by volunteering though. It was decided that we support the Millbrook food bank.

In other business, the Tykes have split into two groups.

5.2 OMHA Contact:

Roland reported that teams are all rostered. Millbrook's category as DD centre remains the same. OMHA will refund \$287.00 for the teams that were not iced.

Mel inquired about who is responsible for informing house league players of residency rules and of right of choice. Roland will be composing an article to put on the website and is already in the process of informing Tyke parents of this.

Roland noted that coaches can not be behind the bench until they are fully and currently qualified.

5.3 Registrar: Lori reported that we have refunded two Juveniles that have retired and one Peewee Leo player. It was proposed to start registration at the AGM and the banquet. The final day to register will probably be the week of June 20 and a payment schedule can be arranged, up to 7 months of post dated cheques. Full payment will be due no later than Sept. 15. Late fees will be increased to \$50.00. It was moved, seconded and carried that there will early registration for the 2010-2011 season (Puk; Dunn) There is no guarantee of a spot if registration does not occur by the deadlines. NSF fees are 25.00.

5.4 Timekeeper/Gatekeeper: Julie inquired about when we should be looking at doubling up timekeepers. Ben thought it would be a good idea to have more than one timekeeper during the Midget and Juvenile games as there are more calls to record. Roland suggested that placing a code sheet in the timekeeper box would be helpful. Julie will look after having two timekeepers during the Midget and Juvenile game.

Julie inquired about the tournament ice time in March for a fundraiser. No decision made. 2

5.5 Tournament Convener: Atom tournament went really well. Congratulations to Maggie.

5.6 Referee-in-Chief: Ben indicated that there was an incident with the Midget team in Grafton.

Apparently the referee who was doing the game instigated a verbal confrontation with a player. The issue has been forwarded to a supervisor. It is likely that the ref will receive a warning. Kyle will forward the ice schedule for the remainder of the season in order to book referees, etc. For the first round of play offs we can use local referees but after that we must use away refs.

5.7 Ice Scheduler: Kyle reported that there are two hours left over. We have given back the 4-5pm hour slot on Saturday to the Township as of December 5th. Balancing of ice is not done on a first come first served basis when the ice time is not fairly distributed. The OMHA is running a goalie clinic for coaching and are looking for somewhere to host it. Glen and Kyle will investigate the possibility of hosting it in Millbrook.

5.8 Skills Development Convener: Glen reports that skills night is going well and that there are adequate volunteers. CHE is going well also. All coaches are out doing the drills with the kids. Glen is starting to plan the coaches versus parents game. The 23rd and 30th of December are possible dates. Lori indicated that this would be a great time to donate to the Millbrook food share. All agreed with this idea.

5.9 Public Relations Convener: Derek has spoken to the delinquent Juvenile players that have not paid in full and they will not be hitting the ice until the issues are resolved. The trophy from the D championship was left behind after the tournament. Derek asked for clarification regarding the new fighting rules as a Midget player received a 9 games suspension. Derek feels the player should only receive a 5 game suspension. Ben remembers the incident and agrees and will look into it.

5.10 Fundraising: Parent member, Marianne Greber has looked into businesses around town for sponsorships. Nexicom has agreed to sponsor two jerseys, home and away. Marianne has asked that we confirm who to go to for sponsorships for the next season. Julie brought up that if they sponsor now that they would receive half a year free. Derek has ordered the banner for OMHA champs, the Atom Rep team and others.

6. Other Business

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6.1 Broken Mirror in Norwood Mel has indicated that the Norwood centre has asked the Bantam team from Millbrook to pay for a broken mirror. After questioning our own coaches Mel determined that our team is not responsible and will not be paying. At that game, Millbrook hockey sticks were removed by the opposing team but then returned. So, in fact, it is likely that the Norwood team broke the mirror.

6.2 Player Moving Down A minor Pee wee aged player has requested to play down in Atom Leo. It

was decided that if the coach of the Atom Leo team agrees that Emily Reed should be able to play down.

6.3 Release of Players Julie distributed a pro and con sheet regarding releases. Executive members will have a look at it in order to facilitate discussion at a later meeting.

6.4 Progressive Cuts: tabled

6.5 Township Committee Meeting: tabled (Jill absent)

7. In-Camera: The executive met in private about confidential matters.

8. Adjournment and Next Meeting: Meeting was adjourned @ 9:30 pm. The next executive meeting will be Wednesday January 5th, 2011 @ 7 pm at the Lion's Den.