

April 10, 2007 MDMHA Executive Meeting Minutes
7pm at the Lion's Den

Those in attendance: Marg McGee, Melisande Neal, Randy AuCoin, Derek Baker, Andy Horner, Dennes Szilagyi. Regrets: Alan Lakas, Nancy Roberts, Ken Blair

1. Agenda: It was moved, seconded and carried that the agenda be accepted as circulated. (Baker, McGee)
2. Minutes: It was moved, seconded and carried that the minutes of the Annual General Meeting of March 27/07 be accepted as circulated. (Baker, McGee)
3. Financial Report: It was moved, seconded and carried that the Income Statement from June 1, 2006 to April 8, 2007 be accepted as circulated. (AuCoin, Baker)
4. Business Arising:
 - 4.1 Hockey School- Randy outlined the plans for the hockey school and Skills Development Program. Andy was asked to book ice for these. At least 16 volunteers have expressed an interest in helping with these programs. For the hockey school the youngest group will be on the ice from 6 – 7pm, the middle age group, from 7 – 8:30pm and the oldest group from 8:30 – 10pm the week of September 10 – 14. It is hoped that this will carry a very low fee for parents. For the Skills Development Program it is hoped that we can book 3 hours of ice per week.
 - 4.2 New Coach Manuals- This is being worked on now. Dennes has already made some notes on this. Randy is hoping to get some further ideas for this from the brainstorming session with the interested parties re: hockey school and Skills Development Program. Any suggestions will be given to Mel for compilation.
 - 4.3 Parents on Ice- Randy reported that there is a Special Event Insurance Form from OMHA that is available for such occasions when non-insured people are on the ice. (ie: parent and youth hockey game, or family skate) This is to be approved by the Executive and OMHA before permission is granted. A two week notice is required. There is a small cost for this permit of @ \$22. This will ensure that all members and their families are insured when skating with MDMHA members. Currently when teams have non-rostered parents/adults on the ice it invalidates any insurance for the youth.
5. Convener's Reports-
 - 5.1 Public Relations Convener – Derek finalized plans for the banquet at the Golden Wheel Restaurant Sun. April 15. Marg will welcome and address the guests. The slide show of the Eurostars Trip will be shown to the older group. Black T-shirts with the Millbrook logo will be awarded to each member and coaching staff. Derek will get some table decorations (helium balloons). Mel will bring her Millbrook Banner. A member or two of the Peterborough Pete's will be coming. We will have sign up sheets available for the parents for the following: volunteering to be on the Executive, coaching staff, putting their child in the hockey school and/or the Skills Development Program.
No camera signs: tabled
Notice Board: tabled
Equipment Loan box: tabled

- 5.2 Referee-in-Chief – tabled
- 5.3 Equipment Manager: Dennes reported that he will be ordering the pinneys approved earlier and jerseys only as needed and jersey bags as needed. The DVD's and manuals for assisting coaches have now been ordered. He is refreshing supplies for the first aid kits and is considering a soft-sided shoulder bag for them. (instead of a tackle type box)
- 5.4 Tournament Convener – Nancy reported that the future dates for the tournaments are: Nov 10/07 Midget, Dec 8/07 Peewee, Jan 19/08 Myte/Novice, Feb 2/08 Atom, Feb 16/07 Bantam, March 1/08 Tyke. Andy will look into booking practice ice times elsewhere during tournaments.
6. New Business:
 - 6.1 Process Chart – Marg requested that all members of the Executive review their job descriptions to see where any parts of it could be added to the process chart. These are to be handed in to Marg asap.
 - 6.2 Correspondance – a release request was received and discussed. No decision can be made in regards to this until registration numbers are finalized in September. However this executive has a policy of icing rep teams as a priority, therefore when a rep team exists, no release will be given.
 - 6.3 Next Season – Andy will book the ice with the township asap. It was decided to include a self-addressed-stamped envelope with the registration mail out and to have a mail in registration only. A deadline of August 15/07 was decided on. Fees will be decided on later.
7. Adjournment – the meeting was adjourned at 9:50pm
8. Next Meetings: Banquet April 15, The Golden Wheel
Tues. May 8, 7pm, Lion's
Tues. June 16, 7:30pm OMS