

August 28, 2007 Minutes
for MDMHA Executive Meeting Millbrook Arena 7pm

Those in attendance: Marg McGee, Dennes Szilagyi, Nancy McKie, Derek Baker, Andy Horner, Randy AuCoin, Mel Neal, Allan Lakas. Absent: Ken Blair

1. Agenda: It was moved, seconded and carried that the agenda be approved as circulated. (Baker, McKie)
2. Treasurer: It was moved, seconded and carried that the Income Statement from June 1, 2006 to May 31, 2007 be accepted as circulated. (AuCoin, Szilagyi)

Business Arising:

3. Registration: Marg handed out a summary of current registration. So far a total of 119 youth have registered. Randy reported that the teams have been decided upon. (ie: 2 teams in each division) , tryouts have been arranged (Sep 8 and 9th) and the Skills Development Program is ready to go. The hockey school will be held the five nights of Sep 10-14th.
4. In – Camera: At this time the executive met privately.
5. Coaches: There was some discussion of which coaches are available and an on and off ice meeting/training for them will be on Sep 4. Randy would like any materials for the coaching manual to be handed in to him asap. Coaches selected were: Robert Young for the Novice Rep team, Scott McEldon for the Peewee Rep team, Scott Manley for the Bantam rep team and Dave Van Beek for the Novice Leo team.
6. Public Relations: Derek reported that he is investigating quotes for a Home Team Sign behind the bench. He is also looking into a clear plastic covering for the bulletin board to protect things such as the schedule. There was some discussion in regards to an AED (defibrillator) being placed at the arena. The executive will write a letter to the Township urging them to allow one to be placed (some are available from the county) and to purchase a maintenance plan for it. (action: Mel & Derek)
7. Equipment Convener: Dennes will be getting practice pinneys for each team @ 6 4 different colours at a cost of \$12/each. Numbers will have to be decided on.

New Business:

8. Hockey Skills Development: There was discussion on this program including youth that are new to hockey and who may not be ready for a full out season on a team. It was decided that youth may register in the HSD program without playing

on a team, but they must be rostered to a team and therefore be a member of MDMHA. They will pay the insurance portion of the membership fees. If they decide to play for the team to which they have been attached, they will pay the fees on a pro-rated basis.

8. Players moving: The Executive has received two requests for children to be "kept back" in a lower level than their age would indicate. (Polson and Croft) It was decided to allow these two youth to remain in lower levels. It was moved, seconded and carried that a release for Reed Westington be Granted. (AuCoin, Baker) Recorded vote: 7 in favour, 1 opposed.
9. Elite Hockey Consultants: It was moved, seconded and carried to accept the proposal from Elite Hockey Consultants to assist with MDMHA's Hockey Skills Development Program. (AuCoin, Baker) This will involve on ice and in classroom training of our coaches and will cost approximately \$2000. This will be mandatory for all our coaches.
10. Tournaments: Millbrook is now considered to be a DD centre. Nancy outlined all the proposed tournament dates. The novice level will be a non-rep tournament. Allan would like to request that the Bantam and Midget games have 3 refs at tournaments, or at least have 3 for the finals. This would certainly impact costs, increasing the tournament costs by @ \$240 per day.(per tournament) It was decided to monitor the timekeepers situation during tournaments and give feedback to the executive. At the present time peewee and above have paid timekeepers but they have could have trained and reliable volunteers.
11. Referee-in-Chief: Allan needs timekeepers. Derek will contact the Mr. and Mrs. Corfe to work the gate again this season. Allan would like to video tape the refs in action to help train the younger refs. OMHA rules will need to be consulted to see if this is a viable idea.
12. Future Executive Meetings: It was decided to have monthly meetings of the MDMHA executive on the first Wednesday of each month. (mostly)
13. Adjournment: The meeting was adjourned at 9:30pm.