

7 pm ~ December 2, 2008 ~ Minutes ~ MDMHA

present: Marg McGee, Randy Aucoin, Nancy McKie, Dennes Szilagyi, Derek Baker, Julie Hartwick, Scott McFadden
left early: Andy Horner
guest: Maggie Benson
regrets: Melisande Neal, Christina VanBeek
absent: Lori Pigeau, Jennifer Puk, Scott VanSchyndel

1. Previous Minutes: Don Neal delivered minutes for Mel {home sick}

• **motion ~ to accept minutes [Nancy] seconded [Randy] carried**

2. Agenda: no predetermined agenda

3. Discussions:

- Nancy introduced Maggie Benson as a potential for the position of Tournament Convener

- **motion ~ to accept Maggie as our new Tournament Convener [Nancy] seconded [Randy] carried**

- Marg welcomed Maggie on behalf of the executive and informed Maggie of the privacy and confidentiality respect issues

- Derek proposed we address and request three parent volunteers for each tournament to be present at their home tournament for next year

- decided that Marg would email Scott VanSchyndel to request an information meeting with our referees to discuss the arena policy to turn in vehicle keys in exchange for key for ref room

- decided that Marg would email Brian Millett {Township} to notify the zamboni driver to wait until the ice is cleared to enter the ice surface and request the zamboni driver to release less water when flooding the surface to alleviate "puddles"

- 'Skate with the Petes' tickets donated primarily for Atom aged players, and any left will be distributed by Scott and Randy from Myte level to PeeWee level

- Nancy verified the reduced fees on the monthly bank statement has been reduced and will be reflected when applied on November statement

- ~ discussion regarding the rectified legal matter

- ~ conditional discharge, conditional one year probation, record cleared after one year and full restitution was made today for amount owing MDMA

- ~ two cheques will be delivered by mail to Marg

- ~ report anticipated in newspaper tomorrow

4. Treasurer's Report:

- Randy acknowledged he was behind in posting, the deposits were up-to-date and the bank statement was circulated
- Randy reported the ice time had been billed for September and October, and has been corrected and reconciled
- next year's budget will be prepared ASAP
- Township funding application, with slight increase, to be in by this Friday for financial assistance request of \$3,000
- still looking for this position to be filled

Convener's Reports:

5. Chair's Report:

- request to post previous minutes on MDMHA website
- Marg reported she'd replied {as per minutes dated Nov 5, reference to the Omeme parent email}, with no response

6. Fundraiser's Report: email'd report submitted:

- deadline approaching {December 31} to return sold ticket stubs to Christina for the fundraising draw

7. Tournament Convener's Report:

- Nancy has organized the majority of our tournaments and it ready to pass along to Maggie the responsibilities remaining and has agreed to assist Maggie until she is comfortable
- Nancy requested timekeepers for the PeeWee tournament this weekend as she is having troubles finding volunteers
- approved by the executive to pay the timekeepers if volunteers are not found
- **motion ~ the January 31 scheduled Myte/Novice tournament, be changed to an eight team Novice tournament because no Myte teams have shown interest to date [Nancy] seconded [Randy] carried**
- as last season, the executive will pay for one away tournament for the Myte team {maximum \$450}
- Scott will contact the two team coaches to inform them of this change
- discussion for January to perhaps discuss not having a Myte tournament scheduled for next season
- further discussion as to using the Bantam tournament on February 21 as a fundraiser for the executive
- request Christina to brainstorm some ideas

8. Equipment Convener's Report:

- a conversation with regarding behaviour of coach, needs to take place to discuss conduct on the bench
- Dennes will have the initial discussion and if progress has not been made, our Team Official will have a conversation with the coach
- some "mistakes" in the sock order
- discussion regarding looking into other businesses to provide pricing for future equipment and clothing purchases
- Scott is going to look into pricing the KOBE line of clothing through his contact
- discussion regarding team sweaters/jerseys
- home set of sweaters cost approximately \$4,000
- **motion ~ to use sponsorship of name bars {business advertising} as a fundraising concept for the 09-10 season, offering jersey sponsorship of name bar with business name for the duration of the lifetime of the jersey [Dennes] seconded [Derek] carried**
- further discussions involved: perhaps \$500 to sponsor a team set, advertising exposure on site, and advertising in newspaper when the team had a write-up...
- Dennes to prepare a proposal concept to present in January
- **motion ~ to have sock and name bar orders to be on registration paperwork for next year [Randy] seconded [Nancy] carried**

9. Public Relations Convener's Report:

- Derek acknowledged the December 15th draw date
- the Pete's tickets will be picked up by Derek
- Derek will purchase a gift certificate for \$75 at National Sports as a secondary prize

10. Team Officials Convener's Report:

- Scott reports the police checks are not back yet, despite his efforts to follow their "group" request
- Derek suggested we {executive} bring up the liability question to the police to perhaps encourage the results be provided

11. OMHA Contact Convener's Report: [absent]

12. Register's Report: [absent]

13. Gatekeeper and Doorkeeper Convener's Report:

- discussion regarding the proposal of individual teams being responsible for their own timekeeper expense next season {to be discussed further in January}
- Julie acknowledged an increase in monies being paid out this year for timekeeper/gatekeeper, doorkeeper and referees
- waiting for financial report for a more accurate comparison to determine whether a budget adjustment is required
- partially justified with the pay increase for the referees and doorkeeper, the apparent steady decline in attendance at the higher level games, and perhaps an increase in door pass sales
- request for supporting numbers for door pass sales to discuss this further
- Julie looking into requesting our timekeepers for PeeWee tournament this weekend

14. Leo League Convener's Report:

- Randy emailed to look into: "Steve", an NHL goalie {under contract with the Leafs} offering one time free teaching to support our skills program
- Randy assumed the game sheets for the games played at the Bewdley arena, must still be at the Bewdley arena, and he will arrange to pick them up
- Randy acknowledged some difficulty in communication with suspensions not being called in to the contact
- Leo scheduling meeting: Wednesday January 7 at 7 pm

15. Referee Convener's Report: [absent]

16. Ice Scheduler Convener's Report:

- Andy rectified the website problem regarding the HTML "shrinking" the excel sheets and cutting the columns short

17. Adjournment and Next Meeting:

- **motion ~ to adjourn [Marg] seconded [Julie] carried**
- next meeting scheduled for January 7, 2009 but will look into rescheduling due to the Leo meeting conflict

Agenda discussions for January meeting to include:

- ~ Derek proposed we address and request three parent volunteers for each tournament to be present at their home tournament for next year
- ~ decided that Marg would email Scott VanSchyndel to request an information meeting with our referees to discuss the arena policy to turn in vehicle keys in exchange for key for ref room
- ~ decided that Marg would email Brian Millett {Township} to notify the zamboni driver to wait until the ice is cleared to enter the ice surface and request the zamboni driver to release less water when flooding the surface to alleviate "puddles"
- ~ next year's budget report
- ~ Township application, with slight increase, to be in by this Friday for financial assistance request of \$3,000
- ~ Treasurer's position
- ~ request to post previous minutes on MDMHA website
- ~ discussion for January to discuss not having a Myte tournament scheduled for next season
- ~ discussion as to using the Bantam tournament on February 21 as a fundraiser for the executive, request Christina to brainstorm some ideas
- ~ a conversation between Dennes and PeeWee Leo coach, Ken Thompson to discuss conduct on the bench
- ~ Scott is going to look into pricing the KOBE line of clothing through his contact
- ~ Dennes to prepare a proposal concept for sponsorship to present in January
- ~ discussion regarding the proposal of individual teams being responsible for their own timekeeper expense next season
- ~ Lori to submit supporting numbers for door pass sales to discuss possible explanation for "door" expense
- ~ Randy looking into: "Steve", an NHL goalie {under contract with the Leafs} offering one time free teaching to support our skills program