

February 13, 2007 MDMHA Executive Meeting Minutes

Lion's Den, 7pm

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

1. Approval of Agenda: It was moved, seconded and carried that the agenda be approved as circulated. (AuCoin, Baker)
2. Approval of previous minutes: It was moved, seconded and carried that the minutes of January 23, 2007 be approved as circulated. (Baker, McKie)
3. Financial Report: It was moved, seconded and carried that the financial report be accepted as circulated. (AuCoin, Baker) The executive directed Randy AuCoin to transfer surplus funds into an investment account. It was moved, seconded and carried that we refund MDMHA teams the cost of a tournament for their level. (ie: \$450 for younger teams, and \$500 for older teams) (AuCoin, Baker)
A thank you will be sent for the \$500. received from the Leo League from proceeds from the Lift Lock Atom tournament.
4. Business Arising:
 - 4.1 Hockey School: tabled, see Randy AuCoin's notes
 - 4.2 Hockey Skills DVDs: tabled
5. Convener's Reports:
 - 5.1 Ice Scheduler: A discussion took place in regards to booking ice elsewhere for teams who have been displaced by a Millbrook tournament so that they would not lose their regular ice times during said tournaments.
 - 5.2 Timekeeper/Gatekeeper: Nancy Roberts' written report stated that it has been difficult to maintain timekeepers and sometimes teams are booking them instead of her, making it confusing. There seems to be a lack of communication regarding cancelling of games. Refs still need to be paid if they haven't been informed properly of a cancellation and they show up.
6. New Business:
 - 6.1 Thompson Family: Flowers were sent on behalf of MDMHA to the Thompson family on the loss of their father, Joe. Joe's daughter plays on the peewee team. Our deepest sympathies are extended to the family.
 - 6.2 Constitution Revisions:
Revisions were discussed in preparation for the Annual General Meeting.
 - 6.3 Notice Board at Arena: tabled
7. Adjournment and next meetings:
It was moved, seconded and carried that the meeting be adjourned at 9:15pm. (Neal, Baker)
Next meetings:
Tues. March 6, 7pm at Old Millbrook School - Harry Williams Rm
Tues. March 27, 7pm Annual General Meeting at OMS – HW Room
Tues. April 10, 7pm at the Lion's Den
Year End Ceremonies – TBA @ Sun. April 15
Tues. May 8, 7pm at the Lion's Den
Tues. June 16, 7:30pm – at OMS – HW Room