

January 2, 2008 MDMHA Executive Meeting Minutes  
Millbrook Arena 7pm

Those in attendance: Marg McGee, Nancy McKie, Scott McFadden, Alan Lakas, Derek Baker, Melisande Neal, Julie Hartwick, Andy Horner, Randy AuCoin.

Absent: Ken Blair, Dennes Szilagyi

1. Agenda: It was moved, seconded and carried that the agenda be approved as circulated. (McKie, McFadden)
2. Approval of the Minutes: It was moved, seconded and carried that the minutes be accepted as circulated. (Baker, McFadden)
3. Financial Report: Randy circulated the current bank and investment statements for the executive members to view. It was moved, seconded and carried that the income statement for the period from June 1, 2007 to Dec. 31/07 be approved as circulated. (AuCoin, McKie) (attached) He has received the ice bill from November. (\$37,000+)
4. Business Arising:
  - 4.1 Signs: Derek will seek approval from the arena to have home player box signage.
  - 4.2 Defibrillator: There has no response from the township as of yet.
  - 4.3 Logo: Julie reported that the logo research is ongoing.
  - 4.4 Hockey Skills and Development Evaluation: tabled
  - 4.5 Parent Evaluation: tabled
  - 4.6 Specialty Clinics for Coaches: These are currently being scheduled.
  - 4.7 Eurostars: There was a discussion regarding the Eurostar team. It was felt that MDMHA should support the Eurostar experience.
5. Convener's Reports:
  - 5.1 Public Relations Convener:

Derek is still working on the spare equipment box idea. He is also working on the "no cameras in dressing room signs". Derek will also ask arena staff about the plaques and photos that used to be hung across from the canteen. The banquet date has been set for April 13/08. Details later.
  - 5.2 Team Officials Convener:

Scott reported that the On-Ice Volunteer Insurance forms have been sent. There was some discussion about the "Team Event" insurance that is available from the OMHA. Apparently this is not available to cover "parent and child" games. It was moved, seconded and carried that the fees for any of our coaches attending the Coaches Game Day in Brampton will be covered by MDMHA. (AuCoin, McFadden) There was some discussion on players requiring a doctor's note to allow them back on the ice following injuries, illnesses or seizures. At this point the executive went into an in-camera session to discuss a coach issue.
  - 5.3 Gatekeeper Convener:

Julie reported that the gatekeeper is having some difficulty in controlling patrons when they enter the arena. Some are apparently avoiding paying admittance. She will work on some solutions.
  - 5.4 OMHA Convener:

It was clarified that MDMHA will receive a bill for the Second Season trophy.

#### 5.5 Tournament Convener:

Nancy reported difficulty in filling the myte/tyke tournament for Jan. 19/08. It was decided to call around to the eligible teams and if unsuccessful in filling the empty spaces to cancel it, before Nancy leaves on holiday Jan. 6. There was some discussion about a team wanting to pull out of one of the tournaments because 5 of their players are on a select team and also have a tournament that date. After consulting our OHMA rep, Nancy contacted them and told them that they could not receive a refund for this reason, as they must play first for their first team.

#### 5.6 Referee-in-Chief:

Alan will write up some of the policies for the Executive regarding; game cancellations, bad weather and how to pay the refs. Nancy asked Alan to provide the mileage details for refs for the tournaments in advance of tournaments so that she can have the proper monies available. There was some discussion about the lines on the ice being extremely faded at this time of year. Andy will speak to arena staff to see if this can be improved.

#### 6. New Business:

##### 6.1 Constitution Revisions:

Mel will write up the suggestions for changes into language suitable for adding to the constitution. At the February meeting these will be reviewed for any further revision.

#### 7. Other Business:

##### 7.1 Annual General Meeting:

The date for the AGM will be Tuesday March 25, at 7pm, in the Harry Williams room at the Old Millbrook School. Mel will post an invitation for all members of MDMHA to attend.

#### 8. Adjournment and next meeting:

The meeting was adjourned at 10:45pm. The next meeting will be at the arena Wed. Feb. 6/08 at 7pm.