

January 23/ 2007 Minutes – MDMHA Executive Meeting
OMS-Harry Williams Room 7pm

Those in attendance: Marg McGee, Randy AuCoin, Melisande Neal, Nancy McKie, Ken Blair, Derek Baker, Andy Horner, Nancy Robertson, Dennes Szilagyi.

Regrets: Alan Lakas

1. Approval of agenda

It was moved, seconded and carried that the agenda be accepted as circulated. (Neal/McKie)

2. Guest

Dave Van Beek, coach for the Tyke 1 team proposed to the executive that a list be prepared for new coaches. This booklet could contain such things as: what to accomplish during the season, expectations for the team, and housekeeping items such as: arranging team photos, etc. The executive agreed that this was a good idea and will go ahead with it for the future.

3. Approval of Previous Minutes

It was moved, seconded and carried that the minutes of Nov. 28/06 be approved as circulated. (McKie/AuCoin)

4. Financial Report

Randy AuCoin presented a brief summary of finances for this season. It was moved, seconded and carried that this be accepted as circulated. (AuCoin, Baker)

5. Business Arising

5.1 Hockey School – It was decided that Dennes and Randy will prepare a proposal in regards to this for the next meeting of the executive.

6. Convener's Reports

Ice Scheduler – Andy reported that getting sufficient ice time for future seasons may present a problem and that good planning will be needed. The number of ice slots for each team will be nearing balance as the season ends.

Tournament Convener – Nancy McKie reported that the last tournament raised over \$1900 and that the remaining tournaments are full. Well done! A letter from an opposing team parent will be coming to her in regards to a perceived referee problem in one of the tournaments. She will forward this on to the referee-in-chief.

OMHA Contact Convener – Ken Blair reported that for the next hockey season, Millbrook will become a DD center. Mariposa and Newcastle will become a C center and Orono will become a CC center. Millbrook will still play these teams in the regular season but not in the playoffs.

Ken related that the police were called after a home game where the refs were allegedly threatened by the Orono Midget coaches. The OMHA decided at a hearing that these coaches were to receive gross misconducts. The police are investigating.

It was discussed that when name-calling during a game is detected that match penalties will be given.

Ken also wants coaches to be recruited as early in the season as possible. Rosters for the teams need to be turned in before the deadlines as late entries could result in severe punishments from the OMHA. OMHA rep teams must have their rosters handed in before their very first game. And LEO League teams must meet the December 1st deadline.

Coaches need to be reminded that they must not rearrange games. Any changes must go through the OMHA and any rescheduled games must be played within 14 days. Coaches can be fined \$155 and this would mean that MDMHA would not be in good standing and might not be allowed in playoffs.

Ken would like to remind everybody that the rules are there for a good reason and everyone needs to obey them.

Equipment Manager – Dennes reported that he has some prices already for new jerseys and is waiting for more to come in. So far the lowest price is @ \$40 each. It was decided to replace jerseys only as needed and to continue to use the old ones until then.

It was moved, seconded and carried that Dennes purchase one set of coloured pinneys per team. (Szilagyi, Horner) (@ \$12 each)

It was moved, seconded and carried that Dennes purchase materials to put together new first aid kits for each team. (Szilagyi, Baker) Dennes estimated that this would cost only about \$350. in total.

Dennes was directed by the executive to price out new jersey bags.

It was moved, seconded and carried that MDMHA will purchase the 8 DVD set entitled "Team Canada Skills of Gold" at an approximate cost of \$80. (Szilagyi, AuCoin) The equipment manager will lend this out to coaches.

LEO League Convener – Dennes Szilagyi reported that game sheets must be handed in quickly after games. If this does not happen coaches will be suspended by the OMHA.

Gatekeeper/Timekeeper Convener – Nancy Robertson reported that there have been some difficulties in getting timekeepers to show up. She is working on building the list of people to call on.

It was decided to keep the “goalie game” in the locked equipment room. We don’t want youth playing this game unsupervised and running around the community room with pucks and sticks during tournaments.

7. New Business:

7.1 Constitution Revisions: Mel will prepare any proposals on this. Please send any revisions in to her. This will be discussed in detail at the next meeting.

8. Other business: The executive adjourned for an in-camera discussion.

9. Adjournment and next meetings:

The next meeting will be on February 13, place TBA, 7pm.

The Annual General Meeting will be held on March 27, time and place TBA.

The Banquet, year-end ceremonies will likely be held in the first week of April.

The meeting was officially adjourned at 9:16pm.