

**Minutes of the MDMHA Executive Meeting**  
**June 18,2007 Arena 7pm**

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

1. Approval of Agenda: It was moved, seconded and carried that the agenda be approved as circulated. (McKie, Neal)
2. Approval of Previous Minutes: It was moved, seconded and carried that the minutes of May 8, 2007 be approved as circulated. (Baker, Neal)
3. In Camera Session
4. Financial Report: Randy reported that he is waiting for the latest bank statement to finalize the season end report and presented his latest statement. It was moved, seconded and carried that the financial statement be accepted as circulated. (Horner, Baker) It was decided to include hockey socks and tournaments within the registration fees for the upcoming season. It was moved, seconded and carried that the Executive adopt Randy's entire proposal in regards to the *Hockey Skills Development program*. (Baker, McKie) There was some discussion on bursaries for children in financial need, as *Scoring for Kids* seems to be defunct. It was proposed that a sub committee could be formed to organize the bursaries and eligibility requirements.
5. Business Arising:
  - 5.1 Hockey School and Hockey Skills Development Program: Randy has received the necessary videos. A number of volunteers are ready to help with both programs. There was discussion about hosting a Coaching Clinic Level II and possibly a Prevention Services Clinic, which is mandatory. Tammy AuCoin has offered to help with design and layout for promotional materials for the above.
  - 5.2 Coach Manuals: Randy will be organizing these this year.
  - 5.3 Coach Selection: The deadline for the coaching applications will be August 23. Randy will contact previous coaches to see if they are wanting to return.
6. Convener's Reports:
  - 6.1 Public Relations Convener: Derek reported that the winners of the door prizes At the Banquet were: Danielle Aldsworth, Tyler Power, Craig Coulter, Rory Gilmore, Shawn Drew Brooks, Auston Lueke, and Emmett Young. Tabled items were: lock box, no camera signs and notice board.
  - 6.2 Referee-in-Chief: Allan reported that Level II certified refs are required and we do not have enough local refs to cover all the necessary games. This is why we have to call in out of town refs from time to time. A discussion was held in regards to using volunteers and junior refs in the time box when we are hosting a tournament. They all should know properly how to run the time clock

and how to fill in a game sheet. Otherwise it takes up a lot of the Senior Ref's time during a game.

- 6.3 OMHA Rep: Ken reminded us that when a **rep** player chooses to play for Millbrook, he/she must stay with Millbrook and sign the new "*offer of registration*", which is an electronic "*player card*". Concerning the Greater Toronto League (GTAL), if a player leaves MDMHA and goes to them, they will be suspended from OMHA permanently. He also reported that several of our Midget level players tried out for the Lindsay Muskies.
  - 6.4 Registration: Marg will get the registration forms and hockey school and Skills development program info out in late July. The mail-in deadline for Registrations and for the coach selection will be August 15, 2007.
7. Next meetings and adjournment: Registration will be at the Millbrook Arena on Thursday August 23 from 7 – 9 pm. The Coach selection meeting will be at the arena on Tuesday August 28 from 7 – 9 pm. Meeting adjourned. (McKie, Baker)