

## March 6, 2007 Minutes of the MDMHA Executive

OMS, Harry Williams Room, 7pm

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

1. **Approval of Agenda**: It was moved, seconded and carried that the agenda be approved as circulated. (McKie, Baker)
2. **Approval of Previous** Minutes of Feb. 13/07: It was moved, seconded and carried that the agenda be approved as circulated. (Baker, McKie)
3. **Financial Report**: It was moved, seconded and carried that the verbal financial report, updated as of March 2/07 be accepted as read. (McKie, Baker) Randy noted that some surplus money was transferred into an investment account. (confirmed by receipt) Randy reported that all the cheques have been issued to all individual teams for the tournament refund pay-out. Discussion about timekeepers and door receipts took place.
4. **Business Arising**:
  - 4.1 **Hockey School Proposal**: It was decided to go ahead and research this proposal of an in-house hockey school. Discussion on a skills development program for players & coaches took place.
  - 4.2 **DVD's for Skill Development**: tabled
5. **Convener's Reports**:
  - 5.1 **Secretary's Report**: Mel reported that she sent a thank you note to Steve Casey for the funds sent to MDMHA from the Atom Lift Lock Tournament through the Local League. She handed the Township Community Funding Grant cheque over to the treasurer. It is in the amount of \$2000. Mel will send a letter of thanks.
6. **New Business**:
  - 6.1 **Constitution Revisions**: These were finalized and will be ready for the Annual General Meeting (AGM) in draft form.
  - 6.2 **Notice Board at Arena**: tabled
  - 6.3 **Banquet**: It was decided that Derek will continue to investigate new venues and food options this year. The date will be April 15. He is already getting quotes on the awards.
  - 6.4 **Fall Planning**: Some discussions will have to take place in regards to refs and the use of timekeepers. Marg distributed Calendar Process Chart for the executive to revise with items pertinent to their own jobs.
7. **Other Business**:
  - 7.1 **Annual General Meeting**: Mel was instructed to draft an agenda for the AGM to be held March 27, at 7pm at the OMS. She will post a public notice at the arena about this.
  - 7.2 **Refs**: There was some discussion in regards to a question raised about the use of local and out of town refs and the use of junior refs in the timebox. This was tabled until the referee-in-chief can be consulted.
8. **Adjournment**: It was moved, seconded and carried that the meeting be adjourned at 9:45pm. (McKie, Neal) Next meeting: AGM – Tues. March 27/07, OMS 7pm