

March 5, 2008 Minutes of the MDMHA Executive

Millbrook Arena 7pm

Those present: Marg McGee, Melisande Neal, Randy AuCoin, Nancy McKie, Scott McFadden, Andy Horner, Julie Hartwick, Dennes Szilagyi, Derek Baker. Late: Alan Lakas

1. Approval of Agenda: It was moved, seconded and carried that the agenda be approved as circulated. (Baker, Neal)
2. Approval of Previous Minutes: It was moved, seconded and carried that the minutes of February 6, 2008 be accepted as circulated. (Baker, Neal)
3. New Business: Constitution Revisions – the revisions were discussed first in this meeting so they were sure to be covered. All revisions were discussed and Mel will wordsmith them for inclusion in the annual general meeting.
4. Financial Report: It was moved, seconded and carried that the Financial Statement from June 1, 2007 to March 4, 2008 be accepted as circulated. (AuCoin, McKie) Randy reported that MDMHA is running at a loss as expected and we are reinvesting previous years' surplus back into MDMHA. It was moved, seconded and carried that the Peewee Leo team will return the tournament fee that was returned to them because of the Kawartha Lakes strike. (AuCoin, Baker) Randy asked for volunteers from the executive to conduct an audit on the financial statements.
5. Business Arising:
 - 5.1 Defibrillator: We have received a letter from the township confirming that they are supporting this request.
 - 5.2 Logo: tabled
 - 5.3 Parent Evaluation: tabled
 - 5.4 Eurostars: tabled
 - 5.5 Annual General Meeting: Plans are underway for March 25th.
 - 5.6 Referees Fees & Mileage: Marg will draft a new policy with Allans input and circulate it to the Executive for their comments.
6. Convener's Reports:
 - 6.1 Public Relations Convener:
 - 6.11 lock box- tabled
 - 6.12 no camera sign – tabled
 - 6.13 Banquet: Derek updated the executive on the plans. It was moved, seconded and carried that hats at a cost of \$8 each would be supplied to all teams at the banquet. (McKie, Neal) Scott M. and Derek will notify teams about the banquet.
 - 6.2 Equipment Convener: Dennes would like to see the executive buy at least one set of sweaters per season. This would need approximately \$3500 - \$7000 for this.
 - 6.3 Teams Officials Convener:
 - 6.31 Skills Development Program: It was moved, seconded and carried that up to \$600 be made available for refreshments for the Skills Development Program volunteers evaluation and appreciation meeting. (McFadden, AuCoin) MDMHA would like to continue this program next season.
 - 6.32 Pre-Registration: It was decided not to do a mail out of registration forms

this year. The forms will be available on the website and at registration. It also discussed that we could have Millbrook Stars branded clothing available at registration.

- 6.33 Coach Selection: tabled
 - 6.34 OMHA Insurance: OMHA insurance only covers on ice activities, not off the ice.
 - 6.35 Tyke Tournament: The Tyke tournament in Peterborough is highly recommended and is a very positive experience.
 - 6.36 Coach Training: Scott would like to book some coaching clinics. It was decided that we should go ahead with this, but not to book anything before September 20, 2008.
 - 6.37 Hockey School: It was decided to hold this Sept. 8 – 12, 2008.
7. New Business:
- 7.1 Coach Evaluations: tabled
 - 7.2 Novice Rep Team: It was moved, seconded and carried unanimously that MDMHA support this team in its quest for the All Ontario Championship by giving them \$500. towards their coach to get to Meaford. (AuCoin, McKie)
 - 7.3 Fun Day: Scott reported that there will be a Fun Day at the Millbrook Arena for MDMHA participants on March 8. He will inform all the teams individually.
8. In Camera: At this time the Executive discussed matters with a confidential nature.
9. Adjournment and Next Meeting: The meeting was adjourned at 10:45pm. The next meeting will be March 25th, the Annual General Meeting at 7pm at the Old Millbrook School, Harry Williams room.

Respectfully submitted by
Melisande Neal