

May 6, 2009 MDMHA Executive Meeting Minutes – Millbrook Arena 7pm

Those present: Marg McGee, Melisande Neal, Scott McFadden, Lori Pigeau, Derek Baker, Andy Horner, Jenn Puk, Randy AuCoin, Lynda Mallon, Dennes Szilagyi Late: Julie Hartwick
Regrets: Nancy McKie, Christine Van Beek Absent: Maggie Benson, Scott Vanschyndel
New members: Roland Greber, Ken Thomas, Jill Szilagyi.

1. **Approval of Agenda:** It was moved, seconded and carried that the agenda be approved with the addition of correspondence under New Business. (AuCoin, Neal)
2. **Approval of Previous Minutes:** tabled
3. **Financial Report:** It was moved, seconded and carried that the financial statement dated June 1, 2008 to April 27, 2009, be accepted as circulated. (Mallon, Horner)
Randy and Lynda will be making a year over year accounting comparison to make the budget for the June meeting. The door/gate profits were down this year. This is partly due to having smaller teams. The Gretzky print draw brought in @ \$244.00 and the Dream Draw netted @ \$200. Hockey school brought in @ \$1800.00 net profit. The hockey socks lost some money and on one of the tournaments we had to have only half a tournament due to low registration, therefore we didn't make as much as usual. Money will be transferred from the Investment Account to cover our chequing account.
4. **Business Arising:**
 - 4.1 **Annual General Meeting:** This was considered a successful meeting with quite a few in attendance.
 - 4.2 **New Arena:** Scott has created a facebook group, linked to the MDMHA website, for citizens to join to help lobby the township for a new community center. Bill Lockington, a well known Peterborough lawyer will chair upcoming community meetings in regards to this.
5. **Convener's Reports:**
 - 5.1 **Banquet Report:** The banquet was very successful with a lot of positive feedback. The speakers used for the PA system was a great improvement. Derek thanked all the executive for their help. The forms that Julie produced for keeping track of the numbers were a great help. Marg was honoured as she is retiring.
 - 5.2 **OMHA Convener Report:** Jenn, Randy and Scott attended a town hall meeting at the OMHA in regards to soliciting opinions about residency restriction, amalgamation and streaming players for player development. There were a lot of strong opinions expressed at that meeting: ie. "what's best for the **kids** is best for the game" **VS** "what's best for the **kid** is best for the game". Plus there is a feeling of a battle between rural/small town and big city. The OMHA really has heard all the views. There was quite a lot of discussion here about the results of that meeting. Amalgamation may be the outcome for the hockey centres in 2011 or 2012, but not before. Jenn would like to have photocopies of birth certificates on file for the OMHA.
 - 5.3 **Equipment Convener Report:** Dennes reported that Kobi's sale price for jerseys at this time is \$5 for the home jerseys and \$8 for away, not including silk screening. It was moved, seconded and carried that we buy 30 jerseys each of home and away so that we can have a full team plus extras for filling in for mismatched jerseys. (Szilagyi, Hartwick) 20 of these will be the small size, as there is a real need at the Myte level.

So far this spring, Dennes has received most of the jerseys and equipment back from the teams.

It was moved, seconded and carried that we purchase an eight set DVD goalie instruction priced at \$220.00 to put in the resources. (McFadden, Neal)

5.4 Registrar: Lori reported that the following numbers are eligible for next falls' teams if they would all return. This does not include new to Millbrook players. Mytes: 9, Tykes: 24, Novices: 11, Atoms: 40, Peewees: 31, Bantams: 15, Midgets: 22, Juveniles: 16. This gives MDMHA an idea of what to expect prior to registration. Probably we will need to ice 13 teams.

5. New Business:

6.1 Correspondence: We are in receipt of a letter requesting that Bantam aged player Johnny Lynch be released so that he can try out in Peterborough. He lives in a right-of-choice area. There was considerable discussion about this. It was moved, seconded and carried that MDMHA release Johnny Lynch so that he can try out for the AA Nationals team. (AuCoin, Baker)

6.2 Bantams: It was moved, seconded that MDMHA make the Bantam Rep team a house league team. (Horner, AuCoin) Motion defeated.

6.3 Hockey School: There was a discussion about the dates for the fall hockey school. This will probably be after Labour Day, from Tuesday until Friday.(4 days)

6.4 Eurostars: Derek will troll for interested members by calling the age group that would be eligible for this trip. He will partner with Lori to get these numbers.

6.5 Juvenile Team: Dwayne Dunlop wants to put together a proposal in regards to getting a Juvenile team. Randy will call him to advise him of what we would require. (ie: money deposits) There would be 16 MDMHA members eligible to be on the Juvenile team in the fall. Andy would need to have a definite answer to this by August 15th, in order to book appropriate ice time. One way to reach this age group would be to facebook the details.

6.6 Referee-in-Chief: MDMHA appointed Scott Vanschyndel as the returning referee-in-chief.

6.7 President Retiring: Marg was presented with a Millbrook hockey jersey on the occasion of her retiring by Dennes. Many words of thanks and appreciation were given to Marg.

7. Adjournment and Next Meeting: Scott adjourned the meeting at 9:30pm. The Next meeting will be held on June 2.

Respectfully submitted by:
Melisande Neal
secretary