

MDMHA Executive Meeting Minutes
Wednesday December 7, 2011
Lion's Den 7:00 pm

Present: Kym Dunlop; Marc Doucet; Kyle Dunn; Tim Pilgrim; Lynda Mallon; Diane Heron; Patrick Benson; Shawn Hunter; Scott McEldon; Sandy Towle; Roland Greber; Glen Hunter

Late: Pam Givner

Absent: Ben Kirkwood

Regrets: Derek Baker; Ella Tytler

Gallery: John MacDonald

1. Approval of Agenda - It was moved, seconded and carried that the agenda be accepted as circulated. (Heron; Doucet)

2. Approval of Previous Minutes - It was moved, seconded and carried that the minutes from the previous meeting be accepted.(Heron; McEldon)

3. Financial Report - Linda reported that she has included the door passes in the income statement (\$3 325). As well Lynda indicated that the ice bill was more than expected by 8 hours. Two of these hours were allotted fairly to Rep and Leo teams. Two GICs were changed over into the chequing account. It was moved, seconded and carried that the financial report be accepted as circulated. (Towle; G. Hunter)

4.0 Convener's Reports

4.1 Vice President - Scott reported that he is trying to organize parents on skills night to have an adult at the dressing room door in order to keep an eye on things. Approximately 50% of parents have PRS and those without are paired up with someone who has their PRS.

4.2 Skills Convener - Glen reported that CHE will be conducting skills for the next two weeks. He also indicated the need for on ice volunteers who are able to come out for skills on a consistent basis.

4.3 Equipment Manager - Shawn reported that he has not been able to get a key from the previous equipment manager and that many items in the room need to be purged. He also indicated that he has had many requests for a storage locker closer to the front of the rink. Shawn provided the executive with a proposed outline for the storage locker. It was moved, seconded and carried that a storage locker be provided to store practice equipment for coaches. (S. Hunter; Doucet)

4.4 OMHA Contact - Patrick reported that the AP deadline is January 15, 2012 and the Midget all star game is scheduled for Sunday January 8 at 2 pm in Cannington. Patrick also informed the executive of the mirror that was broken at the Orono Arena by a Millbrook player. The family of the player is willing to replace it. An invoice has been received in the amount of \$62.50. Patrick will look into the details of this as the amount seemed too high. Roland updated the committee on the proper protocol for signing the game sheet. Coaches are to sign as their rostered position on the team, even though they may be acting as head coach.

4.5 Tournament Convener - Kym reported that the Midget tournament went well with 8 teams being involved. The Pee wee tournament is full and is on Dec. 17. Kym also indicated the need of having a phone in the canteen for emergency purposes.

4.6 Local League Convener - Marc reported that the head contact penalty is considered a single penalty in both the Leo league and Tri County league. Tri County has had their second half of the season scheduling meeting. The Leo league may not have another scheduling meeting but a computer generated schedule will be developed. The Leo league will have a tournament style playoff style rather than a series playoff style (Atom; Pee wee and Bantam) The tournaments will be held the first week of March and each division will have a host team. Marc indicated that ice time for one and a half hour time slots will go back to 10, 15, 15 minute periods. If there are any suspensions in the Leo league or Tri County league Marc is to be informed. Victoria Durham league suspensions are reported Patrick as well as any suspension during tournament play. Roland inquired about the Tyke schedule and Marc responded that the four games have been worked out and teams have an equal number of games.

4.7 Registrar - Diane reported that 138 players are registered. Skills also had a new registrant. Diane inquired about getting another outside door key to pick up the mail. Currently Diane has the only key. It was moved, seconded and carried that a additional mail key be purchased. (Dunn; Towle)

4.8 Timekeeper - Pam reported that there are two new timekeepers. It was decided that any Millbrook parent who paid for a door pass with their child's registration, is permitted to view any Millbrook home game.

4.9 Team Official - Tim indicated that he is almost done with police checks but indicated that a few volunteers do not have the required ID for a police check and the individual will need to go to the OPP in person. Tim inquired about the on ice volunteer insurance. Patrick has sent this in and is waiting for a reply.

5.0 New Business

5.1 Sub Committees - Roland expressed interest in developing sub committees, for example a financial assistance committee. Executive members are to reflect on what type of sub committees are needed for next meeting.

5.2 Convener's Report - Patrick indicated that meeting would move along quicker if each convener provided a written report in advance of the meeting that could be read prior to each meeting. It was moved, seconded and carried that each convener shall provided a report two days before each scheduled meeting. (Benson; Dunn)

5.3 Release Request - Roland shared a letter of request for a release of a MDMHA player. The executive deferred the decision pending development of a policy for releasing players.

Meeting adjourned at 10:00 pm. Next meeting is to be held on Wednesday January 4th, 2012 at the Lion's Den.

