

October 6, 2009 MDMHA Executive Meeting Minutes, 7pm Millbrook Arena

Those present: Maggie Benson, Jenn Puk, Julie Hartwick, Lori Pigeau, Randy AuCoin, Lynda Mallon, Nancy McKie, Roland Greber, Ken Thomas, Mel Neal. Late: Scott McFadden, Jill Szilagyi, Derek Baker. Absent: Scott Vanschyndel Guest: Glen Hunter

1. **Approval of Agenda:** It was moved, seconded and carried that the agenda be accepted as circulated. (Puk, Thomas)
2. **Approval of Previous Minutes:** It was moved, seconded and carried that the minutes of September 15, 2009 be accepted as circulated on email. (Thomas, Greber)
3. **Financial Report:** It was moved, seconded and carried that the Financial Statement from June 1, 2009 to October 6, 2009, be accepted as circulated. (Greber, Puk) It was noted that there is about \$19,000.00 in the investment account currently. Lynda reported that there were 156 paid registrations, 29 paid try-out fees, 11 try-out refunds, 69 paid hockey school registrations, 134 paid door passes and 103 paid sock orders.
4. **Business Arising:**
 - Trillium Grant Support Letter:** A motion to this effect was already passed at the September 15th meeting. MDMHA will write a support letter for the Peterborough County Hockey Groups Trillium grant application.
5. **Convener's Reports:**
 - 5.1 **Skills Development Convener:** It was discussed that parent volunteers must be on hand in the dressing rooms to provide order while the coaches are on the ice. Randy will ask for parent volunteers to rotate into the dressing rooms. (as always, two at a time – the two deep rule)
Scott reported that the first group has been challenging but it seems that things have settled down now and are under control. Some balancing of the groups had to be made also.
 - 5.2 **Team Officials Convener:** Between Ken Thomas and Roland Greber, Peewee team selections have been made. The house Atoms have been divided mostly according to who wanted to go with the LEO or the Tri-County Leagues. Randy will poll the coaches about the player selection process. Coach Robert Young will attend one of the executive meetings to discuss this too.
 - 5.3 **Tournament Convener:** Any tournament cheques are to be forwarded to the treasurer. It was moved, seconded and carried that individual trophies be purchased for all the younger tournament teams at a cost of no more than \$6 each and that a single team trophy be purchased for the older teams at a cost of no more than \$30 each. (McKie, Thomas)
 - 5.4 **Timekeeper and Gatekeeper Convener:** Julie advertised the timekeeper positions and got 18 responses.
 - 5.5 **Equipment Convener:** Jill reported that the socks are being ordered this week. The first aid kits are in pretty good shape. Equipment has been provided through the National Sports rebate program. (\$170) She is also in possession of the trading pins for MDMHA which sell for \$2 each.
 - 5.6 **House League Contact Convener:** Roland has attended the scheduling meetings for LEO and Tri-County and the deadline for submitting the team rosters are: November 1st for LEO and October 21st for Tri-County.
 - 5.7 **Team Officials Convener:** Ken reported that the required police checks will be easier to accomplish if done all together. This is required for any volunteer that works with kids. Ken is organizing a Marleys day. He would like to have a cold

puck key box to keep pucks cold before games. He will send all the coach certification information to Jenn and Lori to enter into the system.

- 5.8 **OMHA Contact Convener:** Jenn reported that the game sheets no longer require ID numbers from coaching staff.
- 5.9 **Ice Schedule Convener:** Randy reported from Andy Horner that the ice schedule is pretty well set, but there is some juggling to do because of the tournament dates and balancing the teams.
- 5.10 **Referee-in-Chief:** Randy will contact Scott V. to discuss reffing matters such as: a master list of available refs, mileage, prioritizing Millbrook and his attendance at executive meetings.

6. New Business:

- 6.1 **Requests to Move Players:** It was moved, seconded and carried that Carter Doucet be allowed to play up in Tyke. (Greber, Thomas) This is Carters third year and it will allow for more even teams. It was moved, seconded and carried that Jordan Croft be allowed to play down in Bantam. (Puk, Neal)
- 6.2 **Wheelchairs on the Ice:** Jenn will look into this to see if there are any insurance concerns. She will also find out how much on-ice volunteers need to pay for insurance. (non-rostered)
- 6.3 **Financial Assistance Program:** We have had 20 requests this year for financial assistance. It was moved, seconded and carried that a sub-committee be formed to develop criteria for the Financial Assistance Program and to review the current applications. (Puk, Greber) A meeting of this sub-committee will be held on October 8th at 9:15pm at the Lion's. Eight members of the executive volunteered to help on this committee.
- 6.4 **Invoicing for Community Room Rentals:** Scott McFadden will arrange with Lynda Mallon for any invoicing for his team to be paid by the team.
- 6.5 **Walk of Shame:** There will be a notice put on MDMHA's website about this. It will be on October 25. Different township sites will be visited, including the arena. At each stop a speaker will be featured. The new ratepayers association is organizing this.

7. Other Business:

- 7.1 **Township Fee Waivers:** The township passed a motion to terminate the fee waiver application process. This will impact MDMHA getting meeting space in the future. Currently MDMHA gets 12 free meetings annually from the township. The would like organizations to apply for the Community Grants Funding instead.
 - 7.2 **HST:** There is a petition circulating about objecting to the new harmonized sales tax. This will be linked to our website. As far as we know, MDMHA will have to pay this tax, but we don't have to charge it. Lynda will look further into this.
 - 7.3 **Calendars:** As a fund raiser, "Spirit of Hockey" calendars are available. Most of the executive divided these up to sell. We have 50 which will sell for \$20, cost \$10. We will decide what to do with the remainders later.
8. **Adjournment and Next Meeting:** The meeting was adjourned by Nancy McKie at 9:15pm. The next meeting will be November 3, 7pm at the arena.