

October 7th, 2008 MDMHA Executive Meeting Minutes - 7pm

Millbrook Arena

Those in attendance: Scott McFadden, Lori Pigeau, Christine Van Beek, Julie Hartwick, Jenn Puk, Dennes Szilagyi, Randy AuCoin, Marg McGee, Melisande Neal, late: Scott Van Schyndel, Andy Horner Absent: Derek Baker

1. Approval of Agenda: It was moved, seconded and carried that the agenda be approved as distributed. (Pigeau, AuCoin)
2. Approval of Previous Minutes: It was moved, seconded and carried that the minutes of the Sept. 12, 2008 be approved with additional clarifications. (Neal, Hartwick)
3. Financial Report: It was moved, seconded and carried that the agenda be approved as distributed. (AuCoin, McKie)
4. Business Arising:
 - 4.1 Signs – tabled
 - 4.2 Eurostars – tabled
 - 4.3 Refs Mileage/Fees: Scott informed the Executive that the Referees fees are revised to reflect the newest 2008 OMHA rules.
5. Convener's Reports
 - 5.1 Registrar's Report: Lori reported that we have now 175 registrants in MDMHA
It was moved, seconded and carried that, depending on the amount received from the Lift lock Atom Financial assistance program, MDMHA ask the families that have applied for financial assistance from MDMHA pay up to \$50 per family. (McKie, Neal)
 - 5.2 Team Officials Convener's Report:
It was moved, seconded and carried that the Tyke team have 14 players rostered, and the two Myte teams have 11 players rostered. (McFadden, McKie)
It was moved, seconded and carried that the \$49 fees for the Game Day Clinic be reimbursed to any MDMHA coach that attends. (McFadden, McKie) It was moved, seconded and carried that MDMHA refund Ryan Saunders' late fees, due to circumstances beyond his control. (McFadden, McKie) It was moved, seconded and carried that any registration must include the try-out fees to be paid if a player wishes to play on a Rep team. (McFadden, McKie)
It was decided not to allow Cameron Russell to move up to the next level.
 - 5.3 Equipment Convener's Report:
Dennes is going to investigate sponsors for team jerseys. He is currently Involved with getting equipment repaired, replaced and cleaned. He would Like to run a trainer's meeting to learn about emergency action plans. He Reported that Cathy Norton has donated some team water bottles. Sock and name bars orders are coming in to him from the teams. Dennes suggested that the arena should have an address location sign near the payphone for informing any emergency services of the correct location. He reminded the Executive that the OMHA will reimburse a \$45 ambulance fee for any injured player taken to hospital by ambulance if a trainer's report is filed. Dennes will forward information on caffeine containing power drinks to Mel for collaboration on a letter to the township asking for a ban on such drinks being sold at the arena.
 - 5.4 Public Relations Convener's Report:
MDMHA would like Derek Baker to advertise for a new Treasurer and check the status of the banner for the All Ontario Novice winners, to hang in the arena.
 - 5.5 Fundraising Convener Report:
Christine will be making the Raffle tickets available at the gate.
 - 5.6 Timekeeper/Gatekeeper Convener's Report:
There are two new timekeepers that have been trained. There is an improved system in place for the gatekeepers to keep track of pass holders. All pass holders will now sign in. The gatekeepers will be on duty one hour before games and stay until the end of the first period, and therefore will be paid for one and one half hours per game. (\$15)
 - 5.7 Referee-in-Chief's Report:
The numbers of referees are less than usual and Scott is urging any potential refs to attend a clinic and get certified. We have lost one of our usual refs to Peterborough.
 - 5.7 OMHA Rep's Report:
Rostering is going well.
6. New Business:
 - 6.1 Coach Mentorship Program: Brian Purdy from the OMHA Mentorship Program made a power point presentation to the Executive about this program for thirty minutes. It was agreed in principle to create one in Millbrook. We would pick a person from the community for this position and OMHA would train them and

they would liaison with the Executive. This person would be available as a resource to the coaches. It is interesting to note that in other centres a mentorship program increases the longevity of coaches.

7. Adjournment:
The meeting was adjourned at 9:15pm.