



MARKDALE MINOR HOCKEY
JANUARY 22, 2008

CALL TO ORDER: 7:30pm

ATTENDANCE: Rob Jolley, Mary Loveday Wight, Liz Thompson, Lynn Tolton, Kevin Thompson, Lisa McIntosh.

MINUTES FROM DECEMBER: Minutes from December were unavailable due to the Secretary's absence.

TREASURER'S REPORT: **Motion** by Mary Loveday Wight, to accept the Treasurer's Report, **Seconded** by Rob Jolley. **Passed**

CORRESPONDENCE: None

OMHA REPORT: Discussed by Executives, concerning holding a Coach Clinic next season. Coldwater received from MMH an invoice for a missed Juvenile game (J62-Dec. 21/08) for ice time and refs. **League Playoff** flow charts were handed out to the League contact. First round series will be Feb. 10-16/08. MMH Juveniles are in **OMHA Playdowns** with Meaford and the Midgets are in their 2nd round of **Playdowns** with Gravenhurst. Bantams are in their 1st round of **Playdowns** with Flesherton.

LOCAL LEAGUE REPORT: MMH would like to thank Rob Jolley for taking over the Local League Contact position. A thank you to Sheila Gilchrist for collecting information for MMH concerning the Local League. Brought to the GBTLL table to waive the \$300.00 fine for folding the MMH Tyke team.

GBTLL vote: 14 for 7 against **Passed**

The Wally Scott Bursary is available for up to \$2500 to any OMHA players attending post secondary education for the following season. Information can be found on the OMHA website. All Local League game sheets are to be faxed in by midnight of Feb. 2/08. There is a game sheet missing from Oct. 14/07 that needs to be faxed in to the Statistician ASAP. Late game sheet fine will apply. A MMH cheque was issued to GBTLL for 2 late game sheets, 2 missed meetings plus penalty, for the sum of \$120.00. A Wasaga Beach coach made a phone call to the Coldwater arena, one hour prior to his game time and wanted to cancel and reschedule the game. This was not due to weather. Therefore, Wasaga Beach did not show up for their game in Coldwater, so Coldwater will receive payment from Wasaga Beach the sum of \$194.50. This decision was passed by the GBTLL members. ALL STAR GAMES will be held in Coldwater on April 5, 2008. Local League Playoff flow charts were handed out to the League contact. Team standings from the OMHA website can be recorded onto the flow charts on Monday Feb. 4/08 so as to get the 1st round series scheduled. The OMHA Rep is looking for guidelines for repeat offenders (total 8 this season). A minimum 3 game suspension will apply. Correspondence from Oro to GBTLL was decided to be discussed next meeting.

OLD BUSINESS: none

NEW BUSINESS: **Motion** by Rob Jolley, for MMH to contribute \$400.00 to any of our teams traveling 120 kmls one way or more, for all Playoff and Playdown games. **Seconded** by Liz Thompson **Passed** **Motion** by Rob Jolley, for MMH to contribute \$400.00 to any of our Local League teams should they have a playoff series in Coldwater, Penetang or Midland. **Seconded** by Liz Thompson **Passed** **Motion** by Mary Loveday Wight, by Mary Loveday Wight, to cancel this years Annual Valentine's Dance. **Seconded** by Liz Thompson **Passed** Mary Loveday Wight will ask Gerald Mayne if his carpentry class would like to build a new display case for the arena. Flowers were sent from MMH in memory of Mac Ward. MMH has requested to Don Stewart for a memorial plaque to be displayed in the arena in memory of Mac Ward.

Motion by Rob Jolley, to adjourn. **Seconded** by Liz Thompson.

ADJOURNMENT: 9:15pm

NEXT MEETING: TUESDAY FEBRUARY 26, 2008 7:30PM MARKDALE ARENA