



**MARKDALE MINOR HOCKEY  
MEETING  
SEPTEMBER 10, 2007**

**CALL TO ORDER:** 7:40pm

**PRESENT:** Lynn Tolton, Mary Loveday Wight, Jason Barlow, Liz Thompson, Kevin Thompson, Rick Lawler, Sandra Lawler, Heather Reesor, Tanya Ottewell, Darcy Ottewell, Carey Meyers, Shannon Cando, Rob Reed, Don Lavender, Heather Walters, Sheila Gilchrist, Rob Jolley

**BUSINESS AT HAND:** Discussion by Markdale Minor Hockey Executive and Parents concerning the Pee Wee Rep team for the 2007-2008 hockey season. There were 9 players registered plus 2 AP players from the Atom team this year for the Pee Wee team. The scheduling meeting for the Rep was on Sept. 9, 2007. There was a concern by some of the parents that registration for the Pee Wee team was too low in numbers. It was suggested by some of the parents that the Pee Wee team be folded this season and then this would give the MMH Pee Wee players the opportunity to play in their next closest Centre. It was asked by some of the parents to Rob Reed from Flesherton, what the stats were for Flesherton's Pee Wee team this season? Rob Reed stated that Flesherton had one Pee Wee Rep team registered. Rob Reed stated that there could be the possibility of having a Local League Pee Wee team if the number of players for Flesherton Minor Hockey became increased.

After discussing this issue, the MMH parents asked for the MMH Executive to make a decision on whether to keep this Pee Wee team registered with Markdale or to fold this team for the 2007-2008 season. Parents were asked to be excused so that the Executive could determine the outcome of this team.

**Motion** by Jason Barlow, to nominate Sheila Gilchrist as a Markdale Minor Hockey Director, **Seconded** by Liz Thompson. **Passed**

The issue was discussed by the Executive. **Motion** by Rob Jolley, to operate the Markdale Minor Hockey Pee Wee team for the 2007-2008 season, **Seconded** by Liz Thompson. **Vote Passed**

It was discussed after the vote on Rob Jolley's motion, that there was a Conflict of Interest within the MMH Constitution. It was decided that the following MMH members, Carey Meyers, Jason Barlow and Shannon Cando have been considered as Conflict of Interest concerning this voting issue.

A quorum still exists with the above members declaring Conflict of Interest.

Vote on Rob Jolley's **motion**, to operate the Markdale Minor Hockey Pee Wee team for the 2007-2008 season, with existing quorum. **Vote Passed**

**MINUTES FROM AUGUST:** Not available.

**TREASURER'S REPORT:** Treasurer's Report handed out. **Motion** by Liz Thompson, to accept the Treasurer's Report, **Seconded** by Shannon Cando. **Passed**

**REP REPORT:** The Rep Scheduling Meeting was on Sept. 9, 2007. All teams were represented. Manual of Operations, OHF and Rules and Regulation books are now available. There is a list of teams that are not eligible

for our Tournaments that you can get from Liz. All suspensions from last year must be served before being eligible to play this season.

**LOCAL LEAGUE REPORT:** The Local League Scheduling Meeting is Sept. 16, 2007. Final deadline to register Local League teams is Sept. 10, 2007. Last regular season game is Feb. 2, 2008. January's Local League meeting will be held on Jan. 8, 2008. The New Tyke Policies will apply.

**The following New Tyke Policies will apply for the 2007/2008 season.**

1. When registering/entering Tyke teams, all Centre's with a base category of "C" and above, **must** enter a minimum of two (2) teams. No "C" and above Tyke team can roster more than 60% (percent) of major age players. (7 year olds)
2. All "C" and above Centres may request a single entry team but it can only be accepted by a full membership vote. The membership may choose to place restrictions on a single entry team in addition to the approval.
3. Below "C" Centres, when entering more than one (1) team, each team **can not** have more than 60 % (percent) of major age players (7 year olds) on the roster.
4. Any requests pertaining to the above, for exemptions, **must** be submitted by the September regular League meeting.
5. **If any Centre is found guilty of violating the above Tyke Team Rules, that Centre will be Fined \$1000.00.**

**WEBSITE:** None

**EQUIPMENT:** Some sweaters are still being handed in from last season.

**NEW BUSINESS:** Ball Hockey Tournament info handed out. Power Skate and Training info handed out. Hydro One Grant Program info was handed out. MMH Novice and Atom Tournaments have been cancelled. Libby will be doing the Food Booth again this year for the Tournaments. Check the OMHA website for any upcoming Coach, Chip, Trainer and PRS clinics. There will be ice time for teams in the month of Sept.(see below) Regular Ice Times will start on October 1, 2007. Picture night will be Oct. 29, 2007. There will be another registration night which will be on Sept. 17, 2007 from 5-9pm. Coach's meeting TBA. There was a discussion concerning making a donation to the Library for the use of MMH meetings. **Motion** by Jason Barlow, to donate to the Library the sum of \$100.00 towards the use of the Library for MMH meetings. **Seconded** by Shannon Cando. **Vote Passed**

	SEPT. 17/24	SEPT. 18/25	SEPT. 19/26
5-6PM	MITES		
6-7PM	TYKE	BANTAM	PEE WEE
7-8PM	PEE WEE		
8-9PM	BANTAM	8:30-10PM	8:30-10PM
9-10PM	MIDGET	JUVENILE	MIDGET

**Motion** by Liz Thompson, to adjourn. **Seconded** by Sheila Gilchrist.

**ADJOURNMENT:** 10:00pm

**NEXT MEETING: TUESDAY SEPTEMBER 25, 2007 7:30PM MARKDALE ARENA**