



REGULAR MEETING
OCTOBER 23, 2007

CALL TO ORDER: 7:30pm

ATTENDANCE: Lynn Tolton, Mary Loveday-Wight, Liz Thompson, Dave Lisk, Lisa McIntosh, Kevin Thompson, Rob Jolley, Shannon Cando, Sheila Gilchrist.

MINUTES FROM SEPTEMBER 25, 2007: **Motion** by Mary Loveday-Wight, to accept the Minutes with corrections. **Seconded** by Sheila Gilchrist. **Passed**

TREASURER'S REPORT: Treasurer's Report handed out. Banner/Trophies expense discussed. Socks for the teams have been purchased. **Motion** by Liz Thompson, to accept the Treasurer's Report. **Seconded** by Rob Jolley. **Passed**

CORRESPONDENCE: Email from Nicole Barwick resigning her position as Secretary with MMH.

OMHA REPORT: Sanctioned Tournaments- Other member partners (ie. GTHL, NOHA, ODNA) don't have the same equipment requirements pertaining to mouth guards and throat protectors. Make sure that Ref's are aware of this, no penalties issued. Georgian Bay Minor Hockey League (**GBMHL**) would like a logo for their league. This is a contest and the winner will receive \$150.00. Contact Liz Thompson for contest info. (Where to send the entries) Mandatory Referee in Chief meeting is October 24, 2007. Hockey Canada has issued a **CO-ED DRESSING ROOM POLICY**. This info is posted on the bulletin board in the arena.

LOCAL LEAGUE REPORT: Midget schedule has been revised. Dave will contact the GBTLL to let them know that MMH will not have a Tyke team this season.

EQUIPMENT REPORT: Players have received one free set of socks from MMH.

WEBSITE: Game Schedules need to be posted on website. 5 Tournaments were stated, 4 Tournaments are listed. Corrections need to be done on Contact information. Will contact Carey.

OLD BUSINESS: None.

NEW BUSINESS: **Motion** by Lynn Tolton, to nominate Sheila Gilchrist for the Secretary position for the remainder of the 2007/2008 season. **Seconded** by Liz Thompson. **Passed**

Chocolates will be delivered on October 26, 2007. Terri Barlow will distribute to the teams. Picture night is October 29, 2007. Times for teams are posted on the bulletin board. All players must fill out a form. Please be ready 15 minutes prior to times scheduled. MMH will be looking after the team photo and one single photo. There was a concern about the Midget LL's practice time. Discussed by members. There were only 7 players registered for Tyke this season therefore MMH will not have a Tyke team. It was asked by the Mite Coach if a registered Tyke age player could come out and skate with the Mites. Discussed by members. It was asked by the Mite Coach if more ice time was available for the Mites. Discussed by members. Juvenile Parent/Guardian door passes were handed out. Coach Sign-In sheets are ready and in the arena office. There were 2 members from MMH that attended a Dundalk Executive meeting on October 3, 2007 pertaining to Amalgamation. It was very informative. There is an upcoming Executive meeting in Flesherton which will be attended by MMH representatives. Reminder for 2008/2009 season to appoint an Ice Captain and Coach Liaison.

Motion by Shannon Cando, to adjourn. **Seconded** by Lisa McIntosh.

ADJOURNMENT: 9:00pm

NEXT MEETING: NOVEMBER 27, 2007 7:30PM MARKDALE ARENA