

Melfort Minor Hockey Board Meeting

Sept.14th 2009

Attended by; Sharon Beaulieu, Yvette Dudar, Donna Dressler, Lisa Richardson, Frazer Romanuik, Tony Degerness, Robin Harper, Cindy Rae, Jason Gratton, Doug Kurtenbach, Wayne Nogier, Kade Martin, Charlene Argent, Jamie Placsko, Dan Meyers and Heidi Brignall

1. Robin called the meeting to order.
2. Motion to adopt the agenda made by Tony. 2nd by Lisa. Carried.
3. Motion to accept the Aug. 24th meeting minutes made by Wayne. 2nd by Doug. Carried.

4. Reports

President – no report

Vice President – no report

General Manager – Financial statement was passed around for review.

-Motion to have all money from the lottery fund in the amount of \$9,784 transferred to the savings account so that ways & means can start fresh this year made by Jamie. 2nd by Yvette. Carried.

-Motion to have \$1,751 transferred from the ways & means account to the general account made by Jamie. 2nd by Tony. Carried.

-Taylor Tyacke is the winner of our early bird draw this year – she will have her registration fees returned to her.

-A current list of registered numbers of players was distributed and discussed.

-A release request has been brought to the board for Jakob and Jack Kruger. They want to play in St. Brieux this season.

-Motion to table the discussion concerning the Kruger release until our next meeting made by Tony. 2nd by Wayne. Carried.

-Donna attended the SHA AGM. A lot of larger centers like ours currently hold two AGM's per year. Creating a safe place for the kids to play was a topic at the meeting. Harassment of players by fans and parents continues to be a problem. A number of places have installed "goal cams" which can be used for assessment, play by play, teaching and misconduct purposes. It is very reasonably priced and could be useful to our players. Robin will look into gathering further information.

Secretary – no report

Coaching Coordinator – Applications for people willing to coach have begun to be filed. So far the applications are as follows . Pre-Novice ~ 2 head and 1 assistant. Novice ~ 1head, 2 trainer, 1 manager and 2 assistant. Atom ~ 4 head, 3 assistant, 1 trainer and 1 manager. Peewee ~ 2 head and 2 assistant. Bantam ~ 1 assistant. Midget ~ 1 head.

Ways & Means – The Journal will once again donate the printing of our tournament program covers. Val Hanson has done the set up for this in the past in return for her child's registration fees. She no longer has a child playing hockey so we may need to pay her. Jamie will look into this further. The program sponsors will remain the same as last year.

Equipment Coordinator – New locks will be installed on all of the lockers.

Officials Coordinator – no report

Power Skating – Two out of the six classes are completely full. 20 out of 25 spots are filled at the PeeWee level. The Bantam/Midget division is filled. Sherilyn is working out very well this year.

Pre Novice – The high school has been booked for the Timbits program.

Novice – no report

Atom – no report

PeeWee – Char attended the center 4 league meeting. The PeeWee AA team is looking to hold a tournament at the Buckland arena near Prince Albert on Oct. 2-4th. The team does not expect to make any profit from the tournament but wants to hold it for extra ice time before their regular season starts. The board feels uncomfortable about the liability issues of sanctioning a tournament that is to be held out of town.

Motion to have MMHA sanction the PeeWee AA tournament to be held at the Buckland arena made by Charlene. 2nd by Sharon. Defeated.

Bantam – no report

Midget – The damaged jerseys are with Holly Cook for repair. Sharon will sit on the league board as a coordinator again this year.

Jr. Girls – The number of registered players is quite low, we are hoping for more after the skills camp.

Sr. Girls – Midget A (Div I) tryouts are half over. We will have enough players for a Bantam Midget A/B (Div II) team. The league has now been split into North and South divisions with the constitution of each league to mirror the other.

Tournament Coordinator – Motion to have the tournament registration fees changed from last year to cover rising costs made by Lisa. 2nd by Jamie. Carried. Lisa is looking into the purchase of participation prizes for this year. Some ideas are mini sticks, metals, trophies or pennants.

Next meeting Tues. Sept. 29th 7pm @ MUH

Motion to adjourn made by Frazer. 2nd by Tony.