



Mariposa Minor Hockey Association

Administration Meeting
February 22, 2009 11:00am
LB Arena

Present: Brad, Trevor, Connie, Rick, Terry C., Bob W., Farrell, Dale, Wendy, Anne, Scott, Terry L.

Regrets: Joanne, Mark, Steve

- **Call to Order** by Brad – 11:15 a.m.
- **Minutes** from Previous Meeting read by Connie, motion to accept by Terry C., 2nd by Trevor, Carried
- **Old Business**
Tickets are printed – 3000 printed, draw is April 18
Motion: by Terry C. – That top seller gets \$300 off registration, 2nd top seller gets \$200 off registration and 3rd top seller gets \$100 off registration.
2nd by Terry L., Carried
Randy will be here to put the banners up when the machine is up and running
- **Treasurers Report**
We are still looking at a surplus
Motion: by Rick – In light of the surplus and instead of a banquet, give each team \$15 per player to have their own end of year party. This does not include AP players. Expenses will need to be supported by receipts.
2nd by Trevor, Carried
Trevor will let the coaches know about this and also that Brad has a trophy book with discounted prices if anyone would like it
- **Registration** – we will try to have both in-person and on-line registration.
Wendy will investigate the on-line registration and share with Anne, Brad and Farrell
In person registration will be April 18th in LB, 10-12 a.m.
Motion: by Farrell – To keep the registration fees, including the fund raising fees the same for the 09-10 season.
2nd by Scott, Carried

- **Play-offs Update:** Tri County scheduling has taken place
The 2 OMHA Pee wee teams are in the semi finals
- **Projected teams** looks like 4 Novice, 3 Atom, with possibly an AE team in each division. There is 37 Pee wee, 36, Bantam. and 35 Midget
- **New Business:**
AGM will be March 30 at Mariposa School, time to be confirmed later. There is several positions up for elections
Brad received a registered letter ^{from} ~~form~~ the Heard requesting a release for Aaron for the next season. Bill Needles (OMHA) was contacted and we have no obligation to respond until after the end of the season. It will be discussed next meeting
Russell Alexander is willing to help with the corporation.
- **Adjournment** – motion by Terry L., 2nd by Farrell
- **Next meeting** Sunday, March 22, 2009 11:00 a.m. LB Arena