



Mariposa Minor Hockey Association

Administration Meeting
March 25, 2009 7:00PM
LB Arena

Present: Dale, Rick, Brad, Trevor, Anne, Connie, Mark, Terry L., Steve, Joanne, Farrell, Scott

Regrets: Terry C., Wendy, Bob

- **Call to Order** by Brad, 7 p.m.
- **Minutes from Previous Meeting/Old Business** were read by Connie. Motion to accept by Mark, 2nd by Joanne, Carried.
- **Fundraising**
A trust account needs to be set up in order to run our fundraising draw for registration. Farrell will look into it. Suggestions for prizes were a 52" TV for first prize, a BBQ for second prize and a free registration for 3rd prize. It was suggested to run our ball tournament on the same day as registration – June 27th- Joanne will look into it.
- **3 County**
There was a concern about the use of Novice AP players in our loop. Technically it was okay. Ethnically it was challenged.
MOTION by Trevor: Next year the coaching committee will oversee the selection of AP players. 2nd by Scott, Carried.
Also suggested coaches are not left to do the scheduling due some conflicts over kids being away during March break.
- **Scheduling 2009-2010**
Due to problems with the ice and the boards in LB Arena, most games other than Bantam and Midget will take place in Oakwood. Practices will be in LB.
- **Referee Challenges**
The new referee assignor will deal with problems of referees showing up late and cancelling at the last minute.

- **Registration**
 In person registration will take place Sat. April 27th, Sat. May 23rd and June 27th
 10 – 12 a.m., LB Arena
 Fees will stay the same and socks will be included
 Registration forms will not be mailed – they will be available on line.
 Farrell will look after getting family passes.
 Space will be limited for Power Skating.

- **Coaching/MMHA Survey Update**
 Had 109 responses, 3 signed them and had 2 phone calls
 Mostly positive responses

- **Treasurers Report**
 Farrell will look into whether our Association may be exempt from setting up a trust fund account.
 We are looking at a surplus; we will meet one hour before the General Meeting to discuss ideas as how to spend it.

- **Player Release**
 In February we received a request for player release for Aaron heard. It was recommended by OMHA to deal with after ply-offs. The following points were brought up – his right of choice is Woodville and Mariposa, he is our only goalie born in 1997, has played Rep hockey for 4 seasons.
MOTION by Scott: To allow Aaron heard a release to exercise his right of choice. 2nd by Mark. In favour 0, Against 9, Motion denied.

- **Annual General Meeting**
 Brad needs reports from everyone by Sunday

- **New Business**
A member from the Lindsay Minor Hockey executive approached us to write a letter to support their AE teams to play in the Victoria Durham, the same as ours do. Their stats would not be an issue for us. Brad will look after writing a letter.

A letter has been sent to Carol heard regarding the decision of the bullying issue. They are requesting a meeting with the Executive to further discuss it. Brad will arrange the time and date.

 There was an issue between Riley Smith and Ty Ellis in which an injury occurred. Smith was suspended because of it.

- **Adjournment:** Motion by Scott, 2nd by Dale, Carried
- **Next Meeting;** AGM, Mariposa School, Monday, March 30, 2009. 8 p.m.