



Administration Meeting
November 19, 2008
7:00pm
Little Britain Arena

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

- **Call to Order** by Brad – 7:00 p.m.
- **Minutes** from Previous Meeting – read by Connie, motion to accept by Wendy, 2nd by Anne
- **Old Business**
 - Mouthguards have all been delivered.
 - Anne will touch base with the picture taker to see when is the delivery date.
 - Clipboards have been delivered to the Ennismore Hockey Assoc. – they were extremely pleased
 - Timbit program going well although a few have dropped out
- **PAD Training – November 26th** – has been cancelled due to lack of interest – needed 10
- **Treasurer's Report** – may have a possible surplus – if we do some suggestions were – replace old banners, complete Hall of Fame, spice up the banquet, give each team money for proper year end party or year end gifts
This will be discussed further, closer to the end of the season
- **Tournament** is set to go – have 8 Bantam, 6 Novice, and 6 Pee wee teams
Refs & timekeepers looked after, Program & awards ready to go
Will be 2 draws for 2 hockey sticks – tickets 3 for \$5
- **Midget All Star Game** – Jan. 4 – 12 – 3 p.m.
Admission is donation to the Food Bank
Wendy will look after the program and sponsors
Each team donates \$30 – this should cover food
North team will use the Merchants room
Will ask Terry to be the timekeeper, Jessica Heard to Sing O Canada, and we will need an announcer
Upstairs hall has been booked
Need to get the 75th Anniversary banners up

- **OMHA Boundary Map** – have the maps – committee will look into it and submit it to Bill Needles
- **OMHA Executive Seminar – Dec. 3rd** – 6:45 p.m. - we are hosting it – Brad would like everyone to attend
- **Little Britain Santa Claus Parade – Dec. 12th** – Executive is not interested in putting in a float but individual teams might be
- **Ice Allocation Meeting** is being held Nov. 27th to tell about the upcoming changes. Brad and Rick will represent our Assoc.
- **New Business**
 - At a recent Peewee AE game in Oakwood, a splint was needed and there was no access to a First Aid Kit - as they are for City use only (Gerry Barker).
Motion by Wendy – To get 2 First Aid Kits for each Arena under our name MMHA 2nd by Trevor, Carried
Rick will get them and talk to Gerry about where to put them.
 - **Penalty Free Sweepstakes** have started - teams should be aware
 - **Ford Sweepstakes** – we will look into their program next year
 - **White Tail Golf Course** has donated 2 memberships for a draw – was suggested to draw it at the banquet and award a prize for the top seller.
 - **Dale** has ordered the white socks
 -
- **Motion** to adjourn by Rick, 2nd by Bob
- **Next Meeting: Sunday Dec. 21, 2008, LB Arena, 11 a.m.**