



**Administration Meeting**

**December 21, 2008**

**11:00 a.m.**

**Little Britain Arena**

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

**Regrets:** Scott, Mark, Steve

- **Call to Order** by Brad – 11:00 a.m.
- **Minutes** from Previous Meeting – read by Connie, motion to accept by Trevor, 2<sup>nd</sup> by Terry L.,
- **Treasurer's Report** - we only have ice bills until the end of November but it still looks like we could have a surplus. Other suggestions for the surplus is to supply windbreakers to the kids or share in the cost of some updates to the arena. Brad will look into getting some prices.
- **Tri County Tournament** went smooth. Teams seemed happy with how it went. Profit was approx. \$3500.
- **Tri County Tournament Incident with referees** – took place in Oakwood between Josh Nottingham and a Wainfleet team. Josh had stayed on the ice to move the nets. As he was coming off two men met him as he was coming in. He pushed away one but did not make any oral response to them. At the next door, a lady pushed him against the wall. The police were called for a possible assault charge but it was dropped. Terry has a report on file. The Wainfleet President has since contacted our Assoc. asking for a copy of the report as there has been problems with these individuals in the past.
- **Midget All Star Game** – Wendy is looking after the program, Terry Sawyer will be the timekeeper with Susan Parkes helping him. Craig Mackenzie will do the announcing. Pete Bagshaw will serve beef on a bun and ceasar salad to the players following the game. We need to pick 3 stars and volunteers are needed to do this. We are allowed to run a 50/50 draw and parents from our Assoc. will be asked to run it.
- **OMHA Boundary Map** –Boundary changes were voted down but we will still have to submit a map. Right of choice will still be in effect.
- **OMHA Executive Seminar** – Dec. 3<sup>rd</sup> – was very informative. Brad will talk to Russell Alexander about the cost and the process involved in forming a corporation.

- **OMHA 75<sup>th</sup> Anniversary Banners** – Rick will talk to Randy Deschamps (Mariposa Electric) to get them put up.
- **Little Britain Merchant Requests** – Art would like to use our equipment room for a Trainers Room. It was decided to keep it as ours. He would also like us to help with Nevada tickets that he has in a store in Lindsay. More details are needed before a decision is made.
- **Fundraising Update** – The last two fundraising events (Valentia and BBQ) have broke even. The next dance is booked for Feb. 7<sup>th</sup> in Oakwood with a D.J. and the Lions Club looking after the bar. Cost would be \$5 per person. We will look into the getting the 14<sup>th</sup> in LB.
  - **Golf Membership tickets** are being printed over the holidays.
  - **We need to get a list of options and prices for our spring dance.**
- **Hockey Socks** – Every team now has their home socks
- **New Business**
  - **We have** purchased two 4' by 8' "Home of Mariposa Minor Hockey" signs with the logo on them – one for each arena
  - **We also have** a Sponsor Board for each arena listing our sponsors and thanking them.
  - **Connie** will look into updating the old banners.
  - **Motion** by Rick "To have all the same OMHA banners in both arenas", 2<sup>nd</sup> by Trevor. Carried. Brad will look after ordering them.
  - **First Aid Kits and blankets** – Darren Sharpe will build metal boxes on the home benches. Combinations will be the same in both arenas. Rick will keep them stocked up.
  - **Our Coaching Staff** is one of three centres who have not been penalized for completing the paper work incorrectly. Well Done!
- **Motion** to adjourn by Terry C., 2<sup>nd</sup> by Dale
- **Next Meeting: Sunday Jan. 18, 2009. Little Britain Arena**