



Administration Meeting
October 14, 2008
7:30pm
Oakwood Arena

Present: Wendy, Dale, Rick, brad, Trevor, Anne, Bob, Connie, Mark, Terry L., Steve, Joanne, Farrell

Regrets: Terry C., Scott

- **Call to Order** by Brad – 7:35 p.m.
- **Minutes** from Previous Meeting – read by Connie, motion to accept by Trevor, 2nd by Dale
- **Old Business**
 - **George Novis** – declined the spots left for Jake and Chris to play
Ben Marquis is playing AAA Midget
Dan Crosier is on the Midget A team
 - **Mouthguard clinic – Oct.29**
 - **Pictures Oct. 29 – 5:15 – 9:30**
 - **Ennismore MHA** – coaching boards were \$18 a piece
Motion by Rick – to buy the clipboards for EMHA
2nd by Dale, Carried
 - **Hot tub** is delivered as rewarded
 - **Susan Parkes** is the LB gatekeeper
- **Bantams had** a parent meeting as Tri County needed a letter stating the position of parents and their signatures, in order to vote on a decision. Everyone in agreement with decision to have just Tri-County team.
Suggestion – another year is it happens try-outs should be called regardless.
- **Treasurer's Report** – no report
- **Registration Update**
Approx 230 registered – with 4 Mite teams
- **Collection of Registration**
Motion by Bob – Unpaid account payments to be arranged with the Treasurer and President. 2nd by Joanne, Carried
Motion by Farrell - For future registration, we need a combination of cash/cheques For the whole balance at the time of registration, 2nd by Joanne, Carried.

- **Unsigned Forms**
Some forms are not signed - Anne will track them down
- **Midget All Star Game** – it is between LB, Beaverton, Bobcaygeon
Will cost \$30 per Assoc.
It is the Jr. C 30th Anniversary
- **Victoria Durham Administration fees** are the same as last year
- **OMHA Boundary Map** – they would like to see our boundaries and we need to present them in January
- **Fundraising** – lots of donations to Silent Auction –everything ready to go for BBQ
- **Tri County** – (is now Three County) they are missing some trophies – would like every Assoc. to look for them.
We will host the scheduling meeting Dec. 7 – need coffee and donuts
- **Tournament**
 - Interest is in the Novice, Bantam and Peewee
 - Still looking for Atoms
- **Equipment**
 - need more small socks
 - chest protector for Novice- \$75 – we will pay for it
 - 75th Anniversary badges will be given to coaches to be given to players
- **New Business**
 - **Police checks** need 2 pieces of ID – photocopies – Trevor will e-mail coaches
 - **Coaches** list is on the web site
 - **Newsletter** is on the website
 - **Goalie Clinic** will be held at a later date
- **Motion** to adjourn by Mark, 2nd by Dale
- **Next Meeting:** Wed. Nov. 19, 2008, LB Arena, 7 p.m.