

Muskoka Rock Executive Meeting July 15th, 2019

Attendees: Crystal, Tom, Trevor, Kirk, Scott, Matt, Francis, Matt, Tracey, Jen, Jody

Regrets; Jenna

Meeting Began at 6:35pm

The Muskoka Rock Executive welcomes Tom Wray as the President for the 2019-2020 season. Tom was nominated and chosen to be the President after Scott Baker resigned.

Motion was made to nominate Meredith Hendy as the new treasurer for the association by Jen and seconded by Tracey. She has accepted the position. The vote was unanimous, and she will join the executive. Crystal Jones will help to make that transaction smooth.

Practice Schedule for the 2019-2020 season - Template for the practice schedule is made up and will be what we work from to get it set up for the season.

There is a motion on the table to officially bring the Hockey auxiliary into the Muskoka Rock Hockey fold and to make them one entity. The funds from both will be tracked separately in quickbooks but will be controlled by the association treasurer. We will seek out the Hockey Auxiliary treasurer to get the updated financial statement as soon as possible. With the full support of the main executive. Jenna will continue to lead. Trevor motioned, Francis seconded, and the vote was unanimous.

Bantam and Midget teams have been confirmed that we would not be able to ice either team. The other clubs have been notified. There are 3 players who will need to get clarification from Andy Cooke as to which other center they will play in.

Our numbers so far are as follows:

Initiation 1 - 5

Initiation 2 - 13

Minor Novice – 6 (4 will play up to the novice team, 2 will play down to IN.2)

Novice - 11

Atom – 19 (add the 2 peewees) – There will be 2 teams Rep and Local League if the numbers stay somewhat the same.

Peewee – 17 (less 2)

We will send an email to the atom and peewee parents, crafted by Scott Lucas. It will go out to the executive and then will be sent from the executive's email. The Atoms and Peewees will be given a warm up skate in August – ice time pending availability. The tryouts will take place the first week of September. The schedule will be posted as soon as the ice is booked.

The interviews for the atom coach will take place asap. We will hold the interviews on Thursday July 25th starting at 6:30 at Sherwood Inn.

Should we plan to replace the jerseys this season? We are going to take a tally of what we have and what we need. We need to get the jerseys back from the teams to do so.

There has been talk of purchasing a skate sharpener. We will look at this over the next few weeks. We will be cleaning out the equipment room on Thursday July 25th.

Jody has a final version of the bond points list and we have settled on it. Motion to accept the Volunteer Bond Policy for 2019-2020 was made by Trevor and seconded by Crystal. Vote was unanimous.

Next Meeting will be on August 12th. 6:30 at Sherwood.

Meeting Adjourned at 9:15pm.