

**NMPCMHA Executive Meeting**  
**Tuesday May 27, 2014**  
**Port Carling Legion**

Present: Jenn Martin, Jen Stephen, Tom Wray, Rob Curlew, Dan Gardiner, Craig McKinnon, Dan Duggan, Brad Wallace, Tracy Hendrick

Reviewed Director roles:

Rob Curlew suggested he'd prefer to work with Craig as OMHA rep instead of as Ice Scheduler

Equipment Manager – Brian Bell?

Fundraising – Joanne Kempton declined

Treasurer - Crystal Jones confirmed

Director at Large (Finances) – Kelly Gammon confirmed

- Kelly and Crystal to work out details of how they will take care of day to day business and reporting.

Risk Management & Coach Mentor to be determined soon as applications and vulnerable sector checks start to come in.

Invoice from Metroland - \$847.50 for registration advertisement. Crystal to pay from NM bank account.

Muskoka Lakes Ice Scheduling Meeting – July 9, 6:30.

Incorporation. Bill Grimmett has volunteered to take care of the process. We need to submit a name as soon as possible. Brad to follow up with Bill.

Coaching applications. Dan drafted an application package based on PC's former application package:

- Coaching Description
- Coaching Code of Conduct
- Application Form (qualifications, philosophy, references)
- Authorization for Collection of Personal Information
- Vulnerable Sector Check with a Volunteer Letter signed by an exec member.

Dan G to prepare complete packages to be made available at Registration nights.

Dan D to send NM's declaration (volunteer letter) to Dan G.

Applications due July 15.

Parent Respect in Sport - \$12. Must be completed prior to being rostered with HCR for the 2014/15 season.

Manual of Operations – outline to guide exec and coaches on day to day operations and methodologies (no time to work on it before end of June).

General Information Meeting – 7:00 p.m. in MacTier Arena.  
Make Constitution available. Present who has been suggested as Directors. Solicit approval from membership or take names of other interested members. Share next steps.

Brad Wallace – follow up with website.

Name contest: Tracy to forward list of names submitted to exec on June 2 – exec to forward their top 6 back to Tracy by June 3. Top 6 names to be forwarded to membership on June 4. First vote to be completed by June 11 (vote by email).

OMHA reps (Craig/Rob) to respond to the player letter submitted to Dan D on May 16 (refer to OMHA regulations).

Puck & Ball –Mike Watkinson has indicated that he may want to have NM still be involved. Dan D to ask Mike to forward a written ‘contract’ outlining an arrangement.

Next NMPCMHA exec meeting – June 17 – Port Carling @ 7:00 p.m.

**North Muskoka Port Carling Minor Hockey Association**  
**Executive Meeting**  
**MacTier, 7:00 – 10:15 p.m.**

Present: Dan Gardiner, Jen Stephen, Brad Wallace, Rob Curlew, Tom Wray, Crystal Jones, Kelly Gammon, Jenn Martin, Tracy Hendrick, Craig McKinnon

Regrets: Dan Duggan

Minutes recorded by: Tracy Hendrick

Jenn Martin made a motion to accept Muskoka Rock Minor Hockey as the official club, per the Survey Monkey contest results. Seconded by Kelly Gammon. Motion carried.

Incorporation Process (service donated by William Grimmatt)

- Official name is picked – Muskoka Rock Minor Hockey
- Need at least 3 Directors to be listed in the incorporation document
  - President (Tom Wray)
  - Past-President (Dan Duggan)
  - 1<sup>st</sup> VP – (Jenn Martin)
  - 2<sup>nd</sup> VP – (Brad Wallace)
- Head Office Address – PO Box 24 Port Carling, ON P0B 1J0
- Grimmatt to review Constitution before June 25<sup>th</sup> meeting and advise of any suggested changes to ensure incorporation compliance
- \$155 incorporation filing fee
- TD1A to be filed annually (Annual Information Return)
- Suggested Fiscal Year End – June 30
- Must keep an accurate and up to date Minute Book

Finances

- Muskoka Rock Minor Hockey finances will be set up as a new company on Quickbooks.
- Bank - TD Canada Trust in MacTier
- After the Articles of Incorporation are finalized, PCMH and NMMH balances to be transferred to the new bank account. (Hockey Aux funds to remain separate.)
- 3 signers (Crystal Jones, Kelly Gammon and Tom Wray).
- Hand-written cheques to be used instead of ordering computerized cheques.
- Reporting: Profit & Loss and Balance Sheet presented at each executive meeting.
- Kelly & Crystal to draft a proposed 2014/15 budget.

## Website

Rob Curlew made a motion to approve MB Sportsweb to host muskokarockhockey.ca domain and website– seconded by Craig McKinnon. Motion carried.(Brad Wallace to follow up)

## Ice Scheduling

Ice Schedulers: Rob Curlew (Port Carling/Bala), Tracy Hendrick (MacTier/Humphrey)

Port Carling – August 13

Humphrey – July 19

Bala – Nov

MacTier - unknown

MacTier Canteen – to be managed by Hockey Aux (Jen Stephen to contact Township and MFSC)

NMPCMHA to be changed to Muskoka Rock in Hockey Canada Registry (HCR). 6 logins available (Dan Gardiner, Craig McKinnon, Rob Curlew, Tom Wray – Read Only: Tracy Hendrick, Dan Duggan)

## Coaching

- Head Coach applications due July 15.
- Head coach appointments to be approved by exec.
- Players to be evaluated by appointed committee who will make recommendations to head coach. Final team selections to be approved by exec.

## June 25<sup>th</sup> General Information Meeting (MacTier Arena) - Agenda

- Ratify Constitution
- Incorporation Process
- Approve the Directors
- Solicit new positions – Risk Management, Coach Mentor, Equipment Manager, Fundraising
- Accepting registrations and coaching applications
- Logo Design – accepting submissions until June 30 – exec selects top 3 to be forwarded to membership for a vote via Survey Monkey
- Question & Answer

## Sponsors:

Ledger Steel – Midgets

Next Meeting: July 15 – Glen Orchard Community Centre

**Muskoka Rock Minor Hockey  
General Meeting  
June 25, 2014  
MacTier Arena**

Present: Dan Duggan, Jenn Martin, Jen Stephen, Dan Gardiner, Rob Curlew, Brad Wallace, Crystal Jones, Tracy Hendrick, Tom Wray, Craig McKinnon + 21 members.

Minutes recorded by: Tracy Hendrick

Welcome by Tom Wray. Introductions.

Update by Dan Duggan.

Sub-committee of eight (4 from Port, 4 from NM) had been meeting since November 2013. Priorities to date have been mostly administrative for OMHA (amalgamation agreement, constitution). Needed a name (name contest vote via Survey Monkey). Close out old clubs – establish new executive/financials. Determine new fees. Collect 2014/15 registrations. In process of incorporation. Operations Manual to be developed over the summer.

2014/15 Teams

Pre-Tykes and Tykes will practice in their own communities (Port & MacTier/Humphrey) – likely a Select Tyke team to either play in MPS LL schedule, or play exhibition games as set up by a team manager.

Projected team registrations based on previous teams and include some new players specifically interested in playing Local League (LL).

Novice – 16

Atoms – 23

PeeWee – 23

Bantam – 10

Midget – 1 team for sure, possibly 2 teams

Juvenile – TBD

Ice times and locations will be determined based on make up of teams and ice availability. Only Humphrey and Port Carling will have ice in September/October.

Executive\*

7 members of the original sub-committee have committed to continuing with the extensive work still involved in establishing a new hockey club.

President – Tom Wray

Treasurers – Crystal Jones, Kelly Gammon

Past President – Dan Duggan

OMHA reps – Craig McKinnon, Rob Curlew

1<sup>st</sup> VP – Jenn Martin

Hockey Aux – Jen Stephen

2<sup>nd</sup> VP – Brad Wallace

Ice Schedulers (interim) – Rob Curlew, Tracy Hendrick

Secretary – Tracy Hendrick

Registrar – Dan Gardiner

Other positions to be filled:

- Risk Management
- Coach Mentor
- Fundraising
- Equipment Manager

Members interested in being considered for one these positions should forward their name to the executive.

\*Present members were given an opportunity to consider and comment on the suggested 2014/15 executive members, or to speak to the executive after the meeting. There were no objections or alternatives put forward.

### Coaching

Applications due July 15. The executive will ensure there is neutral, third-party support when considering the coaching applicants and evaluation skates.

### Misc.

Respect in Sport OnlineParent Program. One parent must take the course before players will be rostered. \$12 fee.

Golf Tournament Fundraiser – Sunday September 21. The Rock Golf Course.\$150/golfer (golf, cart, dinner). Typically net \$8,000-\$12,000. Need hole sponsors (\$100/hole).

Hockey Auxillary(the hockey aux executive plus Team Moms) – shift from supporting just Port Carling hockey to include greater Muskoka Rock hockey (support providing apparel, hockey development, tournaments, etc). Actively seeking more helpers.

Muskoka Rock will not be involved with the Humphrey Puck & Ball this year.

Logo – contest closes June 30. An email survey link will be sent out for a vote.

Website – [www.muskokarockhockey.ca](http://www.muskokarockhockey.ca) Consistent and integrated with other MPS websites. Also, there is a Facebook group – Muskoka Rock Minor Hockey - which provides regular club news, updates & reminders.

### **Q&A**

Clarify Local League and AP–rep teams will likely be in MPS AE loop, the local league teams will play other HL/LL teams from MPS and surrounding areas. MPS may coordinate an actual LL schedule, otherwise managers will be responsible for arranging regular exhibition games/tournaments. Rep teams can be supplemented with APs from the LL teams (as long as the player is from within our boundaries). Players who have paid the \$375 rep fee will be reimbursed for the difference (\$275 LL fee) if they are rostered to the LL team (although there may be an AP fee if LL players play in rep games).

How often will practices be? Pre-tykes once per week. Option for tykes to practice twice per week + games. Rep teams likely to practice twice per week + 18-22 MPS game schedule. LL teams to practice once per week + local games (one per weekend?).

Jerseys – pending a 2014/15 budget, which is still being developed. Most likely scenario is applying a new logo crest to existing Thunder and Lightning jerseys and gradually buying new team jerseys over the next couple of years.

## **Muskoka Rock Minor Hockey**

### **Executive Minutes**

July 8, 2014

7:00 p.m. -MacTier

Minutes recorded by: Tracy Hendrick

Present: Dan Duggan, Dan Gardiner, Craig McKinnon, Kelly Gammon, Jen Stephen, Brad Wallace, Tom Wray, Jenn Martin, Tracy Hendrick

Regrets: Crystal Jones, Rob Curlew

#### 2014/15 Teams

Reviewed player registrations received or confirmed.

We can confirm that there will be Atom and PeeWee local league teams, in addition to rep teams.

Pre-Tykes – 10

Tykes – 19

Novice – 11 confirmed of 14 expected

Atom – 23 confirmed

PeeWee – 26 confirmed of 28 expected

Bantam – 9 confirmed of 10 expected

Midget – 17 confirmed of 24 expected

#### Coaches

Applications due July 15.

Head coach applicants will interview with the executive Tuesday July 29<sup>th</sup> at Port Carling Legion.

#### Executive Roles

Risk Management – 3 members have expressed an interest in the position. Executive to review candidates' letters of intent at July 29<sup>th</sup> meeting.

Equipment Managers – Scott Bell & Lisa Gonneau

Fundraising/Sponsorship Committee – interested members to submit their names to the executive

- Golf Tournament – \$150/player, goal of at least 100 players, \$125 to be a hole sponsor
- Cheques made out to Muskoka Rock Minor Hockey

Logo

South Paw graphic designer to create 3 options from the submissions (based on the 3 concepts that emerged – inukshuk, Toronto Rock, Georgian Bay pines/rock).3 professional art designs to be presented to membership for vote.

Registration Early Bird Raffle Winner – Aidan Strength

**Muskoka Rock Minor Hockey**  
**Executive Meeting**  
 Tuesday, August 19, 2014  
 MacTier School

Present: Brad Wallace, Dan Gardiner, Jen Stephen, Lisa Gonneau, Scott Bell, Tom Wray, Crystal Jones, Jenn Martin, Tracy Hendrick, Joanne Allen, Rob Curlew, Craig McKinnon

Regrets: Dan Duggan, Kelly Coker

Guest: Katja

**Incorporation Update:** Application was received July 15 and is supposed to be processed within 35 business days

**Golf Tournament (Katja)**

9 foursomes have confirmed. Goal of 18 foursomes but not more than 25.  
 Accepting registrations/payments until day of.  
 Expecting about 40 hole sponsors - \$150/hole  
 Membership to be emailed soliciting registrations.  
 Advertise on Moose FM and with local free sites

**Team Sponsors - \$1200**

Ledger Steel (Major Midget)  
 Fixtures (Midget goalie sponsor - \$500)  
 Dion Construction (PeeWee rep)  
 Port Carling Lions (Tyke)  
 Michael Anne MacDonald (Minor Midget)  
 Town & Country Esso (Novice)  
 Scotiabank (Atom)  
 Katja and Joanne to follow up with a few more businesses for PeeWee LL and Atom LL)

**Ice Schedule**

Sub-committee of Tom, Dan, Brad and Jenn to meet by the end of August  
 Rep scheduling meeting Sep 22 (Bracebridge)  
 LL meeting - early September  
 Schedule for last week of Aug, first week of Sep (except Aug 30, Sep 1/2)

<b>Port Carling</b>						
Sun	Mon	Tue	Wed	Thu	Fri	Sat
3:00 Atom		5:30 Novice	9:00 Midget	5:30 Atom		1:00 Tyke
4:30 Midget		6:30 Atom		7:00 PeeWee		2:00 Novice
		7:30 PeeWee				3:30 PeeWee
						5:00 Midget

Jen S to organize/contact Tyke/Novice families about first couple of ice times, until Tyke/Novice team bench staffs are established.

### **Try-outs**

Start Sep 2 – to be completed by Sep 18.

Head coaches to solicit support for team selection from the following pool, and/or any other certified coach: Andrew Brown, Dan Duggan, Keith Johnson, Scott Baker, Dan Wray. Selection process should involve an evaluation scorecard for each player. Rep teams to roster 11 players, with the option to AP LL players at the head coach's discretion

AP fee for local league to rep - \$100

Registration forms must be submitted before players can go on the ice.

### **Bench Staff**

Head coaches to solicit bench support from their team and forward to exec for review/approval

### **Equipment**

Trainer's Kits – drop off at Port Carling Apothecary to be restocked (Port Carling has an account).

200 pucks to be ordered.

Water bottles/carriers are good.

**Jerseys** – Port Carling: 305 (not including Midgets – possibly 43), 40 sets of small socks, 13 med socks. North Muskoka: 4 sets (Tyke, Novice, Atom, PeeWee) and a variety of mismatched jerseys

All teams will wear the red jerseys.

Lisa to contact SouthPaw about ordering 280 crests and 40 large/40 medium socks.

### **Clothing**

Jen S to bring samples from SouthPaw to the exec for review. Samples/ordering will then be offered at practices. Hockey Aux to offer a subsidy, to be determined.

### **Tournaments**

January 2, 3, 4 – Midget

Nov 21/23 – Atom/PeeWee

Tyke/Novice/LL – 1 day tournaments

### **Canteen**

Tracy to follow up with Andrew Stacey about Hockey Aux managing the snack bar at MacTier Arena.

### **OMHA Update**

\$301.40 fee for new OMHA boundary maps

No juvenile team – get bond back from MPS

Proof of insurance for the townships (need rental agreements)

20 game schedule (includes 2 interlock games)

6 year old tyke players cannot AP to the novice team

Jan 17/18 - PeeWee and below

- Muskoka Rock is hosting the MPS novice tournament

Jan 10/11 - Bantam and up

### **Schedule**

2<sup>nd</sup> Wednesday of every month @ 7:00 p.m.

Wed Sep 10 - Humphrey

Wed Oct 8 - Port Carling

Wed Nov 12 - MacTier

Muskoka Rock Minor Hockey  
Executive Meeting  
Wednesday September 9, 2014  
Humphrey Arena

Present: Jen Stephen, Lisa Gonneau, Craig McKinnon, Dan Gardiner, Jenn Martin, Joanne Dixon, Brad Wallace, Tracy Hendrick, Dan Duggan, Tom Wray, Rob Curlew, Crystal Jones, Katherine Chaffe, Vicky Marshall

Regrets: Kelly Coker,

Golf Update:

27hole sponsors

Foodland – Hole in One Sponsor

17 silent auction donations

16 confirmed teams + individuals looking for teams

Team Sponsors

Ledger Steel (Major Midget)

Town & Country Esso (Minor Midget)\*

Fixtures (Midget goalie sponsor -)

Muskoka Rock (PeeWee Rep)

Scotiabank (Atom Rep)

Chervin (Novice)

Port Carling Lions (Tyke)

Scotiabank (Atom LL)

MacDonald Law (PeeWee LL)

Scotiabank – Two sponsorships. Tykes will be featured on Hockey Night in Canada (they want to film within the next 10 days).

Tykes

Jen Stephen organized a tyke meeting on Sat Sep 6, in Port Carling.

- 15 tyke families looking for more than 1 hr/week of ice.
- Pre-tykes indicated they are fine with only 1 hour per week and sharing that ice with the tykes.

Tyke fees may be reduced for families that choose to only skate for 1 hour/week.

We can offer 4 ice options for the next 6 weeks until MacTier ice is available. Parents to choose what suits their family. Jen Stephen and Dan Duggan to draft communication to tyke parents about the ice options and to solicit on-ice support (certification).

Risk Management - Kelly Coker will be following up with all coaching staff about vulnerable sector screens.

	<b>Head Coach</b>	<b>Assistant Coach(es)</b>	<b>Trainer(s)</b>	<b>Manager</b>	<b>Team Mom</b>
<b>Major Midget</b>	Dan Wray		Adam Martin	Tom Wray	
<b>Minor Midget</b>	Keith Johnson	Andrew Brown	Brad Wallace		Catherine Glover
<b>PeeWee Rep</b>	Steve Boyd	Scott Baker, Jay Tryon	Barry Mitchell	Tracy Hendrick	
<b>PeeWee LL</b>				Jenn Martin	
<b>Atom Rep</b>	Rick Gonneau	Brent Gammon	Keith Crawford, Scott Bell	Jen Stephen	Kim Clifford
<b>Atom LL</b>	Tim Kempton?				Danielle LeVangie
<b>Novice</b>	Mike Tripp	Dan Tattrie	Pat Shoebottom	Kevin Hutton	
<b>Tyke</b>	Scott Helmkey	Dave Grigg Sean Warwick	Jamie Cousineau	Natalie Lashbrook	

Refund rep fees to players who paid full rep fees but will be playing LL. AP fees to be determined and collected by play-offs.  
For players who have paid and are withdrawing, a registration refund will be prorated.

Some 7 year oldtykes will be APd to the novice team, at the coach's discretion.

#### OMHA Update

Sep 18 – Scheduling Meeting (Huntsville) – Brad  
Sep 22 – Rep Scheduling Meeting (Bracebridge)  
Sep 25 – Entry level ref course  
Andy Cook to be notified of all exhibition games  
\$310.75 owed to MPS for the new boundary map  
\$35 fee/per rep team – due at scheduling meeting

Bench and exec do not have to pay gate fees.  
Pay \$20 for gate keepers (unless a parent volunteers) and \$20 for timekeepers.  
Parents are expected to help run the canteen when they are there.

## **Muskoka Rock Minutes- October 8, 2014**

Present: Tom Wray, Brad Wallace, Scott, Dan Gardiner, Dan Duggan, Craig McKinnon, Rob Curlew, Jen Stephen, Crystal Jones, Vicky Marshall

Regrets: Kelly Gammon, Kelly Coker, Joanne Dixon, Jenn Martin

### **1. OMHA update:**

-LL scheduling meeting Oct 16, 2014 in Bracebridge

- Tyke discussion will also be held at this meeting.

ACTION- Craig and Rob to update at next meeting

Select teams vs LL team discussion held

### **2. Financial update:**

-Nothing to report. Kelly and Crystal to provide update report at next meeting.

### **3. Goal Tending needs:**

The Equipment manager will assess the current goalie needs. Muskoka Rock will provide the following Goalie equipment as defined as: goalie pads, chest protector, blocker, and trapper.

All purchases need to be pre approved by the executive.

All equipment purchased will remain Muskoka Rock property and will be returned at the end of each season.

**MOVED BY:** Dan Gardiner

**SECOND BY:** Scott

### **4. Golf Tournament update:**

Golf tournament was cancelled.

Club will approach golf tournament sponsors to inquire about the possibility of sponsoring the club in other ways. Example: Tyke team sponsorship.

### **5. Tyke Team:**

No gate fees for tyke games.

10 total games

½ ice practices work well

ALL tyke hockey players welcome at all tyke ice times.

One Select tyke team for interested/ ready players

Volunteers welcomed and needed.

**ACTION:** Brad/ Tom to inquire with community members, possible interested Midget players.

## **6. Tournament Cap**

Our home Atom & Peewee tournament is now full.  
\$1500.00 tournament cap for all teams approved. Teams can approach the Executive for further tournament funding if desired.

**MOVED BY:** Tom

**SECOND BY:** Brad

## **7. Available ice times**

Atom LL –Monday & Wednesday 6pm Mactier

Peewee LL- Monday & Wednesday 7pm Mactier

-\$50 extra for Atom LL and Peewee LL teams.

-LL games will try to coordinate ice times with closest centers.

Only Saturday games for LL teams

## **8. Pictures:**

Stephenson Graphics will be providing the clubs photography needs.

A \$6.50 fee has been approved to pay for each hockey player to have: one team picture along with an individual picture. Any other products will be the responsibility of the hockey player's family.

**MOVED BY:** Scott

**SECOND BY:** Jenn

**ACTION:** Vicky will coordinate a photo night for all Muskoka Rock teams

## **9. Mail/ key:**

Brad currently holds the mail key.

Brad will pass along any mail that needs to be address ASAP

## **10. Muskoka Rock crest:**

Muskoka Rock crests will be available to purchase

## **11. Season Pass:**

\$40.00 Season Pass will be available to purchase

## **12. Online Forum:**

Online forum implemented to assist in resolving smaller matters.

All executive members will need to register ASAP

## **13. Mactier Arena Canteen needs:**

Looking for a local person to coordinate the canteen needs for the season

## **14. MPS Novice tournament:**

Will be held throu Muskoka Rock Hockey Club- January 16-17 weekend.

Scheduling needs to be determined

## **Policies Developed.....**

### **Goal Tending needs:**

The Equipment manager will assess the current goalie needs. Muskoka Rock will provide the following Goalie equipment as defined as: goalie pads, chest protector, blocker, and trapper.

All purchases need to be pre approved by the executive.

All equipment purchased will remain Muskoka Rock property and will be returned at the end of each hockey season.

### **Tournament annual cap:**

\$1500.00 tournament cap for all Muskoka Rock teams.

Teams can approach the Executive for further tournament funding if needed.

# Muskoka Rock Executive Meeting – Minutes

November 12, 2014 7pm  
Humphrey Arena

Attendees: Tom Wray, Jen Stephen, Brad Wallace, Kelly Coker, Dan Duggan, Dan Gardiner, Rob Curlew, Crystal Jones, Craig McKinnon

## OMHA Update

- MPS is struggling with having enough refs, league-wide issue
- MPS voted to have no gate at LL and Tyke games, rationale was that HL families are not used to paying a gate fee for games
- MPS will not be organizing a Tyke system, teams are on their own for scheduling games (as in previous years)
- Bancroft Tykes are interested in coming over to play games
- LL, going through first year growing pains but making progress
- MPS is looking at doing a LL year end tournament, similar to the MPS weekend tournaments; if so could Muskoka Rock host a level (likely yes)
- Issue with Almaguin peewees; don't want to travel to play our peewees; don't see the point with the games being lopsided; could a schedule change happen?
- No, short answer (too difficult to change now as the ripple effect alters many teams)

## Financial Update

- Balance sheet & cash flow report provided
- Balance is strong now, but most large expenses are not out (ice time)
- Concern about lack of fundraising with golf tournament cancelled; some discussion of doing it in the spring instead of the fall (hockey not on, golfers eager to start the year, etc)

## Atom/Peewee Tournament

- Dan Gardiner spoke briefly, everything running smoothly, organization mostly done
- Jen Stephen spoke on Hockey Aux aspect, how food will work for each team, what it will consist of (pizza, drink, veggie trays for players)
- Discussion on trophies or medals for all players; it was decided that at those ages, getting an award for just coming to a tournament isn't very impactful; we will go with the winners of each game on Sunday and the losing team in the A division final will each get a team trophy

## Goalie Clinic

- A group from Bracebridge is offering to come out and host goalie clinics; we decided to ensure we knew what all costs were before committing to anything
- Could look at using in-house assets to help tutor younger goalies, kids interested kids like Tannor Nairn
- Tannor may come out to help the Novice goalie 1night/week

### Novice Tournament questions

- Novices wondering if they can travel to the Peterborough Lift lock tournament; unfortunately no due to scheduling conflict
- Discussion on hosting a Novice tournament; not many free dates between now and start of play downs
- Since Muskoka Rock is hosting the Novice MPS tournament, it was decided that our Novice team can fundraise for team money at that tournament

### Jerseys – Names & Sponsor Bars

- Sponsor bars, C's & A's are in
- Name bars have not been ordered
- Exec decided that, since it was so late in the season we would forego names for this year
- If individual teams want to purchase name bars, they may (many other centres charge their players extra for name bars)
- NOTE: subsequent to this meeting, after much feedback from the membership, it was decided that we would indeed purchase name bars

### Police Checks

- Discussion held on whether we request new ones from all members, given that some are not very old
- Also, difficulty in getting them done; requirement to be fingerprinted if you share the same birthdate as a registered offender, limited availability of staff at OPP stations to process the checks, time delay in getting them done, etc.
- Kelly will continue to work on getting update Vulnerable Sector checks from all coaching staff members

### Gate Protocol

- Covered off in OMHA update section

### Tyke Schedule

- Covered off in OMHA update section

### Bullying Issue

- A coaching staff member has been made aware of a bullying issue, not be the individual(s) being bullied but by other kids
- Issue is occurring at school, between those on a rep team and those who are not
- Coaches of rep teams will communicate to players that this is unacceptable behaviour (at the rink, at school, anywhere) and the continuation of this behaviour could result in the offenders being removed from Muskoka Rock hockey

### MPS Tournament Information

- Muskoka Rock will be hosting the Novice MPS tournament
- Midgets & Bantams play Jan. 9 – 11, 2015
- Peewees, Atoms & Novices play Jan. 16-18, 2015

### All-Star Game Information

- All-Star games to be played in Parr Sound on Dec. 21

### Atom & Pee wee LL Tournaments

- Both LL teams are welcome to enter an LL tournaments they wish, funding will be the same as for other teams
- Possibility of hosting a home tournament (likely a 1-day event); February or March might be the best options

## Muskoka Rock Meeting Minutes- December 10, 2014

Location: Port Carling Legion - 7pm

Present: Dan Duggan, Dan Gardiner, Brad Wallace, Scott Bell, Rob Curlew, Jen Stephen, Kelly Coker, Craig McKinnon, Vicky Marshall, Tom Wray.

Absent: Crystal Jones, Jenn Martin, Kelly Gammon, and Joanne Dixon.

### **OMHA update:**

- ✓ Muskoka Rock Novices will be hosting MPS tournament this year. Date: Jan16/15-Jan18/15. Discussion held around game schedules as well as possibly providing a lunch for the tournament & team fundraising.
- ✓ Pee wee Rep team will be added to the "A" loop for MPS tournament.
- ✓ MPS tournament passes will be sold.
- ✓ Local League tournament in March 2015.
- ✓ All Star game on Dec 21/14 in Parry Sound.

### **Financial Update:**

- ✓ Financial print off provided- Crystal will provide update at the next meeting.

### **Atom/ Pee wee Tournament:**

- ✓ Positive feedback received by members as well as visiting teams.
- ✓ In terms of what we might do differently – next year scheduling an Atom/ Pee wee game in Port Carling where the luncheon is served.

### **General Communication:**

- ✓ Club will work on being more mindful on how new and old expectations of members will be presented.
- ✓ **ACTION:** Jen will provide Dan Duggan of an outline of what the Hockey Auxiliary helps with and provides our club.

### **Mactier Canteen:**

- ✓ Mactier canteen is now operational.
- ✓ A volunteer schedule will be sent out to all members.
- ✓ High School student who are looking to obtain volunteer hours have been encouraged to contact Joanne Dixon.

**Tyke:**

- ✓ Team meeting to be held to discuss Mactier Canteen scheduling.

**AP Players:**

- ✓ Discussion was held around the possibility of removing Atom AP players from the Atom Rep to in order to roster them to the Peewee LL team if needed/desired.

**Mid Season check in:**

- ✓ Discussion was held about initiating a Mid Season Check in for ALL members.  
**ACTION:** Dan Duggan to draft two questions and ask managers to deliver to their teams.

**Winterfest:**

- ✓ Muskoka Rock has been asked to assist in WInterfest on Feb 7, 2015.
- ✓ Hockey game to be scheduled.
- ✓ Muskoka Rock will donate 1 ½ hour of Public Skating.

**Next meeting to be held at Humphrey arena on January 14, 2014 @ 7:00pm.**