

Muskoka Rock Minutes- Jan 21, 2015

Humphrey Arena @ 7:00pm

Present: Brad Wallace, Dan Gardiner, Dan Duggan, Rob Curlew, Jen Stephen, Crystal Jones, Vicky Marshall

Regrets: Tom Wray, Kelly Gammon, Kelly Coker, Craig Mckinnon, Jenn Martin & Scott Bell

1. OMHA update:

- MPS complete. Muskoka Rock had a very successful weekend.
- MPS Looking for new executive members.
- Local League will have a Year End tournament coming up. Muskoka Rock Minor Hockey club will host the Pee wee teams. Atom teams will play in Huntsville.

2. Financial update:

- Crystal to provide update report at next meeting.

3. Fundraising

- All teams to inquire with the executive before coordinating team fundraisers.
- Novice team will be selling tickets on a Pandora bracelet.
- Discussion about hosting a Muskoka Rock bottle drive in the summer months.
- Discussion about hosting a spring golf tournament.
- Discussion about trying to get a Parking lot at the Cranberry Festival next year.

4. Letter to the membership

- The executive would like to provide an opportunity to the membership to provide them with feedback. Dan Duggan has prepared a letter to the membership for team Managers to distribute.

5. Banners/ trophies

- Discussion was held around where team Banners/ trophies will be displayed.

6. Other items

- Kelly Gammon and Jenn Martin have resigned from Muskoka Rock Minor Hockey Executive.
- Executive positions are available. Please contact the Executive if you are interested assisting.

Muskoka Rock Minutes- March 9, 2015

Port Carling Community Centre @ 7:00pm

Present: Brad Wallace, Dan Gardiner, Dan Duggan, Joanne Dixon, Jen Stephen, Crystal Jones, Vicky Marshall, Tom Wray, Kelly Coker, Craig McKinnon.

Regrets: Rob Curlew, Scott Bell

1. OMHA update:

- MRMH received fines for not reporting playoff game results in a timely manner.
- MRMH has received an invoice from the MPS tourney.
- Discussion around OMHA decision to allow Midget aged players to move from centre to centre.

2. Financial update:

- Crystal to provide update report at next meeting. Financial reports include July 2014 through to March 2015.

3. Fundraising:

- Joanne had no update at this time.

4. Tyke team:

- Discussion regarding ongoing issues regarding practice time in Port Carling on Saturday mornings. No coach has been present. There is one ice time left this season and Jeremy Hendrick (has trainers certificate) has volunteered to go on the ice with any kids that are interested.

- Tyke team discussion was held.

Executive moved into camera @ 8:02pm

Executive moved out of camera @ 8:38pm

5. Banquet:

- Discussion was held around where the location for the banquet would be held. It is estimated to be around 300 people in attendance, and needing around 100 parking spaces.
- Membership will be advised ASAP once a location/ date have been confirmed.

6. Survey Feedback:

- Deferred to next meeting.

7. Midget update:

- Discussion was held around the use of AP players.

8. Other items:

- Ice time-

Vicky shared concerns regarding the imbalance of scheduling ice time with all home ice centres, including Mactier, Port Carling, Humphrey and Bala.

Suggestion was brought forward from Dan Duggan to coordinate a meeting with arena's to discuss next year's ice time requirements. (In particular Seguin township)

Action: Dan D has volunteered to connect with the Seguin Township.

Crystal advised the executive that the club has recently received a \$3000.00 grant from Seguin Township to help with ice time.

-Awards/ banners:

Pre tyke, tyke novice will receive awards @ banquet.

OMHA Pee wee finalist or championship banners discussed.

Joanne motioned to purchase 3 banners for Mactier, Port Carling, and Humphrey.

Seconded by: Vicky

Next meeting:

- Annual General Meeting - April 8/15 @ 7-9pm- Location: Humphrey arena

Muskoka Rock AGM minutes April 8, 2015- Humphrey arena

1. Introductions provided from each 2014 Executive member
2. Year-end team summaries provided by coaching staff or team managers.
3. Crystal Jones provided a financial update to the members.
4. Motion to accept the Treasures Report made by Rob Curlew, seconded by Craig McKinnon.
PASSED.
5. Dan Gardiner made a motion to dissolve the 2014 Executive, seconded by Vicky Marshall.
PASSED.
6. Motion to hold nominations for the 2015/16 Executive positions. Motion made by Brad Wallace, seconded by Jen Stephens. PASSED.

President- Jenn Martin, and Tom Wray nominated.

Official vote results: 10 votes for Jenn- 14 votes for Tom.

Past President- Dan Duggan nominated and then acclaimed

Vice President- Jenn Martin, and Brad Wallace nominated and then acclaimed

Risk Manager – Kelly Coker nominated and then acclaimed

Secretary- Vicky Marshall nominated and then acclaimed

Treasure- Crystal Jones nominated and then acclaimed

Registrar- Dan Gardiner, and Tracy Hendrick nominated.

Official vote results: 10 votes for Tracy- 14 votes for Dan.

Positions appointed by the Board:

OMHA reps- Craig McKinnon, Rob Curlew

Equipment Manager- Phil Dewasha

Fundraising Chair- Joanne Dixon, Co chair- Kim Clifford

Communications- Tracy Hendrick

Coach Mentor- Dan Wray

7. Motion made to close the meeting by Crystal Jones, seconded by Vicky Marshall.

Muskoka Rock Banquet May 24, 2015 @ Muskoka Woods- 1pm

Next meeting- May 11, 2015 @ 6:30pm. Bass Lake Restaurant.

Muskoka Rock Minutes

May 11, 2015

Present: Dan D, Dan G, Tom, Tracy, Jenn M, Jen S, Crystal, Joanne, Vicky, Dan W, Phil, Scott, Kelly

Regrets: Rob, Craig

a.) OMHA update:

-Craig reported through email that there is no news to report.

-MPS issues: New exec will be voted in on Wednesday, May 14, 2015 and a Local league initial meeting is scheduled for May 20-Huntsville, which he is planning to attend.

b.) Financial update:

-Crystal provided MRMH financials of as May 2015.

- North Muskoka Lightning and Port Carling bank accounts will be officially closed.

Motion by: Crystal, seconded by: Dan G. All in favour.

c.) Survey feedback:

- Better communication between coaching staff, executive members and membership.

-Tyke team issues

-Team mom, and managers meeting with the executive in the 2015/16 season

-More fundraising opportunities

- Being mindful of ice scheduling needs between all four home centres.

- Local league Representative on the MR executive.

-New jerseys

d.) 2015/16 Registration fees:

Payment & Application due by July 1

Cheques may be postdated. 15% discount for families with 3 or more players.

Minimum of 50% of total fee due by July 1, remainder by Sept. 1.

Change in 2015/16 fees:

Motion made by Vicky, seconded by Scott. All in favour.

PreTyke (2010-2011)

\$150

Tyke (2009-2008)

\$300

Novice (2007)

\$450

Atom (2005-2006)

\$450

Peewee (2003-2004)

\$450

Bantam (2001-2002)

\$450

Midget (1998-2000)

\$450

e.) Jen. S. along with the Hockey Aux have prepared for our 2014/15 end year banquet. Banquet held at Muskoka Woods Resort May 24/15.

f.) Awards

- Group discussion was held around possible coach, mentor, and officiating awards. It was decided that MR would not provide these awards moving forward.

Motion made by: Dan G, seconded by Vicky.

g.) Coaching applications:

- 2015/16 Coaching applications are now posted on the website & are due back by July1, 2015.

h.) Other items:

- n/a

Next meeting June 10th @ 6:00pm in Port Carling Legion.

Muskoka Rock Minutes- July 8, 2015
Mactier Legion @ 7:00pm

Present: Brad Wallace, Jen Stephen, Crystal Jones, Vicky Marshall, Jenn Martin, Scott Bell, Tracy Hendrick, Tom Wray, Dan Wray, Phil Dewasha & Kim Clifford.

Regrets: Dan Duggan, Rob Curlew , Kelly Coker, Craig Mckinnon, Dan Gardiner.

1. OMHA update:

- Local League Constitution has been drafted
- Potential LL teams need to be submitted ASAP
- Muskoka Rock is planning to have two LL teams again this year. (Atom and Pee wee)
- LL will have 16 games per season
- Next year Muskoka Rock to consider hosting the All Star Game

2. Financial update:

- Crystal to provided financial report.
- Crystal will look into making computer upgrades and report back to the Executive of the cost.

3. Fundraising

- Youth Baseball tournament scheduled August 22, 2015- Humphrey Ball fields.
- Baseball flyer, waiver, rules and registration forms approved.
- Jersey fundraising has been implemented.
- Potential Sponsors: Ledger Steel, Michael Anne MacDonald, Royal LePage (Dianne Jacklin), Browns Appliances, Able Farms, NVS, Sound Seals, Lions Club (Port), Tim Fitchett, Scotiabank, Esso, Cooperators.
- Jersey sponsors will have a "forever" logo placed on the arm of the jersey.
- Teams sponsors - name bar on jersey - could be changed each year.
- Other upcoming fundraising events: Carwash at Seguin? Tag Day - Aug long weekend, Puck & Ball - Tag Day July 18, Sun Sep 20 - Golf Tournament @ The Rock

4. 2015/16 Coaching Applications:

- Novice – 2 Applicants
- Atom - 1 Applicant, 2 as a second choice
- Pee wee – 4 Applicants
- Bantam - Head Coach: Steve Boyd
- Midget - Head Coach: Andrew Brown, Assistant Coach: Dan Wray
- Executive had a discussion on what the selection process will look like.
- Date set for July15/2015 for coaching interviews. **Motion made by:** Brad **Seconded by:** Scott. **Action:** Dan Wray will email potential coaches with date/ times.

5. Registration

- Discussion was held around possible registration incentives for next season.
- Registration is needed ASAP to determine teams/ coaching staff.
- 9 teams for upcoming 2015-16 season.

7. Hockey Aux

- Jen reported that Muskoka Rock will not be responsible for the Mactier canteen this upcoming season.

6. Ice time

- Georgian Bay Township ice time is scheduled to go in Mid September.

Next meeting @ Aug 12, 2015 @ 7pm Port Carling Legion.

Muskoka Rock Minutes- Aug 12, 2015
Port Carling Legion @ 7:00pm

Present: Brad Wallace, Jen Stephen, Crystal Jones, Vicky Marshall, Jenn Martin, Scott Bell, Tracy Hendrick, Tom Wray, Dan Wray, Phil Dewasha & Kim Clifford, Rob Curlew, Kelly Coker, Craig Mckinnon, Dan Gardiner Joanne Allen.

Regrets: Dan Duggan

1. OMHA update:

- Local League meeting schedule August 20, 2015. Craig to attend.
- All Star game scheduled December 21, 2015- South Muskoka to host.
- OMHA rule sign to be posted at one of the arenas.
- \$3000.00 Scholarship from OMHA have been provided to successful candidates.

2. Financial update:

- Crystal provided financial report.

3. Fundraising

- Midgets have completed a car wash
- Local garage sale
- Tag days have been completed
- Jersey campaign is going well. Motion made by Jen seconded by Kim to purchase jersey from Jersey 53 company. Club will purchase what our teams needs are for this season + spares (4 extra per team)
- 2 goalie sponsors this year. Goalie equipment has been assessed.
- A loaner contract to be signed by 2015/16 player/ families.
- Goalie fitting night to be held- Phil and Scott to set up a date and time.
- Golf tournament set @ The Rock on Sept 20, 2015.

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7. Hockey Aux

- Jen reported that Port Carling's canteen will officially open Labor Day weekend.

6. Ice time

- Brad to schedule Peewee and Midget tryout schedules
- Discussion was held regarding upcoming Atom team

7. Overtime Sports Magazine- Dan. G shared a free local advertising proposal for Muskoka Rock. Motion made by Dan. G to participate seconded by Craig.
Dan. G will coordinate updated articles with the magazine for the 2015/16 season.

Next meeting @ Sept 9, 2015 @ 7pm Humphrey arena.

MRMH Minutes November 11, 2015

Present: Dan G, Dan W, Jen S, Jenn M, Tom, Brad, Phil, Crystal, Kelly, Dan D
Regrets: Craig, Tracy, Joanne, Rob, Vicky, Kim, Scott

OMHA Update

- All-Star selections need to be made by Dec 1st
- all hockey officials and bench staff must be wearing helmets on the ice
- any majors/suspensions are to be sent to Rob AND Craig - Dan G will notify the managers of this rule
- any referee issues need to be put in writing and given to Rob or Craig to send to Andy Cooke
- need to submit a list of all team managers email and cell phone numbers for league statistician

Tournament Update

- Pee wee is full, Atom finished filling their spots by taking two Barrie house league teams
- Pee wee LL is looking to host a home tournament, the date is yet to be determined
- LL is going to have a playoff weekend as the rep teams do, tentative date is March 5/6, hosting club yet to be determined
- the Novice tournament has had no teams sign up yet at all, will reach out to a few teams, but a decision will need to be made soon as to whether to cancel the tournament
- any games booked outside our regular MPS schedule, including tournaments and exhibition games, require travel permits, Dan G takes care of this online managers just need to let him know

Exhibition Games

- teams are looking to book exhibition games; however, costs need to be considered
- there are many positive reasons to consider arranging exhibition games

Exhibition Game policy - a cap of 3 exhibition games per team per season (not including tryout exhibition games), club will pay for the ice only, each team is encouraged to use their practice ice, parents or teams will need to cover the cost of the refs (i.e. parents out of pocket, accumulated 50/50 money, rep gate fees, etc)
Motion made by: Jenn M Seconded by: Phil - passed unanimously

Local League

- there is a possibility that we might be asked to host the playoff tournament
- LL is hoping to host a fundraiser of some sort in order to have a bit of money for their team for some kind of year end event, executive approval would be required, a few ideas were entertained, Kelly will take the info back to the LL team

Sublime Banners

- Brad sent in the order - multiple sized banners have been ordered, hopefully they will be ready in time for the various Santa Claus parades

Time Keepers

- there was some debate about whether we should be paying time keepers in any arenas
- tournament time keepers are to be paid because it is such a long day and it is pre-arranged
- playoff time keepers should be paid, not parents of players
- midget requires someone with more experience because of the intensity of the game

Time Keeping Policy - teams are responsible for finding their own time keepers, they can use volunteers or pay a time keeper out of their own team revenue, the club will always pay a time keeper for midget games, playoffs and tournaments at every level will have paid time keepers

Motion made by: Dan D Seconded by: Dan G - passed unanimously

Atom Team

- a new player is joining, the bench staff is questioning his safety, bench staff will need to have a sensitive discussion with the parents and make a plan for his development and integration onto the team

- Dan W will have a conversation with Rick

Hockey Aux

- Hockey Aux applied for some funding from the Cranberry Festival
- Received the \$6000 donation from our anonymous donors
- The jackets that we have been ordering from South Paw have been discontinued, but they have provided an almost identical alternative at equal cost

Left Over Jerseys

- old club jerseys with crests on them may be purchased for \$10 from any on the executive
- there will be a jar in the canteen to keep that money separate from other canteen revenue

Financial

- Update provided by Crystal

Goalie Clinic

- there was 100% attendance by all the goalies
- there's been very positive feedback about the clinic
- hopefully the next clinic will focus on the coaches and how to help their goalies

Coaching Manuals

- rather than buying coaching binders, Dan W will electronically send the pdf file to each of the coaches