

Executive Meeting - January 18, 2017

Attendance - Tom Wray, Brad Wallace, Crystal Jones, Jen Stephens, Tracey Coulter, Shannon Taylor, Joanne Dixon, Scott Bell, Dan Gardiner, Kara Duggan

1.0 **Tournaments/MPS/OMHA updates**

- Tournaments ran smoothly and were a great success
- MPS Atom/Peewee/Midget put on hold
- MPS All Star game raised \$2400 toward bursary and 18 bags for food for the Food Bank
- OMHA Playoffs Midgets are underway, playing Almaguin
 - Atoms could start this week
 - Novices could start in two weeks

2.0 **MPS Novice**

- MPS Novice is this weekend and Muskoka Rock is the host
- MPS Novice - ensure there are game sheets in Humphrey
 - Novice parents have organized lunch/dinner at the Legion
 - Food donations from Bass Lake Roadhouse, The Log Cabin and Foodland Mactier
 - Silent Auction Donations and Raffle Items from several business in our hockey community (The Source for Sports Bracebridge, 4 Sports Parry Sound, Shopper's Drug Mart Bracebridge, Hair Tangles Mactier and many more)
 - Dan G. offered to cover gate in Bala arena for Friday night MPS
 - Need 12 game sheets for the weekend

3.0 **Southpaw Clothing**

- Discussion on quality, service and late arrival of clothing
- Discussion on continuing relationship with SouthPaw
- Discussion on other options (The Source for Sports, 4 Sports)
- Agreed to continue discussion at a later date

4.0 **Hockey Aux Update**

- Date and location for Skate-A-Thon, must contact arenas for date and times available
- Pledge forms ready to go
- Where/When will raffle be drawn

5.0 **Fundraising**

- Skate-A-Thon
- Little Caesars to start up again in the fall

6.0 **Emails**

- Communications Coordinator will respond immediately to emails from membership and will bring forward question or concern to executive for discussion

7.0 **The Source for Sports** (Bracebridge)

- Business asked Muskoka Rock to post photos of new Muskoka Rock Bauer hockey bags
- Discussion on 10% royalty paid (offered to club by business owners) to club from all sales versus requesting a price change to make apparel more affordable to members

Executive Meeting - February 15, 2017

Attendance - Tom Wray, Brad Wallace, Tracey Coulter, Dan Gardiner, Jen Stephens, Shannon Taylor, Joanne Cousineau, Kelly Coker, Crystal Jones, Dan Duggan

1.0 Goalie Sponsorship

- Excellent, respectful email from member
- Executive appreciates the feedback
- Executive acknowledges lack of coach mentor this year played a part in lack of goalie clinics
- Clinics last year happened in part due to proposal from Scott Baker
- Action: Tom Wray will respond to email
- Wondering: can we fit in a goalie clinic to help Atoms be successful during MPS games?

2.0 Atom Update

- Team manager sent email to executive informing executive of a bullying incident in the dressing room
- Arena manager had messaged team manager about incident
- Executive discussed incident with family involved

3.0 Novice (2015/2016 Season) Jerseys

- Where are the jerseys?
- \$1000 to replace 20 jerseys
- Suggestion made to ask member to look in their house/garage one more time as the jerseys were not able to be located after member stated that they were dropped off to the arena
- Action: Dan Gardiner will follow up with member

4.0 Fundraising Expectations

- Executive acknowledged there was a poor turn out and significantly less money raised from the Skate-A-Thon
- Executive discussed fundraising expectations of memberships; all monies raised go directly to the club, the prize is a bonus
- Discussion on how to express the importance of fundraising (the club needs the money to keep registration fees the lowest in the area) and how to encourage membership to help
- Suggestions included a standard fundraising fee (on top of registration fee) with payment required at the beginning of the year, volunteer or remit payment
- Executive acknowledged the need to look at the fundraising model as a whole
- Without fundraising dollars, extras (team pictures, discount on clothing, tournament fees) would have to be paid by families
- Get feedback from membership via Survey Monkey

- Action: Executive member will do a analysis of clubs in the area to do a cost/fee comparison

5.0 Banquet

- Executive discussed banquets in the past and would like to do more to celebrate the season
- Discussion on venues/food, costs (adults pay/kids free), dinner or luncheon
- Saturday April 22 or Sunday April 23
- Action: executive to pursue various options and make decisions March 1

6.0 Date for AGM

- Wednesday, April 12 at 7:00pm in Mactier
- Action: Crystal Jones to book arena

7.0 Succession Planning

- Brad Wallace retirement after 10 dedicated years of volunteering to be on executive
- Club needs to replace Ice Scheduler position
- Brad offered to create manual to support transition of the role
- Club needs to replace Site Administrator as well
- Executive discussed ways to get the message out that club requires more volunteers in order for club to run

8.0 Midget Update

- Midget B loop postponed
- 4 man referee system
- Member asked executive to appeal a 9 suspension to OMHA
- Parents submitted letters,asked executive to submit package to OMHA on player's behalf
- Action: Dan G. to prepare package and send to OMHA

9.0 Retirement

- Russ Wright is retiring after Atom tournament
- Discussion about presenting the Officials Award for years of service

Muskoka Rock Executive Meeting Minutes

Date: March 22, 2017

Location: Humphrey

Present: Dan Duggan, Kara Duggan, Brad Wallace, Crystal Jones, Kelly Coker, Jen Stephens, Patrick Shoebottom, Tracey Coulter

1.0 **Appointment of New Member of Executive**

- Executive appointed Patrick Shoebottom as Coach Mentor/Liaison. Executive welcomes Patrick and greatly appreciates him stepping up and volunteering his time and effort toward our minor hockey club

2.0 **MPS Update**

- Report submitted by Dan Gardiner
- 4 referee system well received
- Almaguin appealing OMHA's decision to become a Local League centre
- OMHA dropped the "D" designation which will make more teams available for play
- Midget Transfer Program likely to be renewed
- Discussion and decision made to continue with our commitment to a balanced approach
- Discussion on asking for more ice time in Humphrey

Action: Kara Duggan will talk to contact at arena

3.0 **Banquet**

- Sunday, April 23rd at the Port Carling Community Centre
- 3:30pm Awards and Dinner served at 5:00pm
- Discussed catering options and cost
- Players and siblings will attend at no cost
- Executive and bench staff will attend at no cost as a gesture of appreciation for all their time and hard work spent on our players and organization

Action: Jen Stephens will finalize menu with caterer and approach the Lion's Club about Smart Serve bar options for adults

4.0 **Banner**

- Team approached executive about putting individual names on banners
- Discussion and decision made to continue with OMHA banner
- Executive supports team if they wish to design and create their own banner as a keepsake for players
- Executive wishes to congratulate Peewee players, bench staff and families on their incredibly successful season and becoming OMHA Finalists

Action: Brad Wallace to provide Scott Bell with contact at Flags Unlimited
Tracey Coulter to contact Scott Bell

5.0 **Awards**

- Brad Wallace contacted coaches for names
- Keepers for Pre Tyke, Tyke and Novice
- Officials Award for Ross

6.0 **Succession Planning**

- Significant retirements at the end of this season
- Discussed ways and incentives to encourage members to become part of executive
- Call for nominations can be made to any executive member at any time up to and including the AGM

7.0 **Registration**

- Comprehensive discussion
- Early Bird Fee deadline June 1, 2017
- Members can register at the AGM, banquet, or through any executive member at any time before June 1 for Early Bird registration
- Fees paid 50% post dated for July 1, 2017 and 50% (or remaining amount) post dated for September 1, 2017
- All registration fees to be paid by September 1, 2017
- Fees increase by \$75 for each player registered after June 1, 2017 (excluding Pre Tyke)
- Key messages communicated to membership via club website, social media, and team parents

8.0 **Coaching**

- Coach Applications available at AGM and Banquet or by executive member
- Deadline for application May 15, 2017
- Interviews and selection will take place May 23-31, 2017

9.0 **AGM**

- Vote to change title of Coach Mentor to Coach Liaison

MUSKOKA ROCK MINOR HOCKEY
Annual General Meeting Minutes

SCHOOL / LOCATION: Mactier Arena

DATE: April 12, 2017

TIME: 7:00pm

Present: Tom Wray, Dan Duggan, Brad Wallace, Tracey Coulter, Crystal Jones, Scott Bell, Jen Stephens, Joanne Cousineau, Kelly Coker, Kara Duggan

Chair of Meeting: Tom Wray, President

1.0 Call to order
Called to order 7:11pm

2.0 Addition to Agenda
No additions

3.0 Approval of Agenda
Agenda Approved

4.0 President's Report
Successes: On Ice: Midgets MPS Finals
Peewees All Ontario Finals
Tournament Champions

- Balance in game scheduling for our large geographic area
- Communications has improved
Things to Work On:
 - Communications to members about game cancellations
 - Practice schedule: balancing geographic location
Ice availability
Providing a set routine for families
 - Coaching give coaches tools
Support coaches with communications and clinics
Mentoring new staff
 - Sponsors printed stories with sponsor recognition
Articles on website with sponsor recognition

5.0 OMHA Report

- Vote on Midget Movement in June
- Almaguin advised by OMHA they are a local league organization
- AGM June 24/25

6.0 Hockey Auxiliary

- Run canteen
- Maintain relationship with figure skating club and Muskoka Wild for ice time
- Clothing orders
- Picture night
- Tournaments

- Pay for food for all tournaments
- Bank account reported
- Slushie machine expense reported
- Events/items expenses reported \$6400 (e.g., Fun Day, Host the Peewee All Ontario Luncheon)
- Organize Santa Claus Parade
- Canteen inventory reported

7.0 Financial Report

All income and expenses reported to the membership.

8.0 New Bylaws motions voted on by present membership.

- Motion to change name from Coach Mentor to Coach Liaison

Vote: Carried, Unanimous

- Motion to add awards to Vice President's job description

Vote: Carried, Unanimous

- Motion to require 2 year terms to elected positions and to stagger terms to ensure positions don't empty in same year

Vote: Carried, Unanimous

- Motion to ratify entire constitution with above bylaw changes

Vote: Carried, Unanimous

9.0 Call for nominations for elected positions

President: Tom Wray (acclaimed)
 Vice President: Tracey Coulter (elected), Kirk Alves (elected), Joanne Cousineau
 Secretary: Terri Retzler (acclaimed)
 Treasurer: Crystal Jones (acclaimed)
 Risk Management: Scott Lucas (acclaimed)
 Registrar: Kara Duggan (acclaimed)

Appointed positions to be ratified by executive.

Fundraising: Joanne Cousineau and Karen Klages
 Equipment Manager: Scott Bell
 Coach Liaison: Patrick Shoebottom
 Communications: Shannon Taylor
 OMHA Rep: Dan Gardiner (tentative)

Brad Wallace and Jenn Martin will cease as directors of the corporation. Tracey Coulter accepted nomination to become director. Membership vote held to accept Tracey is director, carried. No other interest from members present to become director. Current directors, Tom Wray, Dan Duggan, Tracey Coulter.

Motion: Tom Wray to dissolve existing executive
 Second: Kelly Coker

Motion: Jen Stephen to accept new executive
 Second: Dan Duggan

Muskoka Rock Executive Meeting – May 2017

Date: Thursday, May 11, 2017

Present: Tracey Coulter, Scott Lucas, Shannon Taylor, Joanne Dixon, Kirk Alves, Crystal Jones, Jen Stevens, Pat Shoebottom, Scott Bell, Dan Gardiner, Dan Duggan, Kara Duggan, Terri Retzler

Chair of Meeting: Dan Duggan

Meeting called to order at 6:43PM.

Individual introductions made for benefit of new executive members.

Adjustments for 2017-2018 Season

Discussed revisions needed to improve upon structure and processes this year.

- Fees - adjusted this year to include a monetary incentive for those players registered and paid (in full or with post-dated cheques) by June 1, 2017.
- Coaching Applications – May 15, 2017 deadline to ensure time to conduct interviews if multiple candidates for a team(s).
- Meeting Minutes – to be placed on website sooner
- Executive Members
 - o “set the tone” - held to a higher standard
 - o conduct ourselves accordingly in dealings with parents/etc
 - o keep conflicts to a minimum – differing opinions will exist
 - o conscious commitment to 24 hour wait period before addressing issue/conflict
 - o executive member vote will be final – conflict/issue settled
- Coaching Assistance
 - o Coach Liaison to support coaches
 - o Help with picking team captain(s)/assistant(s)
 - o 24 hour “rule” – not a rule, but a policy - use best judgment at time issue raised
 - o Additional players (AP)
- Policies
 - o Anything to do with operations should be a policy
- Meetings
 - o Dates - fixed meeting dates posted on the website
 - o Location – definitive person to decide where meetings to be held
 - o Commitment to discussion, motion and voting on issues at hand

Bench Staff

- 3-year cycle for bench staff
- Police check at beginning and then waiver each subsequent year
- Additional follow-up with bench staff if not provided – need to tighten procedures to ensure police check/waiver is on file

OMHA Update (Dan Gardiner)

- AGM held last night (May 10, 2017)
- OMHA AGM is being held June 9/10 in Richmond Hill
- Registration workshop will be at the AGM
- Northern “neighbour” teams interested in coming back – vote was in favour of allowing
 - o Powassan (inter locking)
 - o West Ferris (interested in joining MPs)
- OHF – online gender neutral training program to be completed – unclear if every head coach or all staff
- Midget transfer program
 - o now a policy, no longer a pilot program
 - o if center doesn’t have a team, follow rule to play in next closest centre; if unable to play there then the player can get transfer papers
- CRA – shouldn’t affect us but Quinte West has been audited by the CRA and are now part of a pilot project
- Goaltenders – do not need to specify who goaltenders are on game sheets, only level A and up – can just register all as players

Question re Hockey Canada change to 5/6 year old age bracket playing cross-ice – concern is that our age brackets are different (Tykes are 6/7). Dan G. advised he is under the impression this applies to “pre-tyke” initiation team only and pertains to games only, but our pre-tyke do not play games. He believes this change should not affect our Tykes.

Dan G. stated he would like to see a change of naming from Pre-Tykes to “Initiation Program”. As registration forms are already completed for this year it was discussed that the change to initiation will need to take place next year.

Coaching Applications (Dan Duggan)

- Deadline is May 15, 2017
- In past if multiple applications for a coaching position then interviews were held between the applicant and the whole executive was involved in the interview, which was overwhelming for the applicants. Dan D. suggests scoping down the number of executive members involved in the interviews to include an odd number of members to avoid tie voting.

MOTION

Form interview committee for coaching applications to include the following executive members:

- o OMHA representative
- o Coach Liaison
- o Vice Presidents (both or if only 1 then Risk Management*)
- o *Risk Management
- o Past President or President

Motion made by: Dan Duggan

Seconded by: Pat Shoebottom

Vote: Unanimous

Motion carried.

Scoring System for Coaching Interviews

- Pat advised based on his experience a scoring system would be beneficial for coaching interviews as easier to come to final consensus with scoring

Action Item: Dan D. to send Pat the word version of last year's interview document.

Registration

- Kara provided up to date (May 11, 2017) list of registered players and potential players.
- Currently 18 players registered and paid (prior to meeting).
- She advised no registrations received without payment and that we are only accepting registrations with payment to avoid having to chase families for payment.

- Discussion re players / potential players on the list and potential team sizes
- Based on current lists there may be an issue icing a Novice team
- Hope is that early registration incentive will give better overview of team numbers to allow us to determine viability of teams early August, which should allow players time to find somewhere else to play.
- If have bench strength and parents and player agree, could move players up to fill team numbers if required (Tyke to Novice).
- Dan D. advised we will let registration play out and then if in same situation by next meeting we will book early August to have evaluation skate with Tyke players and then have meeting about potential players that could move up to Novice. These would not be AP (additional player), they would commit to be on the team fulltime. Would need coaches, parents and kids to agree to this. If not there would be no Novice team.
- Kara noted we could still pull APs, 2 or 3 others if needed.
- Tracey noted that if we play local then situations like the Novice team ran into last year will be less likely to happen
- Novice team would still play competitively and in tournaments, just no OMHA playdowns
- Shannon questioned who makes the decision re local league or rep – executive team does.
- Jen noted if don't have Novice team then we could shift up to Atom local league
- Decision made to wait until after June 1st early registration deadline

- Kara advised need to get reminder out about the June 1st deadline and suggested sending home a notice from the schools re team breakdowns and the need to register with home teams. She also indicated registration form drop-off locations would be listed, as well as a May 31st drop-off at ball hockey at the Humphrey arena. Discussed adding a mailbox number and Jen would pick it up, or that they could contact an executive member (names listed on the website).

- Board approval required for the notices to go out through the schools – Glen Orchard, Humphrey, Mactier.

Teams

- Tyke/Novice – as previously discussed
- Atom – large numbers but talk of some players going to Parry Sound for local league – Dan G. advised with registrations required by end of month, will put in lots of options and cancel them prior to end of December to get money back.
- Bantam – potential players discussed – good numbers
- Midget – concerned about numbers – if enough to roster team, will pick up others in transfer
 - o Dan G. noted that OMHA rep in Parry Sound said every level will have an AE team not that house league there is done. He also stated that OMHA reps stay in contact over the summer to monitor numbers.

Financials (Crystal Jones)

- Current account balance reported.
- No invoice for awards banquet yet.
- Have money for dinner to deposit though, so should even out.
- Jen noted possible refund from Cogeco/Shaw
- Dan G. confirmed OMHA player reconciliation has been completed

Meeting Dates

- Coaching Interview Date (if required): Thursday, May 25, 2017 in Mactier
- Executive Meetings:
 - o PRE labour day
 - Thursday, June 15, 2017 (Humphrey - Fire hall)
 - NO July meeting
 - Thursday, August 10, 2017 (Mactier – location TBD)
 - o POST labour day
 - Second Wednesday of each month

Ice Time (Tracey Coulter)

- Ice time booked for August already (22nd, 24th, 29th, 31st) in Port Carling at youth rates
- Discussion re Novice evaluation, if needed, will need to be completed the first 10 days of August and that we will pay premium ice cost in Humphrey if needed)

Question: Crystal asked the number of players we will actually skate a team with. She noted if releasing kids then tryouts in South Muskoka are at the end of August. To be further discussed after June 1st early registration deadline.

For any team with questionable numbers the executive commits to making decision in early August as to whether or not there will be a team in that division.

Website

- Tracey and Jen to meet with Brad to discuss

General Discussion

- Agenda items for next meeting
- Trophies – Kirk Alves agreed to handle this
- Dan G. – discussion re trying to avoid holding tournaments on same weekends as others
- Tracey – questioned need to attend scheduling meeting – was advised managers from each team go and that Tracey is only responsible to provide ice dates/times to the managers/coaches
- Jen – potential fundraising – involvement with running BBQ at puck and ball on July 14/15 – decision was no involvement in this event
- Jen – ice pads – Kara confirmed they have been ordered and installation will be 2 in Port Carling, 1 in Humphrey, 1 in Mactier and paint in Bala

MOTION

To adjourn the meeting at 9:00pm.

Motion made by: Dan Gardiner

Seconded by: Joanne Dixon

Vote: Unanimous

Motion carried.

Muskoka Rock Executive Meeting – June 2017

Date: Thursday, June 15, 2017

Present: Tom Wray, Tracey Coulter, Scott Lucas, Joanne Dixon, Kirk Alves, Crystal Jones, Jen Stevens, Scott Bell, Dan Gardiner, Kara Duggan, Terri Retzler

Guest: Karen Klages

Chair of Meeting: Tom Wray

Meeting called to order at 6:44PM.

Approval of Meeting Minutes

Minutes of the May 2017 meeting were approved with one minor revision necessary to the 3-year cycle for required police checks for bench staff.

Fundraising

Karen Klages attended the meeting and provided the following fundraising ideas which the executive discussed and requested action as follows:

Idea #1 – Kidney Foundation Clothing Drive

- placement of 3 bins, 1 in each community
- would need to promote the drive, contact the foundation for bin placement/pick-up dates and have people bring stuff in
- Jen/Dan noted that the Port Carling Figure Skating Club did this before and it didn't go well
- Jen to talk to organizer from the Port Carling figure skating club (Martha) re same

Idea #2 – Barrie Colts Adopt-A-School Program

- pick a game day for which Muskoka Rock teams/members would sell tickets to that game
- sell for \$20 per ticket and for every ticket sold Muskoka Rock would get back (profit) \$6 from each ticket
- do not receive tickets for any particular block of seats
- sell as many tickets as can in the 2 weeks prior to the game day, then tell them 1 week prior how many tickets are needed – seats assigned at that time
- discussion regarding Barrie Colts season start date, Muskoka Rock practices/games and Dan G. suggested that given a former Port Carling player is on the North Bay team we look at a game when Barrie would be playing North Bay
- tentative game day organization interested in is October 14, 2017 (Barrie vs North Bay)

Idea #3 – Spaghetti Dinner

- suggestion to hold in MacTier (central location)
- Tracey suggested that a silent auction could be held at the dinner
- understanding that schools that previously held dinners have done well

- consensus that we are interested in holding a dinner with further discussion to be had at a later date

Idea #4 – TAG Day

- limited expense to organization
- would receive stickers (pre-made) in return for donation
- tentative date of Saturday, August 5th, 2017 (August long weekend)

Idea #5 – Pizza Kits

- in agreement to sell pizza kits again
- noted we need approximately 2 months to arrange sale of same
- tentatively agreed to hold in November 2017

Idea #6 – Skate-a-thon

- noted that we would need to start planning and fundraising earlier, get ice booked
- Kara suggested holding in MacTier or Humphrey this year (as it was held in Port Carling last year)
- Jen noted some donations on board already
- no tentative date discussed

Ice Logos

Kara noted that logos are on order already and should be received within the next 2 weeks. Townships will bill the organization for installation.

Teams / Player Registrations

Kara handed out current registration list. Jen provided additional newly received forms and money to Kara.

Medical Forms

It was noted that the registration form on the website includes the medical form which Kara feels should go straight to the trainer and not be submitted with registration forms. Dan G. noted a downside of this is that at the first practice, as trainers may not be known yet, any medical issues would remain unknown. It was noted that the onus is on the parents to tell us and that the medical forms get handed to paramedics if necessary. He suggested that the medical forms be collected with the registrations, separated and handed to the coaches. Kirk noted that only trainers should see the information on the medical forms and that they should be sealed unless the coach absolutely needs to know.

Team Player Numbers

Dan G. led discussion regarding need to review all teams to determine actual/potential registration numbers and which are high/low.

- Tykes – high numbers. Discussion re icing two (2) Tyke teams.
- Novice – based on current registrations, additionals plus APs, decision made that numbers are good enough to ice a team.

- Atom – high numbers. Discussion re Parry Sound getting rid of house league and having only rep and AE now. Plan to find some more players to try to play Atom for rep and local league teams (put notice on Facebook page, website and word of mouth).
- Bantam – discussion re getting checking clinic prior to season (Scott Bell).
- Midget – low numbers –discussed the transfer program and that the definition of a team by OMHA is that there needs to be 8 skaters but it was noted that for midget we would really want a minimum of 10. Currently only 6 possible players with concern about how many would actually be coming from other centres.

MOTION

Notice those current midget team registrants and possible players that haven't yet registered for the midget team that Muskoka Rock will not be icing a midget team for the 2017-2018 season.

Motion made by: Dan Gardiner

Seconded by: Joanne Dixon

Vote: Unanimous

Motion carried.

Potential Gaps in Executive Roles

Tom indicated that it appears gaps have been covered with coach liaison rectified with Pat, secretary established (Terri) and trophies being handled by Kirk.

Sponsor Photos

Tom asked if team photographs have been sent to the sponsors yet. Jen indicated not yet as we are waiting to receive the photographs. It was agreed that when they are sent to the sponsors, thank you letters should be included.

Goalie Sponsors need to come off jerseys

Team Sponsors need to be on jerseys before games begin this season. Will finalize sponsors once we know what teams are being iced.

Equipment Order

Scott will be placing an order for pucks for the season. He will also see if possible to order small socks (smaller than what we ordered last year). No other equipment required now.

Jen, Tracey and Scott will meet at the Port Carling Equipment room to organize and see what is there.

There is still a full set of missing Novice Jerseys that went missing during the 2015/2016 season. These will need to be replaced in the future. Midget jerseys that were given to the third year midgets will also need to be reordered but will wait to place one order for all missing jerseys once they have been determined.

Motion

A motion was made to give Rylen Alves #15 his jersey as this would have been his third year playing midget and there is not going to be a team

Motion Made by: Jen Stephen

Seconded by: Dan Gardiner

Voted: unanimous

Motion Carried

Early Bird Fee Deadline was May 31st. This was a great way to get registrations coming in early. Fees are now the 2017-2018 fees.

Next Meeting August 1st at 6:30 in MacTier

Muskoka Rock Executive Minutes

August 1st 2017 MacTier Arena

Attendees: Dan Duggan, Kirk Alves, Crystal Jones, Jen Stephen, Scott Lucas, Dan Gardiner, Patrick Shoebottom, Scott Bell

Regrets: Joanne Allen, Kara Duggan, Shannon Taylor, Tracey Coulter, Tom Wray, Terri Retzler

Meeting Called to order at 6:05

1. **Clothing** - Discussion about branded MR wear from both Source for Sports in Bracebridge and 4Sports in Parry Sound. Both have approached us about selling our association branded clothing. We will ask both companies (Crystal for PS and Scott Bell for BB) to put together a price list for us to go over before we authorize them to sell our apparel. Motion made by Dan Gardiner and seconded by Dan Duggan
2. **Port Carling Thunder Sign** -has been removed from outside the arena and arena staff have approached us to ask if we would like to replace it with a Muskoka Rock one. Jen Stephen will contact Andrea Kilroy (created the previous sign and the PCFSC sign) to do a mock up for presentation at the next meeting. We will also speak to the other arenas about signage. Crystal will contact Georgian Bay and Pat will contact Seguin. Motion made by Jen Stephen and seconded by Pat Shoebottom.
3. **Teams for 2017-2018 Season** –
Atom – 19 players registered- will look to ice 2 teams- will contact player from Coldwater and Cobie Schell and Lucas MacEachran to see if they will be registering for this season.
Peewee – solid team at 15 players registered, 1 player who has asked for LL specifically.
Bantam – solid team at home 15 players expected (a few still to register)
Novice – somewhat concerned as we only have 8 players registered thus far. Will look to have some tykes play up again this season.
Tyke – 19 players registered but we assume more will register. We will adjust if needed but possible back up plan will be to ice 2 teams (of comparable skill – Tyke white / Tyke Black)
Pretyke – 7 players registered, will see more as season approaches, not worried about numbers
4. **Schedule** – Executive looked at the schedule prepared by Tracey. Looks good as a jumping off point - tweaks may be necessary but we will tackle those as needed.
5. **Tournaments**- Jen Stephen will speak with Peggy about the Marriott and the possibility of working with them moving forward.
Peewee/Bantam Tourney will be on November 24-26
Atom/ Novice Tourney will be on December 9-10
Atom LL will be held sometime in February – MPSLL will set this date
Tyke Fun Day will be in March (actual date TBD)

6. **Gender Identity Course** – every bench staff will have to take the new course online. It is free.
7. **Clinics** – will be looked at on a team by team basis as requested. Scott Bell has a checking clinic set up for September 7th with Rob Hammond. Scott also mentioned that he had done a bottle drive for the club and has collected \$210.00 from a hockey fan in Port Carling.
8. **Equipment** – We will contact the goalie families to see if there is anything they need or we can help with financially. We will go through the equipment room asap so as to assess what needs to be replaced as far as jerseys are concerned.
9. **VSC** – Dan Gardiner will provide Scott Lucas with bench staff lists once they have been set so that VSC's can be collected.
10. **Laptop Purchase** – We will investigate the purchase of a new laptop for the club treasurer to utilize. Motion by Scott Bell, seconded by Pat Shoebottom.

Motion to adjourn at 9:25 made by Scott Lucas and seconded by Crystal Jones

Next Meeting scheduled for 6:30, Wednesday September 6th at the Port Carling Legion

MUSKOKA ROCK MINOR HOCKEY

Executive Meeting

LOCATION: Mactier

DATE: October 25, 2017

PRESENT: Chair: Tom Wray
Members: Karen Klages, Jen Stephen, Scott Lucas, Dan Gardiner, Dan Duggan, Crystal Jones, Tracey Coulter, Kirk Alves

CHAIR OF MEETING:

- 1.0 Call to Order
The meeting was called to order at 6:40pm
- 2.0 Addition to the Agenda
 - Fundraising
- 3.0 Approval of the Agenda
The agenda is approved
- 4.0 Approval of the Minutes (previous)
The previous meeting minutes are approved and signed at this time
- 5.0 Business Arising from Minutes (new business from prior meeting)
- 6.0 Reports
 - 6.1 President's Report
 - 6.2 OMHA Report
 - 6.3 MPS Report
 - 6.4 Financials
- 8.0 New Business
 - Communication
 - Sponsors
 - Cross-ice Bumpers
 - New computer purchase for Treasurer
 - Administration

9.0 Next Meeting date
November 8, 2017

10.0 Adjournment
The meeting was adjourned at 8:30pm

MUSKOKA ROCK MINOR HOCKEY

Executive Meeting

LOCATION: Mactier

DATE: November 8, 2017

PRESENT: **Chair:** **Tom Wray**
 Members: **Kirk Alves, Karen Klages, Jen Stephen, Scott Lucas, Dan Gardiner, Dan Duggan, Crystal Jones, Shannon Taylor, Tracey Coulter**

CHAIR OF MEETING:

- 1.0 Call to Order
 The meeting was called to order at 6:43pm

- 2.0 Addition to the Agenda
 - No additions to the agenda

- 3.0 Approval of the Agenda
 The agenda is approved

- 4.0 Approval of the Minutes (previous)
 The previous meeting minutes are approved and signed at this time

- 5.0 Business Arising from Minutes (new business from prior meeting)

- 6.0 Reports
 - 6.1 President's Report
 - 6.2 OMHA Report
 - 6.3 MPS Report
 - 6.4 Financials

- 8.0 New Business
 - Tournaments
 - AP Players
 - Clothing
 - Game sheets
 - Fundraising

9.0 Next Meeting date
December 13, 2017

10.0 Adjournment
The meeting was adjourned at 9:03pm