## Muskoka Rock Hockey Minutes March 22, 2018

Attendees: Scott Bell, Scott Lucas, Dan Gardiner, Crystal Jones, Kirk Alves, Karen Klages, Jen Stephen, Tracey Coulter, Tom Wray, Shannon Taylor

Regrets: Dan Duggan, Kara Duggan, Terri Retzler, Patrick Shoebottom

Meeting Called to Order at 6:40pm

- 1. MPS Report: Looking to move forward with electronic game sheets, club would need to use an iPad to do it online. Would need each team to have their own iPad to do so. Initiation and Tyke changes are coming again, a document outlining these changes is available on the OMHA website. There are many benefits but the biggest hurdle will be selling it to the parents. Novice will stay the course on how it has always been played next year and will change to the new ½ ice format in the 2019/2020 season. We are going to have to purchase the dividers for the other rinks and we will be looking into purchasing smaller nets. Likely the 3 x 4 size will be appropriate. Scott Lucas will approach the townships to see about them purchasing the items needed for this program. MPS is looking to train new referees, they must be over 14 years old. There is a serious shortage of Refs all over Ontario.
- 2. There was a request for funding from the initiation teams for an end of the season party. As this is not in the budget, we have decided to decline the request.
- 3. Banquet is scheduled for Sunday April 29<sup>th</sup> at 3:30 and will be held at the Port Carling Community Center, we will contact Annette to book the hall and will contact Chef Darren to cater the event. Format will be the same as last season.
- 4. The AGM will be held on Wednesday April 11<sup>th</sup> at 7:00 in Mactier. Registration and coaches applications will be available to the membership at this time.
- 5. The coaching applications will be due by May 1st
- 6. Registration rates will stay the same; Kara will need to revamp dates and years for divisions.

Initiation 1 - \$150.00

Initiation 2 - \$225.00

Tyke - \$300.00

Novice and Up - \$450.00

The late fee will add \$75.00 to all levels, excluding Initiation 1.

7. It was suggested that we hire a permanent time keeper for the older age groups, it was tough finding experienced people to do the games. Will revisit this next season and will start brainstorming on possible candidates.

8. Motion to cap the tournament budget at \$2000.00 per year for Novice and up. Tykes will be capped at \$1200.00 and the initiation 2 team will be allotted one home and one away fun day. All in Favor, Motion Carried

For reference, each team's tournament expenses for the 2017/2018 season were as follows;

Tyke \$1475.00

Novice \$1815.00

Atom \$1700.00

Peewee \$1500.00

Bantam \$1675.00

9. Looking to put out a letter to make the club aware of the vacancies that the executive will be facing at the end of this season.

The next Meeting will be at 6:30 on April 11<sup>th</sup> at the Mactier arena just before the AGM

Meeting Adjourned at 8:47pm