

MUSKOKA ROCK MINOR HOCKEY

Executive Meeting

LOCATION: Mactier

DATE: February 14, 2018

PRESENT: Chair: Tom Wray

Members: Karen Klages, Jen Stephen, Dan Duggan, Kara Duggan, Crystal Jones, Tracey Coulter, Kirk Alves, Shannon Taylor,

CHAIR OF MEETING:

- 1.0 Call to Order
The meeting was called to order at 6:43pm
- 2.0 Addition to the Agenda
 - Banquet and AGM Dates
- 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 Team Report
 - Initiation Program - discussed the need for a new position, Initiation Program Coordinator, for next season to help implement program and support coaches and families
 - Tykes - regular season play and two tournaments coming up
 - Novice - will drop one practice due to playoff policy, participating in tournament
 - Atoms - playoffs
 - Peewee - down to one practice and two exhibition games
 - Bantams - playoffs
 - 6.2 OMHA Report

- Will provide comprehensive guidelines to implementing Initiation and Tyke programs next season

6.3 MPS Report

- Discussed Atoms in MPS
- All Star game raised \$2000 for scholarships / applications available on website
- Encouraged to buy smaller nets for Initiation program

7.0 New Business

- Fundraising - Skate-A-Thon on Friday, Feb. 16 / Don's Bakery fundraiser for next season
- Equipment Drive - for school in Saskatchewan / Action: Tracey to get date for drop off
- Banquet - April 29
- AGM - April 11 in Mactier at 7:00pm

9.0 Next Meeting date

March 7, 2019

10.0 Adjournment

The meeting was adjourned at 7:57pm