

Muskoka Rock Hockey Executive Meeting, November 14, 2018

Attendees: Jen, Tracey, Francis, Crystal, Trevor, Kirk, Jody, Scott Lucas, Matt

Regrets: Jenna, Crystal Jones, Tom and Scott Baker

Meeting called to order at 6:45, Minutes for the October meeting were reviewed and passed.

Tournaments – Pee wee and Bantam next weekend. We are going to ask a Bala resident to do the clock, managers have all received their schedules and rules. Trophies have been purchased for the first tournament including the giveaway swag to the players for player of the game, highest point getter and shutouts.

Refund Policy – Scott has looked at the refund policy and has come up with a new Bylaw for the club. A motion was made to accept the policy by Francis and seconded by Matt. All in favor, motion passed. We will connect with the family who was seeking the refund to let them know.

Parades and Fundraising – 2 Parades are this weekend and we will hope to get as many kids to attend. For fundraising moving forward, we will look at adding a line to our registration form so that people can choose which major fundraiser they will do, choosing at least one. We will be looking at fundraising and how we can support this better as an executive.

Modified Ice Boards – Need to have them set up so that everyone can learn how to do it. We will be getting the sponsor decals asap.

Hockey Aux Update – Pizza has been ordered for the first tournament. The atom and novice tournaments will be ordered once the numbers have been finalized. Clothing orders have been submitted and Aux. will be sending cheques to pay for it all shortly. Lace Lids are in production and Colts order forms have been distributed to most teams, the rest will go out this week.

MPS Update- MPS locations have been set, we are hosting the Atom B tournament. The ice has been booked in Port Carling for this tournament. Tracey will look after the refs for the weekend. Our Novices will go to Almaguin, Pee wees will be in Humphrey (hosted by Parry Sound) and the Bantams will go to East Nipissing. The schedules for these tournaments are set by the hosts and will be available in late December. The MPS All Star Game requirements for each team have been assigned. We are wearing White and will play with Highland, South Muskoka and East Nipissing. The Novice team will send 5 (3F/2D) skaters and a goalie while all other levels will send 4 (2F/2D) skaters and a goalie. Bench Staff will be determined by team placement as of Dec. 1st. Timeouts will stay as is, there was some talk to getting rid of them but it was voted down. Parry Sound is running a coach 1 Clinic in Humphrey on Nov. 25. Tyke will change to being called Minor Novice as of next season. The reconciliation form has been submitted for this season and it was discovered by Crystal that we didn't actually receive the refund from last season so she has contacted the OMHA and that will also be sent ASAP. Player Accountability needs to be done for each team. Jen will have each team submit a list of their penalties for the season.

Coaches Meeting & Gender Diversity – We need to have a coach's meeting at the Mactier Arena on Monday Nov. 19th at 6:00. We will discuss the gender diversity video then.

Meeting Adjourned at 9:00pm Next meeting Dec 12, 6:30 in Mactier