

U.M.H.A. EXECUTIVE MEETING MINUTES
July 8, 2008

PRESENT: Eric Fuchs, Dawn McCarthy, Dean Wilson, Dawn Kernohan, Virginia Jacobsen, Keri Smith, Katharine Shepherd, Tim Cox, Jayne Freckelton, Tim Evans, Emerson Dale, Cherie Gibson, Bill Rowse, Tammy Scuralli,

ABSENT: Bob Hubers, Bruce Carter

MINUTES: Motion to accept the minutes from June 10th by Dawn M. Seconded by Katharine. Carried.

ACTIONS ARISING FROM MINUTES:

Registration was increased by \$25.00

Amalgamation: Youth Hockey does not want to be impacted by any decision we make. They want to be totally separate. At this point we are just exploring options in regards to amalgamation.

Cherie and Bob have done OHL Press release.

Central Ontario Wolves: Eric has emailed the Wolves to inform them that Keri & Bob would attend meetings. So far Keri has not heard anything from them.

Prevention Services Clinic (Speak Out) has been scheduled for July 22nd at the Arena Hall. Everyone who needs to have this is to RSVP Dawn

O.M.H.A. & LEAGUE UPDATES: Bruce was not present

FINANCIALS: Balance as of July 3, 2008 is \$78,595.45. Next Tuesday's deposit will be over \$60,000. Dawn would like to make a motion to accept the financials as presented. Seconded by Keri. Carried.

ICE UPDATE: Received email from Bob Ferguson regarding changes in our ice allocation. The change is as follows: Thursdays: Start time changed from 4:15 to 4:45 on pad 2. Extra time will be on Mondays at 7:20ish to 9:00 on pad 1. The rest of our ice-time will be the same as last year.

Bob is looking into Port Perry, they may have some ice available. No news yet from Little Britain or Newmarket.

COMMITTEE REPORTS:

Equipment/Jerseys: Cherie brought in a sample of the jersey from the supplier. Price includes the total package. i.e. Stars on the shoulders, stop sign, Canadian Flag, numbers and Uxbridge Stars crest. Time of delivery is 4 weeks from ordering. Supplier requires a 35% deposit which works out to be \$6,635.00 Keri makes a motion to approve the ordering of the jerseys. Seconded by Dean. Carried.

Tim Cox makes a motion to approve paying the deposit. Seconded by Dawn M. Carried. Socks will be same price as last year. Cherie will confirm sizes before ordering.

First Aid Kits: Tim C. is going to go through all the first aid kits and take inventory of what is needed. Tim will speak to Rob Croxall regarding stocking the first aid kits.

Registration: Dawn K reports only 20 players did not register on the registration nights. 4 of these players are mailing their cheques to Dawn K. Emerson is following up on the outstanding registrations. One of the Bantam AE players has quit. Dawn has emailed Mel, but has had no response. At registration Mel indicated that he is hoping this player will change his mind over the summer. Registration fees will have to be adjusted if a player is not added to the Bantam AE team.

Dean is still waiting to hear back from a few coaches regarding their Coaching Staff and their coach/trainers numbers. If he doesn't hear back shortly he will start calling them.

Tournament: Registration for the tournament is going great. 29 out of 32 teams have already registered.

OHL game: Tickets are printed and most have been distributed.

Amalgamation: An amalgamation meeting was held on June 17th. One of the areas of concern will be boundaries. The feeling is that the boundaries is a very sticky situation because of the grey areas that currently exist. The investigation on the amalgamation is in its very early stages.

Before any information is given to our membership, UMHA will have everything in order from the OMHA. Right now it is difficult to get any information from the OMHA which is making this a very long process. Uxbridge and Port Perry both have questions to be answered, but the OMHA has not been very forthcoming with answers.

Coaching/Development/Conditioning: This committee will be meeting on Thursday July 10th. It will take 4 or 5 meetings to put something together. This information will be emailed to everyone.

Sponsors: Keri feels everything is going well. Keri has 8 confirmed, 2 probably and only 4 spots remaining.

Communications: Tim is to take over from Dawn.

Correspondence: Eric explains on how team fundraisers are approved.

Fundraiser Requests:

Novice AE – Requesting to run a Golf Tournament on August 18th. Last year's team (the year's Atom AA) will not be running a Golf Tournament. This fundraiser is approved.

Minor Atom AA – Requesting to run a Golf Tournament on August 5th. This fundraiser is approved.

Atom AE – This team has requested the following fundraisers:

- 1 – Night in Toronto – Raffle – 200 tickets to be sold. This fundraiser is approved with the following conditions: No door to door sales, tickets can only be sold during their home games which does not include the AE tournament and they will need to apply for and be granted a lottery licence through the town.
- 2 – 50/50 Draw at all home games. This fundraiser is approved, provided they apply for and receive a lottery licence from the town.
- 3 – Tween Dance – more information is needed.

Minor Peewee AE – This team has requested the following fundraisers:

- 1 – Pucket Shooting/Target Shooting to be done at the AE tournament. This fundraiser has been approved. See Below
- 2 – Raffle Maple Left Tickets to be done at the AE Tournament. This fundraiser has been denied to run during the AE Tournament, but tickets for this may be sold during their home games excluding the AE tournament. Also is reminded that a lottery licence is needed from the town.
- 3 – Custom Mouth Guard booth to be set up at the AE Tournament. This fundraiser has been approved. See below.
- 4 – BBQ to be run at the AE Tournament. This fundraiser has been denied.
- 5 – 50/50 to be run during their games at the AE tournament. This fundraiser has been denied to run at the AE Tournament.
- 6 – Hockey Program to be handed out at home games. This fundraiser has been approved.
- 7 – Euchre Tournament – no date has been set. This fundraiser has been approved but their date has to be after the Minor Midget date because the Minor Midget team has been doing this fundraiser for years.
- 8 – Dance for Kids – more information is needed.
- 9 – 50/50 to be done at home games. This fundraiser has been approved. A lottery licence has to be issued by the town.

Although fundraisers #1 and #3 have been approved, the team may only choose 1.

Major Peewee AA – This team has requested to hold a Comedy Night on October 3rd. This fundraiser has been approved.

Minor Bantam AA – This team has requested to hold a Bingo Bowling. Team that usually runs this event is not doing so this year. This fundraiser has been approved, but a date is needed, in order no to conflict with other approved events.

Minor Midget AA – This team has requested to hold a Euchre night. This team has run this event for several years. This fundraiser has been approved, but a date is needed in order not to conflict with other approved events.

NEW BUSINESS:

Tim E. has been asked to run a golf tournament with Kurt Muller as a special guest. Tim would like to do this with the proceeds going to UMHA. Everyone thought that was a great idea and thanked Tim. More information to follow.

NEXT MEETING: August 12, 2008

Motion to adjourn by Cherie. Seconded Dawn K. Carried.