

U.M.H.A. EXECUTIVE MEETING MINUTES
April 12, 2010

PRESENT: Bill Rowse, Jayne Freckelton, Virginia Jacobsen, Dawn McCarthy, Charlotte Truter, Laurie Bruno, Lisa Cooper, Tim Cox, Dan Hageman Tim Evans, Eric Fuchs, Eric Orschel

ABSENT: Dean Wilson, Cherie Gibson, Dawn Kernohan

MINUTES: Motion to accept the minutes from March 9th by Dawn M. Seconded by Tim E. Carried.

ACTIONS ARISING FROM MINUTES: Dawn spoke to Stouffville regarding extra ice. They didn't have anything available. We are on a waiting list.

OMHA & LEAGUE UPDATES:

There is going to be a tracking system implemented for fighting majors next year. Escalating suspension.

Scheduling meeting for next Season will be held on September 11/12 for A & AE, in Quinte West.. Lakeshore is considering holding off doing Midget scheduling until the following week, to allow teams to get settled. Midgets would be done on line.

A Discipline committee is being set up to consider bylaw application relating to issues brought forward last season regarding running up the score.

FINANCIALS: Dawn was unable to make meeting. Virginia makes a motion to pay outstanding bills. Seconded by Charlotte. Carried.

EQUIPMENT: Cherie away.

COACHING INTERVIEWS: Dawn M is in the process of scheduling for the coaches interviews. Interview will take place on Friday and Monday. We have applicants for all age groups. Coaches would like to see the Mentoring program expanded, so that is in the works.

BANQUET: Bill and Tim will look after picking up the food.

TRYOUTS: Because of the incidents that happened last year, this year we will have executive monitoring the dressing rooms.

AGM: The hall is booked. Bill will bring whiteboard and easel. Survey totals will be added to the package for the AGM.

All surveys will now be kept in the coach's files for future reference.

CORRESPONDENCE: Scott Bowditch would like to represent UMHA at the COWHA meetings. Deferred to next meeting.

Parent waiting for team refund, when complete they will hand in their jersey. Dan will make the exchange.

Regarding a changing of our AAA Zone. A survey will be conducted at registration to see if the membership would be in favour of the executive pursuing this option.

SUCCESSION PLAN:

Succession plan that will be put forth at the AGM is as follows:

President – Bill Rowse
Past President – Dean Wilson
1st VP – Tim Evans
2nd VP – Dan Hagemen
Secretary – Charlotte Truter
Treasurer – Dawn Kernohan
Directors – Dawn McCarthy
- Jayne Freckelton
- Lisa Cooper
- Virginia Jacobsen
- Cherie Gibson
- Laurie Bruno (undecided)

Virginia to send out email to teams regarding the AGM and that we are looking for new members.

NEXT MEETING: AGM – Sunday April 25th at 7:00pm at the Uxbridge Legion

Motion to adjourn Dan. Seconded by Dawn M. Carried.