

# U.M.H.A. EXECUTIVE MEETING MINUTES

## Aug 10th, 2010

**Present:**

Bill Rowse, Jack Postma, Jayne Freckelton, Tim Evans, Jeannine Jackson, Dan Hageman, Dawn Kernohan, Alene Swan, Dean Wilson, and Cherie Gibson

**Absent:**

Dawn McCarthy, Dave Whitehead, Lisa Cooper, Ron Lewis, Virginia Jacobsen, Charlotte Truter

**Minutes:** Motion to accept the minutes from July 13, 2010. Seconded by Cherie. Carried.

**OMHA and League update:** To be updated next meeting

**Financial:**

Bills paid:

- Deposit for jerseys paid

Motion to approve by Cherie. Seconded by Dan. Carried

**Communications:** Discussion to confirm how registration fees are determined, funding requirements. Are they based on minimum number of players per team, team budget? What is the best way to communicate this information to coaches? To be added to the September agenda.

**AE Tournament update:** The tournament is full. All teams have paid for the tournaments with the exception of 2 or 3 Uxbridge teams. Everyone is to confirm when available to allow Virginia to prepare the schedule.

**Registration update:** 20 kids not paid, have sent out reminder to team mangers

**Bench Staff:** Tim Jones is joining Cliff Freckleton's bench as trainer. Tim has been working with the girls teams.

Motion to accept this bench addition by Jake. Seconded by Dean. Carried.

**Fundraising Requests:**

Minor PeeWee AR: This team has requested the following fundraisers:

- Collect Canadian Tire money to purchase prizes for the Nine and Dine (no door to door) Motion by Tim. Seconded by Jack. Carried

Novice A: This team has requested the following fundraiser:

- McGregor Meats. Sept 10-24<sup>th</sup>. Motion by Dan. Seconded by Jane. Carried.

Novice A/AE: These teams have requested the following fundraiser:

- Combined dinner dance with Hypnotist. Nov 6 or 20<sup>th</sup>. Motion by Jack. Seconded by Dean. Carried

Novice AE: This team has requested the following fundraiser:

- Banner Fundraising. Advertising on banner to be posted at each game. To allow team sponsor to be provided with prime spot with right of refusal. Other sponsors to have smaller spots around the edges. Motion by Tim. Seconded by Jack. Carried

**New Business:**

Alene asked: At the end of the year it is my understanding that we do an exit interview with the coaches on what went well and recommendations to improve. Is it possible to review the information to see what we could look at discussing for this year?

Tim and Bill felt some of them were being worked on already. Bill agreed to try amalgamating the notes.

Alene asked: How is ice going to be scheduled this year? Are we able to complete the full schedule for Sept-Jan rather than month to month? How is extra ice going to be allotted, first come first serve, rotational availability?

Discussed that are aware other centers do and appreciate it is difficult for families however Bill will review with Dawn M

**Next Meeting:** September 14, 2010 at 7:00 pm in the Williamson Boardroom

Motion to adjourn the meeting at 9:00 pm by Jane. Seconded by Alene. Carried.