

U.M.H.A. EXECUTIVE MEETING MINUTES

August 23, 2011

Present: Dan Hageman, Alene Swan, Charlotte Truter, Virginia Jacobsen, Lisa Cooper, Ben Schell, Cory Anderson, Dawn McCarthy, Jeannine Jackson, Jason Steinman, Cherie Gibson, Dean Wilson, Dan Pollard, Dave Whitehead

Absent: Dawn Kernohan

Items:

Minutes: Previous minutes were reviewed. Motion to accept the minutes from July 12, 2011 by Lisa. 2nd by Corey. Carried.

Action arising from previous minutes:

1. Midget tryouts are set and dates are available on the website. Stouffville tryouts are in progress and Lindsay starts Sept 8.
2. Bruce Carter Sponsor Plaque was found. Coach will return to be delivered to Bruce Carter.
3. First Aid Kit sponsor IDA was secured. Logo to be placed on UMHA website as an Equipment Sponsor
4. Old jerseys: Old jerseys to be sold at \$10 per jersey. Alene to email teams and jerseys are not to be worn on ice.

August meeting:

Midget Tryouts:

Dawn M, Ben and Dan to coordinate tryouts that will take place Sept 1, 6 and 7. Cost will be \$15 per skate. Ben to create a Face Book page to utilize as communication vehicle to promote tryouts.

Ice Scheduling:

Scheduling for AA team – August 29 and Sept 1 for other teams. Midget scheduling to take place Sept 11.

Concerns about the higher than normal ice rental fees in Uxbridge was tabled. A Committee to be created including other user groups (Blades, Figure skating, Youth Hockey) to create an Action Plan to present to Uxbridge Township. Jason to take the lead on this.

Team Development Funding of \$800 per team will be implemented for this season. Dan P will review with coaches as 100% of funding has to be used for development.

Financials:

Outstanding payables:

Trainer Course Bill Gibson	\$60
Town of Uxbridge Boardroom Rental	\$60
Canada Post for mailbox	\$152.55
PRS Jim Jamieson	\$33.90

Motion to accept the Financials by Cherie. 2nd by Jeannine.

Fundraising:AE Tournament Update:

- 34 teams are attending
- Require Atom teams
- Volunteer schedule to be circulated / add youth volunteer opportunities to website
- Dan to review if the scores can be posted online
- Vendors are tbc by Charlotte

Waffle booth:

- All team sign ups are completed
- Volunteers to pay own entry fee
- Virginia to obtain insurance from OMHA
- \$4 per waffle to be charged
- Jeannine requires help with opening and closing. Virginia volunteered.

Raffle tickets:

- More high end prizes required
- All to look for prizes and email Charlotte with outcome by August 26, 2011
- Lisa donated a CSA Box – value \$350
- Raffle details to be emailed to all by Charlotte

Equipment:

Trainer kits will be ready for distribution by Sept 8.

AP Jerseys: UMHA is down 7 jerseys from last season. Alene to collect donated jerseys and team deposits are in place to cover cost of lost AP Jerseys. All AP Jerseys will no longer have sponsor bars on.

Sponsors:

Current list was reviewed and all coaches were informed who their team sponsors were for the upcoming season. There are only 2 teams without Away Sponsors. All sponsors received a reminder email that payment is due August 31.

Committees:

All to review Committee list and provide comments to Dan H. Survey

Committee was added.

Team Correspondence:

Fundraising:

Minor Atom A requested magician show and raffle tickets. Show date to be provided for final approval.

Major Bantam A requested an alcohol gift basket raffle. Approved as long as no full bottles in the display.

New Business:

Player Consent Form: A player Consent form to be implementing as it relates to social media, press and advertising. Charlotte to provide all with copy. Virginia to communicate at next Managers Meeting in Sept.

Player development:

Local programs such as the 5,000 puck challenge should be reviewed and implemented by coaches.

Motion to adjourn the meeting at 8 45pm by Virginia. Seconded by Dawn L. Carried.

Next meeting will be held on September 13, 2011 at 7 pm in Williamson Boardroom