

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

## February 8, 2011

**Present:** Dan Hageman, Jayne Freckelton, Alene Swan, Charlotte Truter, Jeannine Jackson, Dave Whitehead, Cherie Gibson, Jack Postma, Virginia Jacobsen, Lisa Cooper, Dawn McCarthy, Dawn Kernohan

**Absent:** Ron Lewis, Dean Wilson, Tammy Scuralli, Dan Pollard

### Items:

**Minutes:** Motion to accept the minutes from January 11, 2011 by Jeannine. Seconded by Lisa. Carried.

### Action from previous minutes carried over:

Survey Monkey to be reviewed by Dan Hageman for implementation for Coaches survey.

### February Meeting:

#### Playoffs:

Play downs are on the way and we played 120 games in 27 days. Dawn McCarthy is doing a great job with scheduling.

#### OMHA/Lakeshore Report:

Whitby A will continue to play 2 A teams for the 2011/2012 season.

#### OMHA Non Resident Player Movement Motion:

The NRP Movement was passed on Jan 23, 2011 at the OMHA meeting. A passport will be used by each player; players are allowed to play at the closest AA Centre. Dan to post link on the UMHA website.

Lisa presented a motion to accept NRP players for the 2011/2012 season. Seconded by Virginia. Carried.

Port Perry is waiting to hear if they will be move to A level, but wanted to know if UMHA is in favour of the Non Resident Player (NRP) move. Virginia to confirm back to them that UMHA is in favour.

#### Special teams and AA discussion:

Lisa presented a motion that Major Bantam A requested to play AA for the 2010/2011 season based on their track record. All in favour and Virginia will present at the March Lakeshore meeting.

**Planning ahead:**

**Coaches Surveys:**

Deadline for submission Feb 18, 2011; Results will be reviewed at the next meeting.

**Exit Interviews:**

Exit Interviews to be conducted as teams finishes the season.

**Coaches Selection:**

2011/2012 Coaches applications to be posted on the website by March 1, 2011. Applications due March 11, 2011 and interviews to be conducted afterwards based on playoff schedules/team status.

A motion by Jayne that current Executive team votes/approves the coaches for the next season. Second by Dave. Carried.

**Annual General Meeting:**

AGM to be scheduled for Sunday, April 17, 2011, 7 pm at the Legion. Changes to the constitution need to be reviewed at next meeting.

**Tryouts:**

Tryouts dates to be confirmed based on available ice. Dawn M. to obtain ice times.

Coaches Orientation to take place BEFORE tryout start.

**Banquet:**

Banquet date: April 14 & 15, 2011 – tbc based on arena hall availability.

Recipients for the following Awards needs to be determined a the next meeting:

- Bruce Carter Award – Team Coach
- Ryan Waters Award – Team Coach
- Dorothy Pollard Award - Executive

**Financials:**

**Bills to be paid:**

Trophy engraving	\$15.00
Town of Uxbridge - November ice	\$35,040.17
Town of Uxbridge - office rental - November	\$321.20
Boardroom Rental	\$45.20
CC machine rental	\$58.20
Ice Rental Little Britain	\$397.44
Ice Rental Port Perry	\$1,762.29

Motion to pay the above bills by Arlene. Second by Jeannine. Carried.

Motion by Arlene to use \$11,000 investment to pay for AP Sweaters/socks. Second by Lisa. Carried

**Team Updates are few and all managers should submit each month's reports.**

Bantam AE coach submitted an appeal to the OHMA regarding his current suspension through UMHA. No word from the OMHA.

Novice A:

23 wins, 1 loss, 1 tie

4 AP's to skate

Novice AE:

1 win, 6 losses, 1 tie

5 AP's to skate

3 AP's played games

Major Bantam AE:

1 win, 4 losses, 0 ties

Coach received MP 24

2 AP's to skate

Motion to adjourn the meeting at 9 pm by Jayne. Seconded by Arlene. Carried.

**Next meeting will be held on March 1, 2011 at 7 pm in the Williamson Boardroom.**