

U.M.H.A. EXECUTIVE MEETING MINUTES

January 11, 2011

Present:

Dan Hageman, Jayne Freckelton, Alene Swan, Charlotte Truter, Jeannine Jackson, Dave Whitehead, Tammy Scuralli, Dan Pollard, Cherie Gibson, Dean Wilson, Jack Postma, Virginia Jacobsen

Absent:

Ron Lewis, Lisa Cooper, Dawn McCarthy, Dawn Kernohan

Items:

Minutes: Motion to accept the minutes from December 14, 2010 by Dan. Seconded by Virginia. Carried.

Action from previous minutes carried over:

Lisa Cooper will talk to Uxbridge Motorsport about sponsor bars.

Craig Yule presentation on Project Quebec to be reviewed at next meeting as we await the OMHA decision and guidelines for the Made for Ontario Plan player movement.

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

January Meeting:

Playoffs:

Playoff scheduling in progress – 58 games needs to be scheduled by January 23, 2011. Dawn M. is working on it and so far so good.

Practice ice distribution was reviewed to ensure equal time is allocated per team. UMHA reviewed the Atom AE ice and Dawn will try and add practices where possible. It will be harder to schedule practice ice with all the teams being in playoffs.

OMHA/Lakeshore Report:

A motion to support the OMHA Notice of Player Movement – in favour of exemption to play in another centre by Dan. Seconded by Charlotte. Carried.

OMHA scheduled a meeting on January 23, 2011 to take the motion to a vote. UMHA can send a representative from the Executive for each team. Anyone who would like to attend please let Virginia know by January 16, 2011.

Virginia reminded everyone -- under age helper (16 or younger) have fully dresses when on the ice.

AAA review:

Lindsay asked if we could trade ice in the upcoming season for games. The new committee to review.

AAA rezoning letter to be reviewed by the Committee and Dan and submitted to the OMHA at the earliest.

AAA tryouts to be completed by April 25, 2011.

Virginia to look into the process to move back into the York Simcoe vs. Lakeshore loop.

Planning ahead:

Coaches Surveys:

Questions were reviewed and Survey Monkey to be implemented by next meeting. Dan to review the on-line requirements and Alene to send out communication with the survey.

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.

Annual General Meeting:

Any changes to the constitution needs to be posted by middle March to be voted on at the AGM.

Tryouts:

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

Banquet:

Banquet date tbc.

Financials:

Bills to be paid:

City of Kawartha Lakes - December ice	\$397.44
NTR - December ice	\$1,911.96
Town of Uxbridge - November ice	\$31,369.93
Town of Uxbridge - office rental - November	\$321.20
Dan Hageman - domain name uxbridgestars	\$47.37
TSO - 3 sets of jerseys	\$779.70

Motion to pay the above bills by Virginia. Second by Dean. Carried.

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

Novice A:

21 wins, 1 loss, 1 tie

Won Detroit Tournament and was name under Who's Hot on the OMHA Insider.

4 AP's to skate

1 AP played a game

Minor Atom A:

4 wins, 2 losses, 1 tie

1 AP played game

1 hr additional ice rental

Atom AE:

7 Losses

Concerns: Lack of practices

3 hrs additional ice rental for power skate

4 AP's participated in practices

Minor PW A:

3 wins, 1 loss, 2 ties

1 AP played in a game and practice

7 extra hrs of practice (paid by team)

1 hr power skate and 1 goalie clinic (paid by team)

Major PW AE:

10 wins, 11 losses, 2 ties

1 hr additional ice for power skating

1 AP played in games and practice

Minor Bantam AE:

5 wins, 1 losses, 1 tie

1 player received a GM71

1 player received a GM50

1 AP player played a game

Bantam A:

8 wins, 2 losses and 1 tie

Goalie clinic at Winder Ice Dome

Participated in Brampton Silver stick – 3 wins and lost in shoot out

2 AP's participated in skates

Major Midget A

5 win, 1 losses

1 Player received GM30, GM36, GM 27

1 Player received GM30

5 AP's played in games

New Business:

Teams should be aware that when coaches are suspended they are not allowed in change rooms while serving suspension.

Motion to adjourn the meeting at 9 pm by Dean. Seconded by Cherie.
Carried.

Next Meeting: February 8, 2011 at 7 pm in Williamson Boardroom