

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

## July 12, 2011

**Present:** Dan Hageman, Alene Swan, Charlotte Truter, Virginia Jacobsen, Lisa Cooper, Ben Schell, Cory Anderson, Dawn McCarthy, Dawn Kernohan, Jeannine Jackson, Jason Steinman

**Absent:** Cherie Gibson, Dean Wilson, Jeannine Jackson, Dan Pollard, Dave Whitehead

### Items:

**Minutes:** Previous minutes were reviewed. Motion to accept the minutes from June 13, 2011 by Virginia, 2nd by Dawn M. Carried.

### Action arising from previous minutes:

Midget tryouts are scheduled for September 1, 6 and 7 and will be posted on the website with a note advising:

*Players wishing to tryout for Midget AE that did not attend the Minor Midget A tryouts need to attend the Midget A tryouts first. The viability of a Midget AE team will be determined based on the number of players registering for the first tryout.*

Stars jerseys will then be ordered. Alene to coordinate

### June Meeting item:

No nominations were received to replace Jack.

### July Meeting:

#### Financials:

##### Outstanding payables:

Town of Uxbridge – May tryout ice	\$9,459.96
Coach Course – Bob Howran	\$60
Boardroom Rental	\$40.00
Cambrian-insurance Exec	\$216
PRS Corey Anderson	\$33.90
Alene Swan keys	18.03

Motion to accept the Financials by Alene. 2<sup>nd</sup> by Virginia.

### Ice Scheduling:

Ice scheduling to be done by Dawn McCarthy and a succession plan should be initiated.

**OMHA:**

No meeting scheduled in July

**Sponsors:**

Current list was reviewed and all communication confirming sponsors should be done by UMHA and not the coaches. All sponsors to be confirmed by end August.

**Committees:**

Dan H to email all current Committee Listing – feedback welcome.

**Equipment:**Logo's:

Currently there are 2 UMHA logo's in use for Stars Wear. Motion by Alene to change to one logo to be consistent at a cost of \$100 + HST. 2<sup>nd</sup> by Ben. Carried.

AP Jerseys:

Some teams are still missing AP jerseys from previous season. Alene still investigating and will report back of outcome. A motion to implement a \$500 equipment deposit per team for the 2011/2012 season by Lisa. 2<sup>nd</sup> by Alene.

Old jerseys:

Old jerseys to be sold at \$10 per jersey. Alene to email teams.

First Aid kits:

Alene/Charlotte to secure a sponsor to provide necessary items as a donation.

**AE Tournament:**

Cherie to provide update via email to all.

**Correspondence:**Fundraising:

Major Atom A requested:

Boston Pizza receipt and Golf – Sept 15, 2011. Approved

Major Bantam A:

Requested Golf – Sept 9, 2011; Team Car wash and booklets. Approved

Minor Midget and Novice A:

Requested a Yuk – Yuks night – October 14, 2011. Approved.

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

**Next meeting will be held on August 23, 2011 at 7 pm in Williamson Boardroom**