

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

## July 13, 2010

**Present:**

Bill Rowse, Dawn McCarthy, Jack Postma, Jayne Freckelton, Virginia Jacobsen, Tim Evans, Jeannine Jackson, Dan Hageman, Dawn Kernohan and Cherie Gibson

**Absent:**

Dave Whitehead, Lisa Cooper, Dean Wilson, Ron Lewis, Alene Swan

**Minutes:** Motion to accept the minutes from June 8, 2010. Seconded by Virginia. Carried.

**OMHA and League update:** There was no meeting in July and the next meeting is scheduled to be held in August. Virginia received a call from Dave Dixon, Port Perry re: boundaries. Dave would like to soften boundary from Greenbank. Virginia will review further and discuss with him.

**Financial:**

Bills to be paid:

- Booth for the Fair = \$180.80
- Township of Uxbridge (Boardroom, office and tryout ice) = \$15,252.40. Motion to accept. Seconded by Jack. Carried

**Committees:**

Bill will email the final list to all.

**Equipment:**

Reviewed new hockey jerseys. Everyone agreed that the gold should be more yellow and that the numbers on the back should be in reversed colour scheme. Jack tabled motion to purchase two home and two away jerseys per team with one number at the expense of UMHA. Seconded by Dawn K. Carried.

**Stars wear:** The date set to order Stars wear is August 25, 2010 between 7 pm – 9:00 pm in the Arena Hall.

**Communications:** The re-zoning survey result was a clear indication to move ahead with a formal application requesting Uxbridge to be rezoned from the Lindsay Wolves. Tim Evans to start with the process. Rezoning Committee – Bill Rowse, Virginia Jacobson and Charlotte Truter.

**Bench Staff:**

Virginia received the following bench staff requests:

Novice AE:

Kevin Donnelly – assistant manager  
Jackie Kosurko – Manager

Sam Weatherall – Trainer  
Dave Hughes – Assistant Trainer  
Motion to accept by Virginia. Seconded by Dawn McCarthy.

Major Bantam A:

Brian Batten – Trainer  
Denise Whitehead – Manager  
Brad McCartney – Assistant Coach  
Ken Roberts – Assistant Coach  
Motion to accept by Virginia. Seconded by Dawn McCarthy.

Major PW A:

Mark Kuhne – Trainer  
Wayne Barton – Manager  
Erin Oor – Assistant Coach  
Eric Orschel – Assistant Coach  
Motion to accept by Virginia. Seconded by Jack Postma.

Minor Midget A:

Scott Bouchart – Trainer  
Ron McCassay – Manager  
Mark Walsh – Assistant Coach

Bill Browse received correspondence regarding concerns related to a decision in regards to bench staff. The correspondence was reviewed and discussed. Motion by Jack Postma that the decision stands. Seconded by Jeannine Jackson. Carried.

**Fundraising Requests:**

Minor Midget A: This team has requested the following fundraisers:

- Bingo bowling – October. This fundraiser has been approved
- Nine & Dine date TBA. This fundraiser has been approved

Minor PW A: This team has requested the following fundraiser:

- Nine & Dine – September 10<sup>th</sup>. This fundraiser has been approved.
- Raffle tickets (hotel stay, Leaf tickets & jacket). This fundraiser has been approved.

PeeWee AE: This team has requested the following fundraiser:

- 649 and McGregor's meet. These fundraisers were approved.

**Tournament update:**

Virginia informed the team that the tournament is nearly full. One spot in Atom and Major Bantam left.

**Ice update:**

Dawn McCarthy confirmed ice in Uxbridge, NTR, Port Perry and Uxbridge. We were unable to secure the extra hour on Friday nights.

**New Business:**

Cherie Gibson received correspondence from the Minor PW A team in regards to player registration fee increase based on the fact that two selected players will not be playing the upcoming season. The Coaches Committee will communicate with the coach. A request to provide practice pylons by the league was declined. The Coaches Development Committee will review the suggested videos for development and advice.

Major Atom A requested approval for numbers (stickers) to be placed on player helmets. Virginia to review before final decision is made.

**Next Meeting:** August 10, 2010 at 7:00 pm in the Williamson Boardroom

Motion to adjourn the meeting at 9:00 pm by Dawn M. Seconded by Virginia. Carried.