

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

## June 14, 2011

**Present:** Dan Hageman, Alene Swan, Charlotte Truter, Jack Postma, Virginia Jacobsen, Lisa Cooper, Dan Pollard, Dave Whitehead, Ben Schell, Jason Steinman, Cory Anderson

**Absent:** Cherie Gibson, Dean Wilson, Jeannine Jackson, Dawn Kernohan, Dawn McCarthy

### Items:

**Minutes:** Previous minutes were reviewed. Motion to accept the minutes from May 19, 2011 by Virginia, 2nd by Jack. Carried.

### Action arising from previous minutes:

Midget tryouts are scheduled for September – final dates will be confirmed based on ice availability. Dawn M to confirm.

Stars jerseys will then be ordered. Alene to coordinate

### June Meeting:

Dorothy Pollard Award will be presented to the Hubers at the next available opportunity – ideally the next meeting. Dan H/Charlotte

Minor Bantam A update:

Minor Bantam A coach resigned as his son was selected to play AAA. Coaches Selection Committee interviewed two candidates. CSC recommends Jack Postma for the position as Minor Bantam A coach. All voted and Jack Postma carried.

Jack resigned as Director UMHA – suggestions/nominations for his replacement need to be submitted to Dan Hageman before the next meeting in July.

### Financials:

Reviewed proposed financials 2011/2012 season. Registration fees are based on 17 players per team. Development ice plus instructors fee to be adjusted. Friday evenings will be set aside for development. Dan P to finalize.

Changes to referee fees per game.

### 2011/2012 Registration:

Registration dates were set for June 20 & 21, 2011. Stars wear will also be available to order on same night. Registration committee to communicate to all

teams.

**Team Rep:**

Team Reps for the 2011/2012 season will be per age group:

Novice A & AE – Cherie Gibson

Minor Atom - Corey Anderson

Major Bantam A & AE – Ben Schell

Minor PW – Alene Swan

Major PW A & AE – Dean Wilson

Minor Bantam A – Jason Steinman

Major Bantam A & AE – Lisa Cooper

Minor Midget – Jeannine Jackson

Major Midget A & AE – Dave Whitehead

Team reps should connect with each team (coach/manager) and introduce him/her to the team.

**Committee:**

Committee lists will be emailed to all. Any questions/concerns please contact Dan Hageman.

**Equipment:**

Parents will sign off at registration on the condition of player jerseys.

**2011/2012 Bench approvals:**

**Not all the teams submitted final lists.**

**Novice A:**

Head Coach - Tara McKay

Assistant Coach- Joe Foote

Assistant Coach – Jamie Hewitt

Trainer – Kevin Urquhart

Manager – Sam Weatherall

Motion to accept by Virginia. All voted and motion carried.

**Minor Atom A:**

Head Coach – Vernon Chant

Assistant Coach- Greg Tarr

Assistant Coach – Tom Whitson

Trainer – Paul Kerrigan

Manager – Wendy Perry

Motion to accept by Dave. All voted and motion carried.

**Major Atom A:**

Head Coach – Brad Evans

Assistant Coach- Bob Howran

Assistant Coach – Mike Cutrara

Trainer – Rick Greenly  
Manager – Alene Swan  
Motion to accept by Charlotte. All voted and motion carried.

**Minor PW A:**

Head Coach – Troy Jackson  
Assistant Coach- Ken Roberts  
Trainer – Dr Brian Batten  
Asst Trainer – Brad McCartney  
Manager – Jim Jamieson  
Motion to accept by Jason. All voted and motion carried.

**Atom AE**

Head Coach – Scott Addison  
Assistant Coach- Gerry Catherwood  
Assistant Coach – Jason Steinman  
Trainer – Doug Patterson  
Manager – TBC  
Motion to accept by Alene. All voted and motion carried.

**Major PW A:**

Head Coach – Eric Orschel  
Assistant Coach – Paul Shepherd  
Rest of team TBC  
Motion to accept by Lisa. All voted and motion carried.

**Major Bantam A:**

Head Coach – Cliff Freckelton  
Assistant Coach- Bill Rowse  
Assistant Coach/Trainer – Tim Jones  
Trainer – TBC  
Manager – Kim McGann  
Motion to accept by Dave. All voted and motion carried.

**PW AE:**

Head Coach – Ray Martin  
Assistant Coach- Dave Conquer  
Trainer – John Chen  
Assistant Trainer – Caroline Martin  
Manager – Daryl Mogk  
Motion to accept by Alene. All voted and motion carried.

**Minor Midget A:**

Head Coach – Brent Barton  
Assistant Coach- Kevin Smith  
Manager/Trainer at large – Chris Christie

Motion to accept by Virginia. All voted and motion carried.

The remainder of the bench staff needs to be submitted by June 17, 2011

**Correspondence:**

Received correspondence regarding selection of a goalie for the Novice AE team. Team coach needs to connect with the parents to defuse the situation.

Uxbridge Youth Hockey and UMHA have been in contact to discuss the possibility in becoming one association.

Motion to adjourn the meeting at 9 pm by Virginia. Seconded by Jason. Carried.

**Next meeting will be held on July 12, 2011 at 7 pm in Williamson Boardroom**