

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

## June 8<sup>th</sup>, 2010

**Present:**

Bill Rowse, Dawn McCarthy, Dean Wilson, Jack Postma, Jayne Freckelton, Virginia Jacobsen, Alene Swan, Ron Lewis, Tim Evans and Cherie Gibson

**Absent:** Dave Whitehead, Jeannine Jackson, Dan Hageman, Charlotte Truter, Lisa Cooper and Dawn Kernohan

**Minutes:** Motion to accept the amended minutes from May 18<sup>th</sup>, 2010 and May 20<sup>th</sup>, 2010. Seconded by Virginia. Carried.

**Actions arising from the minutes:** All will be discussed during the course of the meeting.

**OMHA and League:** Discussion regarding rostering the kids to cover sickness, concerns regarding kids playing for 2 teams and the challenges that would create with the rosters.  
UYHA has a new president, Richard Davenport. He has contacted Virginia. Tim is to contact Richard to arrange a meeting.  
OMHA AGM is on June 12<sup>th</sup>  
Virginia was not able to attend the monthly Lakeshore meeting  
A parent went to OMHA regarding playing in tournaments during playoffs. We need to communicate to our teams the process for OMHA questions.  
There will be a managers meeting on June 14<sup>th</sup> at 7:00 in the boardroom.  
Looking at hosting the OHF's. The OMHA has offered assistance on what is needed to host such an event. The OHF's are the 2<sup>nd</sup> week in April Last time Uxbridge hosted our Midgets were Novice and they took part in the opening ceremonies. Involved are gate fees, marketing and PR. It will be involved to put it together. Only thing to think about is lodging.  
Coaching staff to be reviewed for certifications. Possibly look at hosting our own clinic. Deadline is August 31. We cannot roster a team until all the bench staff is complete.  
Charlotte has developed a survey to ask parents about their interest in changing our AAA affiliation from the Wolves.

**Committees:** Bill is still working on and will provide an update at the next monthly meeting.

**Registration:** Date to be confirmed for end of June

**Financials:** Motion by Virginia to accept registration fees as presented. Seconded by Dawn M. Carried.

**Equipment:** Motion by Cherie to accept TSO as the equipment provider of jerseys and socks for both home and away. Seconded by Jack. Carried.  
Cherie to see if TSO would absorb the cost of a couple of extra jerseys for each team.

**Bench Staff:** Do not have information for all teams. We have 7 of 15 teams.

Novice A – Wendy Perry – Manager

Vernon Chant – Assistant Coach

Motion to accept by Jayne. Seconded by Dawn. Carried

Novice AE – waiting for information

Minor Atom A

Steph Belisle – Trainer

Alene Swan – Manager

Greg Cook – Assistant Trainer

Eric Webster – Assistant Coach

Motion to accept by Virginia. Seconded by Dawn. Carried

Major Atom A – waiting for information

Atom AE - waiting for information

Minor Peewee A

Rob Norris – Trainer

Martin Truter – Manager

Jason Underwood – Assistant Coach

Paul Sheppard – Assistant Coach

Motion to accept by Virginia. Seconded by Dean. Carried

Minor Peewee

Todd Laroche – Assistant Coach

Ron Melong – Assistant Coach

Caroline Martin – Assistant Trainer

Motion to accept by Virginia. Seconded by Dean. Carried

Major Peewee A – waiting for information

Major Peewee AE

Chris Freeland – Trainer

Colleen Lubbock – Manager

Neil Morgan – Assistant Trainer

Motion to accept by Virginia. Seconded by Cherie. Carried

Minor Bantam

Tim Evans – Trainer

Tracy Evans – Manager

Bill Rowse – Assistant Coach

Motion to accept by Virginia. Seconded by Cherie. Carried

Minor Bantam AE Bill Gibson – Trainer  
Cherie Gibson – Manager  
Ron Lewis – Assistant Coach  
Motion to accept by Virginia. Seconded by Jack. Carried

Major Bantam Matt Morrison – Trainer  
Chris Christie – Manager  
Nick Koulas – Assistant Coach  
Motion to accept by Virginia. Seconded by Cherie. Carried

Major Bantam AE Jason Lance – Trainer  
Julia Lewis – Manager  
Bill Meakes – Assistant Coach  
Motion to accept by Virginia. Seconded by Jayne. Carried

Minor Midget A – waiting for information

Major Midget Bruce Jacobsen – Trainer  
Virginia Jacobsen – Manager  
Larry Rodgers – Assistant Coach  
Doug Smurthwaite – Assistant Trainer  
Motion to accept by Jayne. Seconded by Alene. Carried

**Communications:** Tim attended the Lindsay AGM. Only 5 Wolves executive were there. Tim recommends finding out about moving to another AAA center based on the interest from the membership. Virginia will advise managers that there will be a survey for the parents at registration.

### **Fundraising Requests**

Minor Bantam A: This team has requested the following fundraisers:  
1. Nine and Dine on Aug.27. This fundraiser has been approved  
2. A program. This fundraiser has been approved

Minor Atom A: This team has requested the following fundraiser:  
1. 50/50 draws at home games. This fundraiser has been approved.

**New Business:** Ron Archibald asked to put the Ryan Walters Memorial Golf tournament on the website.

**Next Meeting:** July 13, 7:00 in the Williamson Boardroom

Motion to adjourn the meeting at 9:15pm by Dawn. Seconded by Virginia. Carried.