

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

March 9, 2010

**PRESENT:** Bill Rowse,, Jayne Freckelton, Virginia Jacobsen, Cherie Gibson, Dawn McCarthy, Charlotte Truter, Laurie Bruno, Lisa Cooper, Tim Cox, Dawn Kernohan

**ABSENT:** Dean Wilson, Dan Hageman, Tim Evans, Eric Fuchs, Eric Orschel

**MINUTES:** Motion to accept the minutes from February 8<sup>th</sup> by Cherie. Seconded by Dawn K. Carried.

**ACTIONS ARISING FROM MINUTES:** Dawn called Stouffville regarding extra ice. She is waiting for a returned call.

### **OMHA & LEAGUE UPDATES:**

Not much to report. Just reminding everyone to get the scores in right after the games, and send game sheets in as soon as possible.

Whitby is going to field 2 levels of A teams next year. But they will both be playing in the Lakeshore Loop. Not sure how this is going to work for scheduling yet, but that was the decision made by the OMHA.

**FINANCIALS:** Bank Balance as of March 5<sup>th</sup> is \$82,145.62. Dawn would like to make a motion to accept the financials as presented and approval to pay outstanding bills as seen below: Seconded by Lisa. Carried.

Bills to be paid are as follows:

NTR – February ice - \$2,368.80

Port Perry Ice – February - \$2,183.40

Township of Uxbridge – Ice - \$33,873.92

Little Britain – February - \$531.42

OMHA – ¼ finals - \$84.50

**EQUIPMENT:** Not much to report. We need to decide what we want to do regarding jerseys to next season.

Motion to have jerseys paid for by parents and fitting will take place after tryouts. Allowing custom numbers and names. Seconded Dawn M. Carried.

There will be information regarding jerseys at the tryouts. Black jersey, practice jerseys and jersey bags to be returned.

With our stock of suitable practice jerseys dwindling Cherie is going to get a price on Pinnies.

### **BANQUET:**

Deadline to have everything in is April 1<sup>st</sup>.

**AWARDS:** Lisa is looking after getting the plaques for the awards. Dean is looking into a recipient for the Dorothy Pollard Award.

**SURVEY:** Jayne is almost done tallying all the information collected from the surveys. Now that all the information has been compiled, Bill will start the exit interview process with this season's coaches.

## **COMMITTEES:**

### **Coaching Selection Committee**

Bill has received 2 applications so far. As mentioned above Bill and his committee will be holding the exit interviews first, and then will schedule Coaching interviews for this coming season after the exit interviews are complete.

When voting for coaches for the up coming season and going forth, persons with a conflict of interest will be asked to leave the room and this year's voting will be done by ballot.

Due dates will be March 31<sup>st</sup> for A Teams and May 15<sup>th</sup> for AE Teams.

Tryout Ice has been scheduled. A Tryouts to start May 7<sup>th</sup>. Major Midgets will be scheduled with the AE tryouts.

## **TEAM REPORTS FOR FEBRUARY:**

**Novice A** – Games Played: / Wins: / Losses: / Ties:

**Novice AE** – Games Played: / Wins: / Losses: / Ties:

**Minor Atom A** – No report

**Major Atom AE** – Games Played: 28 / Wins: 7/ Losses: 20 / Ties: 1

Achievements: Won first round vs. Clarington in 6 games

Won second round vs. Ajax in 6 games

Lost in the ¼'s of the OMHA to Barrie in 3 games

Suspensions: Jacob Fielder – GM 50 – 1 game

Carter Martin – GM50 – 1 game

Affiliated Players – 6 invited to all practices

**Major Atom A** – Games Played: / Wins: / Losses: / Ties:

**Minor Pee wee A** – Games Played: / Wins: / Losses: / Ties:

**Minor Pee wee AE** – Games Played: / Wins: / Losses: / Ties:

**Major Pee wee A** – Games Played: / Wins: / Losses: / Ties:

**Major Pee wee AE** – Games Played: 8 / Wins: 6 / Losses: 1 / Ties: 1

Moving on to the OMHA 1/4s

**Minor Bantam A** – No report

**Major Bantam A** – Games Played: / Wins: / Losses: / Ties:

**Major Bantam AE** – Games Played: 10 / Wins: 5 / Losses: 4 / Ties: 1

**Minor Midget A** – Games Played: 4 / Wins: 1 / Losses: 3 / Ties:

**Major Midget A** – Games Played: 5 / Wins: 3 / Losses: 2 / Ties:

**Communications (Website):** Dan is looking into making our website generate revenue.

**Constitution Changes:** The UMHA Constitution states that any changes to our constitution must be submitted 6 weeks before the AGM is held.

**CHANGES TO THE CONSTITUTION:**

**DELETE FROM ARTICLE 6 SECTION 2(B) - MEETINGS**

Each manager and coach shall receive a copy of the minutes of each U.M.H.A. Executive meeting.

**ARTICLE 6 SECTION 2 (c) shall become ARTICLE 6 SECTION 2 (b).**

Motioned by Virginia. Seconded by Cherie. Carried.

**NEXT MEETING:** Tuesday April 13<sup>th</sup> at 7:00pm in the Williamson's Boardroom

Motion to adjourn Dawn M. Seconded by Cherie Carried.