

U.M.H.A. EXECUTIVE MEETING MINUTES

May 11, 2010

Present:

Bill Rowse, Dawn McCarthy, Charlotte Truter, Lisa Cooper, Jayne Freckelton, Virginia Jacobsen, Dan Hageman, Jeannine Jackson, Alene Swan, Ron Lewis, Tim Evans

Absent: Dean Wilson, Dave Whitehead, Jack Postma and Dawn Kernohan

Minutes: Motion to accept the minutes from April 12, 2010 and April 26, 2010 by Lisa Cooper. Seconded by Dawn McCarthy. Carried.

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

OMHA and League: Rosters are due the end of July – Virginia to handle.

Committees: Bill will review and provide an update at the next monthly meeting. Team Reps for the upcoming season will be:

Novice A - Dawn Kernohan
Novice AE – Jayne Freckleton
Minor Atom A – Tim Evans
Major Atom A – Dan Hageman
Atom AE – Charlotte Truter
Minor Peewee A – Cherie Gibson
Major Peewee A – Virginia Jacobson
Peewee AE – Alene Swan
Minor Bantam A – Lisa Cooper
Major Bantam A – Jack Postma
Bantam AE – Jeannine Jackson
Minor Midget – Ron Lewis
Major Midget – Dave Whitehead
Extra Team – Bill Rowse

Correspondence: Reviewed letter received from Beth Murray requesting to be Uxbridge rep at the COWHA. Bill confirmed that Tim Evans has been approved to be the Uxbridge rep for Lindsay. Tim/Bill to get back to Beth.

Coaching Interviews: AE Coaching selection will take place next week. An emergency meeting is scheduled for May 20, 2010 at 6:30 pm in Arena 1 to vote on the coaches for the upcoming season.

Registration: Date to be confirmed

Financials: Bills to be paid:
- Yipes Stripes - \$429.40
- Baldwin Sales - \$265.27
- Town of Uxbridge - \$14,617.84
- Chris Christie submitted PRS & Trainers for \$100

Dawn K. would like to make a motion to have approval to pay outstanding bills.
Seconded by Cherie Gibson. Carried.

Injury credit policy resulted from an injury while playing hockey was reviewed. All to email Tim Evans their recommendations/suggestions by May 20, 2010.

AE Expansion: The OMHA guidelines are that the major team must be filled BEFORE the minor team. The tryout numbers were reviewed:

Major Bantam: 12 players and 1 goalie
Minor Bantam: 22 players and 4 goalies
Minor PeeWee: 15 players and 2 goalies
Major PeeWee: 23 players and 2 goalies
Major Atom: 8 players and 2 goalies
Minor Atom: 25 players and 2 goalies

The PeeWee fits the criteria and there has been a Minor PeeWee team the last two years. A motion was put forward to proceed with Major and Minor Bantam; Major and Minor PeeWee teams; with the clear understanding that each team will consist off:

Major Bantam = 15 players plus 2 goalies

Minor Bantam, Minor PeeWee and Major PeeWee = 14 players plus 2 goalies.

Seconded by Lisa Cooper. Carried.

Dan Hageman put a motion forward to amend the younger player movement rule. From here on all younger player movement (A or AE) is at the discretion of the Executive Directors and applies to all teams. Seconded by Cherie. Carried.

During the AE tryouts the Major teams should skate first.

Next Meeting: May 20, 2010 at 6:30 pm in the meeting room located in Arena 1.

Meeting adjourned at 8:15 pm