

U.M.H.A. EXECUTIVE MEETING MINUTES

November 9, 2010

Present:

Dan Hageman, Jack Postma, Jayne Freckelton, Alene Swan, Dean Wilson, Dawn McCarthy, Ron Lewis, Virginia Jacobsen, Charlotte Truter, Dawn Kernohan, Jeannine Jackson

Absent:

Dave Whitehead, Lisa Cooper, Cherie Gibson

Items:

Minutes: Motion to accept the minutes from October, 12, 2010 by Dawn K. Seconded by Dean Wilson. Carried.

Action from previous minutes carried over:

Lisa Cooper will talk to Uxbridge Motorsport about sponsor bars.

Coaches meeting: A coaches meeting will be schedule in November and conducted by Ron Lewis in partnership with Jack Postma and Chris Murray.

November Meeting:

Succession Plan:

Dan Hageman presented a motion for 1st Vice President to Lisa Cooper and 2nd Vice President to Alene Swan.

A vote took place and the motion was in favour. Carried

Applications for the Directors role were reviewed and Dan Hageman presented a motion for Dan Pollard and Tammy Scalari for the new Directors for the remainder of the season. Voted and motion carried.

Financials: October financial was reviewed. The Finance Committee will review in greater detail. Bills to be paid:

Coaching clinic – Paul Shepherd \$192.10
Coaching clinic – Tory Jackson \$150.00
Coaching clinic /PRS – Ken Roberts \$181.50
Coaching refresher – Kevin Urquhart - \$40.00
NTR Ice Sept/Oct \$3,823.92
Little Britain/Kawartha Ice 993.60
Town of Scugog Ice Sept/Oct \$7,244.97
Town of Uxbridge Ice – Sept \$23,831.0
Tournament ice - \$13,458.30
Tournament kitchen, hall \$965.02
Office – 321.20

Boardroom - \$90.40

All to review Fundraising opportunities and present option(s) at next meeting.

OMHA/Lakeshore report:

Most teams are doing well. Virginia has received some complaints about referees. UMHA refund policy to be reviewed as other sporting bodies do not provide refunds for injuries.

Motion not to refund portion of player fee carried.

Committees:

With the new members on board the Committees will be reviewed and emailed to all.

Fundraising:

Major Bantam AE requested a McGregor Meats fundraising – approved.

Minor Midget: Raffle for a jersey – approved.

Novice A – raffle tickets – approved.

Team Updates:

Novice AE:

Played 8 games: 1 win and 7 losses

Minor Atom:

Played 7 games: 2 win and 5 losses

1 power skate on October 30 in Port Perry

Atom A:

Played 8 games: 5 wins, 2 losses and 1 tie

Power skating – every Thursday morning in Uxbridge

Major PW A:

Played 8 games: 6 wins and 2 loss

Team doing well

1 player received GM50

1 AP participated in practice

Major PW AE:

Played 8 games: 1 win and 2 losses

1 power skate and 1 practice

1 GM50 carried over from last season

Minor Bantam AE:

Played 9 games: 9 wins and 1 tie
1 player received a GM71
1 player received a GM50
1 AP layer participated in 2 skates

Major Bantam AE:

Played 8 games: 1 win, 5 losses and 2 ties
1 player received GM53
All 4 AP's participated in skates as well as games

Major Midget A

Played 6 games: 2 win, 2 losses and 2 tie
1 player received GM50
1 player received GM59

New Business: All to present fundraising ideas at the next meeting.

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

Next Meeting: December 14 at 7 pm in Williamson Boardroom