

U.M.H.A. EXECUTIVE MEETING MINUTES

October 12, 2010

Present:

Dan Hageman, Jack Postma, Jayne Freckelton, Alene Swan, Dean Wilson, Cherie Gibson, Dawn McCarthy, Ron Lewis, Virginia Jacobsen, Charlotte Truter, Dawn Kernohan, Lisa Cooper

Absent:

Dave Whitehead, Dean Wilson, Tim Evans, Bill Rowse

Items:

Minutes: Motion to accept the minutes from September 14, 2010 by Virginia. Seconded by Dawn McCarthy. Carried.

Motion to accept the minutes from September 27, 2010 by Cherie. Seconded by Lisa Cooper. Carried.

Action from previous minutes:

Lisa Cooper will talk to Uxbridge Motorsport about sponsor bars

Resignations: UMHA received official resignations from two senior executive. Bill Rowse resigned as President and Director. Tim Evan resigned as First Vice President and Director. Resignations accepted.

All UMHA files to be obtained from Bill and Tim.

Constitution: Virginia put a motion forward to amend the current constitution wording to include resignation in the top three positions – President, 1st Vice and 2nd Vice. Second by Dawn M. Carried

President:

Lisa put forward a motion to ratify Dan Hageman as President for the current season. Second by Virginia. Carried.

Anyone that is interested to become the 1st and 2nd Vice President positions to put their names forward. A vote will take place at the next meeting.

Three names were put forward for Directors position. Charlotte to email teams about current status in the UMHA and provide them an opportunity to put names forward of interested candidates. A vote will take place at the next meeting.

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

Managers Meeting: Virginia conducted 2 managers meetings and the next meeting is scheduled to be held in January before play downs start.

UMHA Police check policy will be reviewed at the next meeting. All Executives to ensure their police checks are done as well as PRS course. Dean Wilson to provide information spreadsheet of last season with this information.

Goalie Clinics: Dawn K to review quotes and affordability and will report back at next meeting should funds be available.

Financials: September financial was reviewed. Outstanding player payments were reviewed and Lisa to follow up on outstanding payments.

Bills to be paid:

Thistle Printing - \$508.50

Ron Legace - \$106.22

Troy Jackson - \$150

Nick Kulas - \$ 200

Kawartha Lakes \$596.16

Motion to approve by Dawn M. Seconded by Virginia. Carried.

OHMA report: Virginia confirmed that one coach and assistant coach were suspended as assistant coach was not on the roster.

All scores are on time and game sheets are clear.

The Made for Ontario Plan will affect play in Uxbridge as Port Perry players will be able to in Uxbridge. Virginia will provide information as it becomes available from the OMHA.

Committees: Current Committee members were reviewed and duties were re-assigned. Alene to update list and email to all.

Team Updates:

Novice AE:

Played 2 games: 2 losses

Minor Atom:

Played 2 games: 1 win and 1 tie

2 extra practices and 2 power skates

Played in the semi finals in Innisfil tournament and lost with one goal.

Atom AE:

Played 4 games: 1 win and 3 losses

Minor PW A:

Played 4 games: 2 wins and 2 losses

2 players received GM50

Coach was suspended for 3 games and assist coach for 2 games as assist coach was not on the roster.

4 AP players were invited to skates

Minor PW AE:

Played 3 games: 3 losses

GM50 for one player and invited 2 AP's to 3 skates.

Major PW A:

Played 5 games: 4 wins and 1 loss

Reached Semi Finals in Brian Steele Tournament

Major PW AE:

Played 3 games: 1 win and 2 losses

1 power skate and 1 practice

1 GM50 carried over from last season

Minor Bantam A:

Played 5 games: 5 wins

Played in final at AA Richmond Hill Tournament. Also played an Exhibition game against Orillia. Lost 3-2

One player received a GM 51

Major Midget A

Played 4 games: 1 win, 2 losses and 1 tie

Fundraising:

Novice AE asked if they could proceed with an advertising fundraiser. Was approved as long as the sponsor is aware of it.

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

Motion to adjourn the meeting at 8:45 pm by Dawn M. Seconded by Cherie. Carried.

Next Meeting: November 9, 2010 at 7:00 pm in the Williamson Boardroom