

U.M.H.A. EXECUTIVE MEETING MINUTES

September 14, 2010

Present:

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

Absent:

Dan Hageman, Dave Whitehead, Lisa Cooper, Dawn Kernohan and Jeannine Jackson

Minutes: Motion to accept the minutes from August 10, 2010. Seconded by Cherie and Dean. Carried.

Fundraising: Jeannine confirmed that we raised approx. \$1,800 from the Waffle booth held during the Uxbridge Fair. It is a lot of work and many people do come back as it has been part of the Fair for many years. Profitable to be reviewed for next year.

OHF bid the host to Midget 2011 event was submitted with the help of Virginia and Cherie. To secure this event we will require the help needed from the Men's League to secure extra ice.

All to come to the next meeting with fundraising ideas as significant time will be spent on this.

Equipment: A concern was tabled about custom sponsor bars (paid by the sponsor) being sewn onto the team jerseys and sponsors wanting it back at the end of the season. A motion presented by Jack that all sponsor bars will remain on the jerseys and that the sponsor agreement should be edited to reflect this change. Seconded by Alene. Carried.

Uxbridge Stars crests on the new jerseys were smaller and larger on some jerseys – the Equipment Committee will review in next years order.

Scheduling: Dawn confirmed that the scheduling went great. A question came up why we cannot schedule a year ahead. In addition should the Scheduler Position be a paid position. To be reviewed.

Financial:

Bills to be paid:	
Post office box	\$146.90
Cambrian – Executive Insurance	\$216.00
Town of Uxbridge hall rental	\$66.00
Conor Hough refund	\$881.85
TSO – balance of jerseys	\$21,951.50
TSO – extra socks	\$465.23

TSO – sponsor bars, #21	\$6,116.21
Baldwin Sales for Trophy's	\$1,796.70

Motion to approve by Dean. Seconded by Virginia. Carried

Outstanding registration fees to be reviewed at the next meeting.

OMHA and League update: There has been a significant change in the league as it relates to fighting and any major could result in:

- 1st fight – 2 games suspension
- 2nd fight – 4 games suspension
- 3rd fight – indefinite

Hockey Canada is taking a strong stance on fighting and a player can get up to nine games suspension for a one man fight.

Police checks for all coaches, assistant coaches and managers are essential.

Virginia needs to know about all suspensions immediately (same evening).

Mouth guards are to be worn by goalies and it can result in 10 minute misconduct.

All rosters are updated except one team.

Fundraising Requests:

- Atom AE: requested to sell raffle tickets at home games and tournament. Approved.
- Minor PE AW: requested to sell raffle tickets for a signed Detroit Red Wing Jersey at home games. Approved.
- Midget Team: requested a Euchre night November 12, 2010 at the Legion as a fundraiser. Approved.
- Minor Bantam: requested Ball Hockey tournament as well as selling Christmas trees. Approved

New Business:

Dawn M asked if we should offer the Oshawa Generals game tickets to the teams. Approved.

Minor PW A coach asked if a player can be considered to play for Uxbridge if not attending the try outs. Players need to be at the try outs to be considered o be on a team.

Team Photography: A motion by Cherie for Sculari Photography to do Team Photo's for this season was presented – all photography to be done by December 15, 2010. Seconded by Dawn M. Carried.

A question came up about number of tournaments to be played by a team. It is standard that a team plays in an early bird tournament followed by three tournaments. Coaches normally ask for parent input for away tournaments – however this will be reviewed at the next coaches meeting.

Next Meeting: October 12, 2010 at 7:00 pm in the Williamson Boardroom

Motion to adjourn the meeting at 8:35 pm by Dawn M. Seconded by Cherie. Carried.