

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

April 7, 2009

**PRESENT:** Eric Fuchs, Virginia Jacobsen, Jayne Freckelton, Bruce Carter, Tim Evans, Dawn McCarthy, Bob Hubers, Bill Rowse, Katharine Shepherd, Cherie Gibson, Tim Cox, Dean Wilson, Emerson Dale, Tammy Scuralli

**ABSENT:** Keri Smith, Dawn Kernohan

**MINUTES:** Motion to accept the amended minutes from March 10th by Katharine. Seconded by Bill. Carried.

### **ACTIONS ARISING FROM MINUTES:**

Actions arising from minutes will be covered during the meeting.

**O.M.H.A. & LEAGUE UPDATES:** OMHA fee schedule will stay the same as the past 2 seasons. \$34.29 per player. OMHA AGM weekend will be held June 12<sup>th</sup> through June 14<sup>th</sup>. Anyone wishing to attend by June 1<sup>st</sup> at a cost of \$42.00 per person. Anyone wishing to attend the 75<sup>th</sup> Anniversary Gala must register by May 15<sup>th</sup>.

At the Lakeshore meeting Bruce tabled a motion to modify this year's playoff schedule for next year. The schedule was not fair due to the fact that we had teams finished by February 8<sup>th</sup>. They agreed to make changes for next year realizing that so many teams were finishing early. They would like to see teams play at least to the end of February and will make the necessary changes.

There has been an agreement to make the trophies that the teams received for being champions or finalists a little more substantial. So, the 3 teams are to return their trophies to Bruce so he can return them by June 1<sup>st</sup> for an upgrade.

Bruce has done many "Permission to Skate" forms. Bruce will be at the rink again on Thursday evening.

**FINANCIALS:** Balance as of March 31, 2009 is \$26,126.50. Virginia would like to make a motion to accept the Financial Statement as presented and approval to pay outstanding bills as follows:

Township of Uxbridge – Mar. ice - \$15,000.00 (approx)  
Nick Scuralli Photography – Sponsor Plaques - \$176.40  
Banquet expenses \$3,000 to \$4,000  
OMHA – Playdown fees  
Cherie Gibson – Paper for Banquet Tickets - \$19.66

Seconded by Dean. Carried.

Viper Marketing - \$302.84 – Not Approved

## **COMMITTEE REPORTS:**

**Equipment/Jerseys:** Cherie has started collecting the equipment from the teams.

**Amalgamation:** Nothing more to report.

**Coaching/Development/Conditioning:** 2 remaining exit interviews. They will be scheduled for next week. All other went well. So far the Coaching Selection Committee has received 22 coaching applications. Some have indicated multiple teams. The committee is looking to start interviews on Thursday.

Eric explains what purpose the Coaching Selection Committee serves. The committee conducts the interviews and puts forth their recommendation to the New Executive to be voted on.

**Tryouts:** When speaking to the coaches throughout the year, the coaches express an interest to allow them to make cuts after the 2<sup>nd</sup> tryout. Tim E. makes a motion to allow coaches to cut to 25 players after the second tryout and down to 20 players after the third tryout. Seconded Bill. Carried.

All players trying out MUST still tryout for AA before they are eligible to tryout for AE. Only 2 tryouts guaranteed for \$20. to a maximum of \$50 per age group for tryouts.

A question as pertaining to residency came up. If a child lives primarily with one parent and goes to school there, but plays hockey in the centre where the other parent resides, what is the OMHA position on this situation. Bruce explains that a child must play hockey in the centre where the child attends school, unless there is a court order stipulating that the other parent takes care of the child's sporting activities.

## **AGM/BANQUET**

Everything is going well, a couple of teams had to switch night because of the Wolves AAA tryouts. Katharine is still waiting for a few teams to pick up their tickets and hand in their money.

Ryan Waters award will be given out the second night. Keri has ordered the plaque.

Dorothy Pollard award – Eric has spoken to Lorna regarding the guidelines in which we should use in selecting the honouree. Lorna said that this person should have a long-standing affiliation with Minor Hockey.

Banners for Championships for Novice AE, Minor Atom AA, Major Peewee AE teams have been ordered.

AGM is scheduled for Sunday April 19<sup>th</sup> at 7:00pm at the Legion.  
We will be looking for some new volunteers since we do have a few people leaving.

Eric is going to send write a letter regarding AA vs. A.

**STARSWEAR:**

The Starswear Committee has received 3 quotes from various companies regarding the supply of Starswear for the upcoming season. All 3 quotes are pretty close. Eric commends Jayne and Emerson on a great job, and that we would vote on this next month.

**Correspondence/New Business:**

Virginia is working on the tryout schedule. Will have the new coaches take a look before it goes in the paper and on the website to make sure there is no conflicts.

Tim indicated that June 6<sup>th</sup> is the most likely date for the Foxbridge Golf Tournament. Going to be a great fundraiser for the organization.

Dawn received an email regarding a refund for the insurance portion of the OMHA registration.

Bruce makes a motion to refund the insurance portion of OMHA registration to any player that is a called official. Seconded Bob. Carried.

**SUCCESSION PLAN:**

Bob Hubers, Keri Smith, Katharine Shepherd and Emerson Dale have all indicated that they will not be returning to the executive next year.

President: Tim Cox nominates Tim Evans. Seconded Bill. Tim E accepts

Dawn M. nominates Dean. Seconded Bruce. Dean Accepts.

1<sup>st</sup> VP: Tim E. nominates Bill. Seconded Jayne. Bill accepts

Dawn M. nominates Dean. Seconded Virginia. Dean accepts

2<sup>nd</sup> VP: Virginia nominates Dawn M. Seconded Tammy. Dawn accepts

Secretary: Dawn M nominates Virginia. Seconded Cherie. Virginia accepts

Treasurer: Tim C. nominates Dawn K. Seconded Bob.

Past President: Eric

Ballots were cast for President and 1<sup>st</sup> VP. Tim E. for President. Bill for 1<sup>st</sup> VP.

Eric explains how the succession plan is suppose to work.

**NEXT MEETING: TBA**

Motion to adjourn by Bill. Seconded by Dawn M. Carried.