

U.M.H.A. EXECUTIVE MEETING MINUTES

August 4, 2009

PRESENT: Dean Wilson, Dawn Kernohan, Jayne Freckelton, Bruce Carter, Virginia Jacobsen, Cherie Gibson, Laurie Bruno, Lisa Cooper, Dan Hageman, Bill Rowse.

ABSENT: Eric Fuchs, Dawn McCarthy, Eric Orschel, Tim Cox, Tim Evans

MINOR BANTAM A: Possible Europe Trip next Winter.

Chris Christie representing the Minor Bantam A Team explains to the executive the steps that have been taken so far in regards to next year's Major Bantam team traveling to Europe to play some exhibition games. A small group of parents and coaches have been in contact with a couple of Travel Agencies that specialize in these types of trips. They are hoping to start fundraising this year in order to meet the high cost of such a trip. They have received a model that Pickering uses when it comes to fundraising and all the questions regarding if players don't want to participate.

Concerns: This has not been approved by the executive. Team on a 2-year plan instead of the normal 1-year. No one knows if next year's team would be in favour of this adventure.

In the past this type of trip was started in the spring, when the team is picked. The initial legwork can be done now but when the team is picked in the spring a final decision can be made by that team.

There will have to be a budget in place with monthly statements to the executive. At tryouts the parent's must be informed that a trip to planned.

Fundraising for this event must not start until spring after the new team has been selected and the coaching staff approved by the new Executive.

Cherie makes a motion to approve in principle that the team going to Europe may prepare a budget, contact organizers and pick a destination. Seconded Laurie. Carried.

Dean will contact the team with the executive's decision.

MINUTES: Motion to accept the minutes from July 14th by Lisa. Seconded Cherie. Carried.

ACTIONS ARISING FROM MINUTES: All will be discussed during the course of the meeting.

OMHA & LEAGUE UPDATES:

OMHA has moved their monthly meeting to the 3rd weekend in August. We will have our decision on being reclassified to A the last week in August. Virginia is going to send Bruce the team rosters.

FINANCIALS: Bank Balance as of August 4th is \$148,839.65. Dawn would like to make a motion to accept the financials as presented and approval to pay outstanding bills as seen below: Seconded by Lisa. Carried.

Bills to be paid are as follows:

Township of Uxbridge - \$207.90 – Hall Rental for registration

Canada Post - \$131.25 – Mail Box

Cambrian - \$216.00 – Insurance

Andrew Langlands – Assist. Coach - \$165.00

REGISTRATION: Registration went well, only a few still outstanding.

TEAM BENCH APPROVALS:

Novice AE – Assist Coach – Rick Greenly

Assist. Coach – Randy Bent

Trainer – Rob Dodd

Manager – Melanie Witney

Motion to approve the Novice AE coaching staff by Cherie. Seconded Laurie. Carried.

Novice A – Assist. Coach – Steph Belisle

Assist. Coach – Greg Cook

Trainer – Eric Webster

Manager – Alene Swan

Motion to approve the Novice A coaching staff by Lisa. Seconded Cherie. Carried.

Minor Atom A – Assist. Coach – Dave Conquer

- Assist. Coach – Brad McCartney

- Trainer – Brian Batten

- Manager – Denise Whitehead

Motion to approve the Minor Atom A coaching staff by Bill. Seconded Cherie. Carried.

Major Atom AE – Assist. Coach – Scott MacMillam

Trainer – Caroline Martin

Manager – Laura Bailey Fonk

Motion to approve the Major Atom AE coaching staff by Dawn K. Seconded Cherie. Carried.

Major Atom A – Assist. Coach – Cliff Freckelton

Assist. Coach – Todd Laroche

Trainer – Rob Norris

Manager – Martin Truter

Motion to approve the Major Atom A coaching staff by Laurie. Seconded Virginia. Carried.

Minor Peewee AE – Assist. Coach – Ed Jackson
Trainer – Chris Freeland
Manager – Lorrie Stinson

Motion to approve the Minor Peewee AE coaching staff by Jayne. Seconded Laurie.
Carried.

Minor Peewee A – Assist. Coach – Erin Orr
- Assist. Coach – Eric Orschel
- Trainer – Andrew Pett
- Manager – Wayne Barton

Motion to approve the Minor Peewee A coaching staff by Lisa. Seconded Laurie.
Carried.

Major Peewee AE – Assist. Coach – Chris Paradine
Trainer – Bill Gibson
Manager – Cherie Gibson

Motion to approve the Major Peewee AE coaching staff by Virginia. Seconded Laurie.
Carried.

Major Peewee A – Assist. Coach – Andrew Langlands
Assist. Coach – Chris D’Ornellas
Trainer – Dave Duncan
Manager – Laurie Bruno

Motion to approve the Major Peewee A coaching staff by Lisa. Seconded Cherie.
Carried.

Minor Bantam A – Assist. Coach – Mike Boyce
Trainer – Matt Morrison
Manager – Chris Christie

Motion to approve the Minor Bantam A coaching staff by Lisa. Seconded Cherie.
Carried.

Major Bantam AE – Assist. Coach – Adam Kelly
Assist. Coach – Mill Meakes
Trainer – Perry Tzogas
Manager – Lisa Cooper

Motion to approve the Major Bantam AE coaching staff by Laurie. Seconded by Jayne.
Carried.

Major Bantam A – Assist. Coach – Bryan Marchment
Assist. Coach – Mark Walsh
Trainer – Tim Gardner
Manager – Rob McBeth

Motion to approve the Major Bantam A coaching staff by Virginia. Seconded by Cherie.
Carried.

Minor Midget A – Assist. Coach – Doug Smurthwaite
Trainer – Steve Crummey
Manager – Virginia Jacobsen

Motion to approve the Minor Midget A coaching staff by Cherie. Seconded by Laurie.
Carried.

Major Midget A – Assist. Coach – Paul Cranley
Assist. Coach – Mel Bushby
Trainer – Bruce Jacobsen
Manager – Dawn McCarthy

Motion to approve the Major Midget A coaching staff by Cherie. Seconded by Laurie.
Carried.

New registrants and coaching staff Bruce will need their Date of Birth and their phone number.

SPONSORS: 2 more sponsors are needed. Cherie will send out an email to the managers to see if they know of anyone who would like to sponsor a team.

EQUIPMENT: Jerseys have been ordered. The jerseys will be delivered by the beginning of September. The teams will be responsible for their own pucks and water bottles.

Another opportunity to purchase Stars wear will be held on Tuesday August 11th from 6:00pm to 8:00pm at the arena.

Cherie will be going through all the practice jerseys to take inventory of what we have.

TOURNAMENT: Everything is going well.

COMMITTEES:

Communications (Website): Dan will be sending the link in about 2 weeks. The new website is almost done.

Correspondence:

There has been some question as to what our Privacy Policy is regarding pictures, names, etc. We follow the Privacy Policy that the OMHA follows.

Guidelines: Any team information including names, pictures, etc. should have written consent from the parent/guardian.

Fundraiser Requests:

Novice AE – This team has requested the following fundraisers:

1. Oshawa Generals game - ticket sales: This is more of a social, but we will make a profit from it. Hopefully October 12. The children get the ice of the generals for 45 minutes before the game, we would like to do a game parents vs. kids. The tickets we buy for \$11 and we can sell them for \$16. We would also do a raffle at this event. Checking on insurance. This fundraiser is approved
2. McGregor Meats – hoping to make \$1,800. This fundraiser is approved.

Minor Atom A – This team has requested the following fundraiser:

Scratch the dot. This fundraiser is approved.

Some teams have inquired about t-shirts for dry-land. Our Starswear supplier will offer t-shirts to the teams in grey, white and black.

NEXT MEETING: Tuesday September 8th at 7:00pm in the Williamson's Boardroom

Motion to adjourn Bill. Seconded Cherie. Carried.