

U.M.H.A. EXECUTIVE MEETING MINUTES

December 8, 2009

PRESENT: Dean Wilson, Jayne Freckelton, Bruce Carter, Virginia Jacobsen, Cherie Gibson, Bill Rowse, Dawn McCarthy, Eric Orschel, Charlotte Truter, Dan Hageman, Tim Evans, Eric Fuchs, Lisa Cooper,

ABSENT: Dawn Kernohan, Laurie Bruno, Tim Cox

MINUTES: Motion to accept the minutes from November 10th by Dawn M. Seconded by Bruce. Carried.

ACTIONS ARISING FROM MINUTES: Dean and Bill spoke to parents. Parents decided that the child would play houseleague. Dean will check with Dawn regarding the refund policy.

OMHA & LEAGUE UPDATES:

There will be no playdown scheduling meeting this year, everything will be done by phone/email.

FINANCIALS: Bank Balance as of December 4th is \$197,841.19. Lisa would like to make a motion to accept the financials as presented and approval to pay outstanding bills as seen below: Seconded by Eric O. Carried.

Bills to be paid are as follows:

NTR – Nov ice - \$2,368.80

Township of Uxbridge – Ice - \$31,511.42

Township of Scugog – Nov. Ice - \$2,183.40

Little Britain – Sept./Oct. – Ice - \$1,223.67

Team TX – Sponsor Bars - \$510.01

EQUIPMENT: A concern has been raised regarding the Sponsor bars. The names are peeling off the bars. Cherie will send out an email to all the teams to see if anyone is having problems. Cherie is going to contact the supplier to have them replaced.

Jerseys will be delivered within 3 weeks.

COMMITTEES:

Goalie Training – Scott would like the coaches on the ice, so they can learn the drills that can be applied at their own practices.

Bill is going to schedule a mandatory coaches meeting.

Starswear – Teams have been requesting to use outside sources for gifts etc. The tender covered only clothing. So teams requiring clothing that must be ordered through our supplier. If other such things want to be ordered they must first be approved. This request must go through Cherie and a minimum of a week must be given in order for her to be able to get approval on such items. Teams must also acquire the logo from UMHA.

Grievance – Fight in the parking lot at a tournament between 2 parents. The grievance committee recommended suspensions to all parties.

Motion to suspend Parent 1 for 15 games, not allowed in arena, Parent 2 for 3 games not allowed in arena, Parent 3 for 10 games allowed to watch. Carried.

Other recommendations that the parties involved apologize to the players and parents of the team for their actions. Coach is to call a meeting of players and parents at their next practice.

Bill will inform coach of the decision.

Affiliated Players – Players that are being affiliated to our teams from houseleague are almost complete. UYHA has completed rostering 3 divisions, we are still waiting for 3 more divisions to be completed so we can put these players on the roster as Affiliates.

TEAM REPORTS FOR NOVEMBER:

Novice A – No report

Novice AE – Games Played: 6 / Wins: 5 / Losses: 1 / Ties:
Tournament – Guelph – 3 losses good showing this was an A tournament
Concerns regarding length of game. Novice will have 10/10/10, only hour time slots.

Minor Atom A – No report

Major Atom AE – No Report

Major Atom A – Games Played: 24 / Wins: 16 / Losses: 4 / Ties: 4 – total to date
Tournament – Newmarket – Lost in Finals
Achievements – 2nd place in division

Minor Peewee A – Games Played: / Wins: / Losses: / Ties:

Minor Peewee AE – Games Played: / Wins: / Losses: / Ties: No Report

Major Peewee A – Games Played: 7 / Wins: 5 / Losses: 2 / Ties: 2
Tournament – Rochester – Place 2nd
Suspensions: Owen Scuralli – GM51 – 3 games
Affiliated Players – 4 all playing 1 game each

Major Peewee AE – Games Played: 18 / Wins: 12 / Losses: 3 / Ties: 3
Tournament – Rochester 2 wins 2 losses
Suspension: Sean O'Reilly – GM50 – 1 game
Affiliated Players – 2 players total 3 skates

Minor Bantam A – No report

Major Bantam A – Games Played: / Wins: / Losses: / Ties:

Major Bantam AE – Games Played: / Wins: / Losses: / Ties:

Minor Midget A – Games Played: / Wins: / Losses: / Ties:

Suspensions:

Major Midget A – Games Played: / Wins: / Losses: / Ties:

Suspensions:

Communications (Website): Nothing to report.

Correspondence: Tyke Select team is looking for some ice. It will be run the same as last year. Tim to contact the coach and offer his assistance.

NEXT MEETING: Tuesday January 12th at 7:00pm in the Williamson's Boardroom

Motion to adjourn Dawn M. Seconded by Dan Carried.