

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

January 12, 2010

**PRESENT:** Dean Wilson, Jayne Freckelton, Virginia Jacobsen, Cherie Gibson, Bill Rowse, Dawn McCarthy, Charlotte Truter, Dan Hageman, Tim Evans, Eric Fuchs, Laurie Bruno, Tim Cox, Dawn Kernohan

**ABSENT:** Dawn Kernohan, Eric Orschel, Lisa Cooper

**MINUTES:** Motion to accept the minutes from December 8th by Dawn M. Seconded by Laurie. Carried.

**ACTIONS ARISING FROM MINUTES:** Dean spoke to the parent's of the player from Minor Atom regarding the refund policy. UMHA is still waiting for the return of the player's jersey.

### **OMHA & LEAGUE UPDATES:**

Playoffs are about to get started. Scores need to be sent to the convenors within 24 hours of the game being played.

A Motion was put forth that a Minor A team can apply to play AE in the Lakeshore play offs if their record is such that it warrants them dropping down. This will only be allowed if the centre does not already have a team at that level. This year Kingston Minor PW A team has dropped down and also Pickering Minor Atom A Team.

**FINANCIALS:** Bank Balance as of January 11<sup>th</sup> is \$161,304.03. Dawn would like to make a motion to accept the financials as presented and approval to pay outstanding bills as seen below: Seconded by Dawn M.. Carried.

Bills to be paid are as follows:

NTR – Dec ice - \$1,776.60

Township of Uxbridge – Ice - \$33,322.67

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

Little Britain – Nov. Ice - \$1,398.48

Scott McMillan – Assist. Coach - \$115.00

Scott Della Vedova – Goalie clinics - \$560.00

**EQUIPMENT:** The jerseys for the Midgets and Novice have arrived. Midgets are fine. The Novice sizes came in as Adult Large. The decision was made to keep these jerseys and next year move all the jerseys down an age group.

### **BANQUET:**

Everything will be the same as last year. Food will be ordered from Hagens. Dates for this year's banquet April 22<sup>nd</sup> and 23<sup>rd</sup>. This year the banquet will be for parents and players only. Adults will be \$10. per person. Tim C to organize the sound system.

**SURVEY:** Dean has distributed the surveys to the teams. Deadline is January 22<sup>nd</sup>. Jayne will collect the surveys. Eric has the spreadsheet he has used to compile the information to be distributed at the AGM.

## COMMITTEES:

**Grievance** – An appeal was made to the OMHA from Parents 1 and 3 from the Dec. 8<sup>th</sup> minutes. The finding of the OMHA at this appeal was the there were flaws in the process and made some recommendations. Grievance committee should only have 1 vote as a group. The parties involved are to have consideration to parents and players on the team and explain what happened and what consequences were taken. The OMHA thought that parent #3 suspension may have been a little harsh but made no mention of the suspension of the other 2 parents.

Motion made by the grievance committee to end all sanctions to the parents as time served. Team meeting will still take place. This meeting must take place by their next practice. Carried.

Email to be sent to all parties including the coach stating that a meeting must take place at their next practice so the Parents involved can apologize to the parents and players for their actions.

Confidentiality has been a real problem. In the future when voting on certain issues a paper vote will be required.

Update: Harassment complaint, meetings still going on. Will make a formal report next meeting.

## TEAM REPORTS FOR DECEMBER:

**Novice A** – Games Played: 4 / Wins: 3 / Losses: 0 / Ties: 1

**Novice AE** – Games Played: 5 / Wins: 4 / Losses: 1 / Ties:  
Suspensions: Loan Sangalli – GM71 – 1 game

**Minor Atom A** – No report

**Major Atom AE** – Games Played: 28 / Wins: 7 / Losses: 20 / Ties: 1  
Suspensions – Jacob Fielder – GM50 – 1 game  
Carter Martin – GM50 – 1 game  
Affiliated Players – 5 invited to all practices

**Major Atom A** – Games Played: 24 / Wins: 16 / Losses: 4 / Ties: 4 – total to date

**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: 6 / Losses: 0 / Ties: 1  
Tournament – Won the Oshawa G&G Tournament  
Suspensions: Dylan Pollard – GM50 – 1 game  
Brad D’Ornellas – GM20 – 1 game

**Major Peewee AE** – Games Played: 28 / Wins: 19 / Losses: 6 / Ties: 3  
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:

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

**Communications (Website):** Nothing to report.

**NEXT MEETING:** Tuesday February 9<sup>th</sup> at 7:00pm in the Williamson's Boardroom

Motion to adjourn Dawn M. Seconded by Dan Carried.