

U.M.H.A. EXECUTIVE MEETING MINUTES

July 14, 2009

PRESENT: Dean Wilson, Dawn McCarthy, Jayne Freckelton, Bruce Carter, Virginia Jacobsen, Cherie Gibson, Charlotte Truter, Laurie Bruno, Tim Evans, Lisa Cooper.

ABSENT: Eric Fuchs, Dawn Kernohan, Eric Orschel, Bill Rowse, Tim Cox, Dan Hageman

MINUTES: Motion to accept the minutes from June 9th by Dawn M. Seconded Cherie. Carried.

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

OMHA & LEAGUE UPDATES:

We had no representation at the OMHA AGM. Bruce received all the motions from the meeting. There will be no increase in referee fees this year.

Bruce needs to register the teams with Lakeshore. \$45.00 per team x 14 teams = \$630.00

FINANCIALS: Virginia 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:

Township of Uxbridge - \$11,033.15 – May Tryout ice

Times-Journal - \$299.25 – Newspaper ad (tryouts and coaching applications)

Lakeshore - \$630.00 – Team registration

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

SPONSORS: Charlotte handed out a spreadsheet with all of the Sponsor's names as well as potential sponsors. She is just looking for 2 more sponsor so all our teams will have a sponsor.

One of our sponsors has asked to incorporate their logo on their sponsor bar. This is approved although they must pay the difference in cost. Laurie will work with the supplier in order to make sure the sponsor bar is consistent with all the other teams.

ICE UP-DATE: Dean and Dawn met with the arena and the other user groups. Dawn had requested to switch 2 hours with the Men's League on Sunday to try to better accommodate teams just as Kingston and Belleville, but they would not honor our request. Dawn heard from Port Perry. Dawn will be working with Port Perry to get more ice. Another user group tried to get a subsidy from the town for ice costs. We will approach the town again next year with other user groups.

COACH'S CORNER: Tim E. informed everyone that he and Bill met with Todd Daymond the candidate for the coaching position of the Minor Peewee AE team.

Minor Peewee AE: Tim and Bill interviewed Todd Daymond. Tim recommends Todd Daymond for the position of Minor Peewee AE coach. Motion to accept Todd Daymond as the Minor Peewee AE coach. Seconded by Cherie. Carried.

Dean sent out an email to team reps to make sure their team's coaching staff's certifications are up to date. Still waiting for replies.

Tim suggested a coaches meeting because of all the new coaches and make sure everyone is on the same page.

Bruce will need to know who the on-ice helpers are for insurance purposes.

Approval of benches will be done at our next meeting.

Each team must have minimum Certified Coach, Trainer and Manager. Then Assist. Coaches and Trainers can be added.

Bruce will be attending the coaches meeting because there are quite a few restrictions with dryland training that everyone should be aware of.

EQUIPMENT: Jerseys have been ordered. The supplier wanted to double check to make sure the embroidery colors are correct. The yellow will be antique gold.

Another opportunity to purchase Stars wear will be held on Tuesday August 11th from 6:30pm to 8:30pm at the arena.

Cherie will be going through all the practice jerseys to see what can be given out to the teams. If teams are ordering their own practice jerseys they must remember that no sponsors names can go on them.

TOURNAMENT: Everything is going well.

COMMITTEES:

Grievance: Met with individuals regarding the incident in the dressing room during tryouts. Both sets of parents accepted that we did make changes on how our dressing rooms will be supervised during tryouts going forth. It was felt that in the future, such incidents should be dealt with in a swift manner.

Communications (Website): Cherie will be putting together a photo release form for the next meeting. Hopefully the new website will be up and running by our AE Tournament.

CORRESPONDENCE:

Fundraiser Requests:

Novice AE – This team has requested the following fundraisers:

1. Euchre Party - in October/ November, held at the Legion, Silent auction and a 50/50. Approval for this fundraiser is deferred until the team who usually run this has set a date.
2. Movie Day at the Roxy - Book the Roxy on off hours and hold a movie there. We were hoping in September/ October. A ticket will be \$5.00 and popcorn, drinks to be purchased. We would like to have a raffle. This fundraiser is approved.
3. Kids Show- Live entertainment. There is a company that does this, we are hoping to have this in January. More details are needed.
4. 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. More information is needed.
5. 50/50 tickets at home games. This fundraiser is approved
6. Gift Card fundraising- November/ December: You buy gift cards from the supporting stores and 5% goes back to the team. This fundraiser is approved.

Atom AE – This team has requested the following fundraiser

Casino Bus – October 23rd. On the bus a travel voucher draw. This fundraiser is approved but a Lottery Licence will be needed.

Atom A/AA – This team has requested the following fundraiser:

Nine and Dine Golf Tournament September 18th at Foxbridge. Also a raffle to be held at the tournament. This fundraiser is approved, but a Lottery licence will be needed and a date change if possible. The AE Early Bird tournament is held that weekend.

Minor Bantam A/AA – This team has requested the following fundraiser:

Comedy Night – October 16th. This fundraiser is approved.

Bantam AE – This teams has requested the following fundraisers:

1. Lotto 649 – This fundraiser is approved
2. Program – This fundraiser is approved

Tim presents a cheque to Dean from the Golf Tournament that was held in June.

The Minor Bantam A/AA coach will be asked to attend next month's meeting in regards to a trip to Europe that this team would like to plan for, for next year.

Dean will be sending out an email to everyone to collect all information needed in regards to team's coaching staff for next month's meeting.

NEXT MEETING: Tuesday August 4th at 7:00pm in the Williamson's Boardroom

Motion to adjourn Dawn M. Seconded Cherie. Carried.