

U.M.H.A. EXECUTIVE MEETING MINUTES

June 9, 2009

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

ABSENT: Tim Evans, Eric Orschel, Lisa Cooper

MINUTES: Motion to accept the minutes from May 5th by Eric F. Seconded Cherie. Carried.

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

OMHA & LEAGUE UPDATES:

Bruce has not heard from anyone wanting to attend the OMHA AGM this weekend. Charlotte may go, she will discuss with Bruce. Teams need to be registered, the total will be \$1,133.00 same as last year. Bruce will send everything in.

Our request to be reclassified has been sent along with Team Analysis results from the past 5 years. The big concern for coaches is which classification can they enter tournament under. Bruce explains that we will not be notified until late August after their August meeting. Logically speaking by population we are clearly the smallest AA centre and smaller than most A centers. But Bruce is not sure whether our request is going to be accepted, so as far as tournaments, ask for tournament director what will happen if our request is denied and we have entered an "A" division of a tournament. If teams enter "AA" division this is fine even if our request is accepted because you can play up a division but you can't play down a division.

There is a motion being brought forth at the OMHA AGM regarding an increase in Referee Fees. The most likely scenario will be that there will be an increase of \$4.00 per referee across the board. Bruce will know of Monday if there are any increases.

Coaching Staff must be certified before August 31st. A team can't be rostered without a Head Coach, Trainer and Manager, with current certificates. Coaches holding Intermediate Cards are no longer valid as of August 31, 09.

Lakeshore team fees went up this year to \$45 per team from \$35.00 per team.

FINANCIALS: No financial this month, Dawn was working on the budget for the upcoming season.

Bills to be paid are as follows:

Bruce Carter - \$15.72 for Materials required in putting package together for our reclassification to OMHA.

Bruce Carter - \$186.45 for photocopying required for the Town Halls. (Port Perry to reimburse UMHA for ½ this amount.

Brent Barton - \$50.00 for Coach's refresher

Dawn K. would like to make a motion to have approval to pay outstanding bills as previously mentioned. Seconded by Dawn M. Carried.

BUDGET & REGISTRATION:

Dawn K. went through the budget with everyone. It was decided to add \$25 onto the recommended fees because of the possible increase in Referee fees and any other unforeseen expenses. Dawn K would like to make a motion to accept the registration fees as presented with the extra \$25. Seconded by Virginia. Carried.

Registration night will be held on Monday, June 22nd and Thursday, June 25th to try to cut down on conflicts with other sports. Virginia will contact the arena for availability on the hall.

TRYOUTS: Dean explains to everyone that at the Minor Peewee AE tryouts there didn't seem to be enough kids to support a team. A meeting with the parents was held and it was decided that they would be given one more tryout to see if they could get the players that tryout at AA/A to come to the AE tryouts. As it turned out they did and there will now be a Minor Peewee AE team this year. A parent came forth to coach this team. This coach still needs to be interviewed and approved by the executive.

A Major Peewee goalie wanted to tryout for the Major Bantam team. This request was denied due to the fact that it would leave the Major Peewee team with only one goalie. It was felt that this would not be in the best interest of both age groups.

A Minor Peewee player wanted to tryout for the Major Peewee team. This request was granted.

It was decided that there would be no player movement allowed at the AE level going forth.

Bruce explains why we do our tryouts in the spring. There are many reasons, such as getting registration done before the start of the season, getting rosters done, making sure coaches have their certificates. Having tryouts in August cuts into family holidays.

COACH'S CORNER: The candidate for the coaching position of the Minor Peewee AE team needs to be interviewed. There are lots of new coaches this year that need to get all their certification done before their teams can be rostered. All the AE coaches need to sign a copy of the Coaching Rules.

Novice AE: Coaching Selection Committee interviewed Mike Cutrara. The Coaching Selection Committee recommends Mike Cutrara for the position of Novice AE coach. Motion to accept Mike Cutrara as the Novice AE coach. Seconded by Tim C. Carried.

There will be an email vote on the Minor Peewee AE coaching applicant.

Team reps are to ask their team for the team's Coaching Staff along with their certification numbers to be handed in to Bruce by the end of July.

SPONSORS: Everything going well. Price for sponsoring home jerseys \$750, away jerseys \$400.

EQUIPMENT: Cherie received a sample of a jersey from Team F/X. The cost will be \$49. per jersey which includes the Canada Flag and front Crest. The crest will be twill and embroidery. Expected delivery is August 24-31.

Tim C will be going through the first aid kits to see what needs to be restocked.

TOURNAMENT: This year our Early Bird Tournament will be held the weekend of September 18th through the 20th.

COMMITTEES: Grievance committee is going to meet with the parents and child involved in the incidence that occurred at tryouts. They will report back next meeting.

COMMUNICATIONS: The new website is being set up. Cherie is going to look into a release form that parents will need to sign regarding displaying pictures on the team websites. Teams will be given information on what information can be displayed on their websites. OMHA has guidelines regarding websites.

Fundraiser Requests:

Major Peewee AA/A – This team requests to put together a program for their team. This is an approved fundraiser.

CORRESPONDENCE: None.

NEXT MEETING: July 14th at 7:00pm in the Williamson's Boardroom

Motion to adjourn Dawn M. Seconded Dawn K. Carried.