

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

MAY 5, 2009

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

**ABSENT:** Tim Cox, Eric Orschel

**MINUTES:** Motion to accept the minutes from April 7<sup>th</sup>, April 14<sup>th</sup> and April 22<sup>nd</sup> by Bill. Seconded Cherie. Carried.

**ACTIONS ARISING FROM MINUTES:** Eric explains the succession plan for the new executive members.

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

Bruce has gathered all the information that he needs to present our decision to be reclassified to an A Centre to the Lakeshore League at their June meeting. With the new registration process adopted by the OMHA Bruce will need some help this year in getting the teams rostered. Virginia volunteered to help Bruce with rostering the teams.

**FINANCIALS:** Bank Balance as of May 4<sup>th</sup> - \$32,963.10.

Bills to be paid are as follows:

Baldwin \$448.39 for plaques and banners

Mark Kernohan - \$50.00 for Coach's refresher

Dawn K. would like to make a motion to accept the financials as presented and approval to pay outstanding bills as previously mentioned. Seconded by Dawn M. Carried.

**COACH'S CORNER:** There is a coach's meeting scheduled for tomorrow (May 6<sup>th</sup>) to review the coach's rules and to remind the coaches about tryouts and see if there are any concerns. So far there are 4 applicants for the AE teams, there will be more applicants when the AA/A tryouts are completed.

Bruce explains why the process is the way it is for selecting coaches to the new members. That it was felt years ago that the new Executive should vote on the new coaches since they are the ones who will be working with the coaches for the up coming season.

**EQUIPMENT:** Cherie is just waiting for 2 teams to hand in their equipment. Cherie will have something put together for our next meeting regarding the away jerseys for this coming season. Cherie is going to send out an email regarding practice jerseys.

**STARSWEAR:** Jayne has received a few quotes from different companies regarding the supply of our starswear for this season. Jayne recommends K-Promotions. Jayne is to confirm with K-Promotions that they are willing and able to come to our registration nights and set up a table so teams or individuals can place their order so everything will be ready for the start of the season.

Jayne makes a motion that we accept the quote from K-Promotions first and choose Roy Enterprises as a second choice. Seconded by Eric. Carried.

**TRYOUTS:** Virginia passes around a sheet for volunteering at the tryouts.

**COMMITTEES:** Dean goes through the committees.

**TEAM REPS:** Dean announces each team and their team rep. Dean will send out an email to explain what the Team Rep does. The website this year will list the team reps for each team.

**CORRESPONDENCE:** A letter was received regarding a fundraiser that is being held at the Arena's Hall by a Central Ontario Wolves AAA team. Their concern was that it is going to be a Yuk Yuk's fundraiser and it has been a fundraiser for one of our teams for the past few years and they didn't think that was fair. Although it may not seem fair there is nothing we can do about it. Dean will respond to the letter.

**NEXT MEETING:** May 21<sup>st</sup> at 7:00pm in the Williamson's Boardroom

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