

U.M.H.A. EXECUTIVE MEETING MINUTES

November 10, 2009

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

ABSENT: Eric Fuchs, Lisa Cooper, Tim Evans

MINUTES: Motion to accept the minutes from October 14th by Dawn K. Seconded by Dawn M. Carried.

ACTIONS ARISING FROM MINUTES: Dean and Bill spoke to trainer. No further action required. Dean received and sent out the quote from Scuralli Photography regarding this year's pictures. It was voted that we go with Nick Scuralli again this year. Dean will let him know that the quote has been accepted.

OMHA & LEAGUE UPDATES:

Bruce is working on the AP's. Hopefully something can get done with regards to AP's that are playing for Youth Hockey.

H1N1 – Directives have been distributed to the teams via their mail slots. A couple of teams have had a game cancelled. Lakeshore has taken the position that a game can be cancelled when a team is depleted to less than 10 skaters. OMHA has taken the position there are no hard rules, but it does fall under Special times, special circumstances. What the OMHA is asking is that any game that needs to be cancelled that they be rescheduled within 7 days. They don't need to play the game in 7 days, but it needs to be rescheduled. This will be monitored to this does not get abused.

If a team would like to be reclassified to AA for playdowns, Bruce needs to know ASAP. The deadline is this Sunday at noon. Bruce asked that team reps contact their team and notify them of this deadline. The Major Peewee A team has been asked by the OMHA to move to AA for playdowns. The Major Peewee A team feels with lots of documentation to back them up, that this isn't in the best interest of the players. So, they will be declining this request.

Bruce received a phone call regarding a Minor Atom player that has quit the team. Sorry to see nothing could be worked out. Dean and Bill are going to speak to the Atom AE team to see if there would be a spot available on that team

Tournament: Coach and Manager's from Minor PW AE, Major PW AE, coach from Bantam AE and manager from Atom AE asked to speak to the executive regarding playing in a tournament during playdowns. Each team has entered into a tournament during the first round of playdowns. Bruce explained that Lakeshore has adopted a rule in that does not allow teams to enter into tournaments during the playdowns. You can opt out of playdowns to participate in a tournament but then the team will also be ineligible for league playoffs. Lakeshore also stipulates that approval must be given to play in 1 tournament during league playoffs. They were concerned because they had entered these tournaments back in June and were uncertain whether they could get their money back,

plus they didn't know about the rule. It was decided that they will try to pull out of the tournament and request a refund.

FINANCIALS: Bank Balance as of November 9th is \$240,372.81. Dawn K would like to make a motion to accept the financials as presented and approval to pay outstanding bills as seen below: Seconded by Bill. Carried.

Bills to be paid are as follows:

NTR – Sept/Oct ice - \$3,553.20
Township of Uxbridge – Ice - \$39,071.42
Township of Scugog – Sept/Oct Ice - \$4,366.80
Ed Jackson – Coaches – \$130.00
Bruce Jacobsen – Trainer – Midget A - \$140.00
Martin Truter - \$140.00
Refunds – Liam Crummey – Minor Midget A
Kevin Cobourn – Atom AE

EQUIPMENT: 2 parents from the Novice A team came to spoke to the executive regarding the fit of this year's jerseys. Clearly 1 was too small and the other fit the child. It was explained that this year's style is a fitted style, which is different from past years, so some jersey may appear small but they are just fitted. Cherie and Dean had gone to one of their practices to see what could be done and how many are too small. Cherie has ordered 7 new jerseys for the team. The parents were concerned because they felt like there was no communication regarding their concerns, but Cherie has been working with the manager since the beginning to get this straightened out.

COMMITTEES:

Goalie Training – Dawn M has ice from the arena and will contract Scott for scheduling the goalie clinics.

TEAM REPORTS FOR OCTOBER:

Novice A – No report

Novice AE – Games Played: / Wins: / Losses: / Ties:

Minor Atom A – No report

Major Atom AE – No Report

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

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

Minor Peewee AE – No Report

Major Peewee A – No Report

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

Minor Bantam A – No report

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

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

Suspensions:

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

Suspensions:

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

Suspensions:

Communications (Website): Would like more pictures to add to the site.

Correspondence: Atom A team requested that their games be switch to 10-15-15. Again it was explained that due fairness and registration fees that their games would remain at 10-10-15 unless they wanted to pay the extra registration. They did not want to pay extra to their games will remain as is.

Photography this year will again be taken by Scuralli Photography.

NEXT MEETING: Tuesday December 8th at 7:00pm in the Williamson's Boardroom

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