

U.M.H.A. EXECUTIVE MEETING MINUTES

October 14, 2009

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

ABSENT: Dawn Kernohan, Dan Hageman,

MINUTES: Motion to accept the minutes from September by Eric F. Seconded by Dawn M. Carried.

ACTIONS ARISING FROM MINUTES: The information regarding the Ryan Waters Memorial on the website is good. The missing jersey has appeared in the stock room.

OMHA & LEAGUE UPDATES:

Rosters are pretty much done. We do have 2 coaches and 1 trainer rostered "At Large", which means they are not specific to one team, but still can be used by any team when the need arises.

Bruce is about to submit the on ice helper list to the OMHA for insurance purposes. The cost is \$17.44 for each on ice helper. Teams will be responsible for paying this fee. All on ice helpers will be officially insured by Thursday October 16th. On ice helpers do not need Police Checks.

Bruce has sent in the OMHA signature sheets to the OMHA.

Goaltender's Equipment change. OMHA not too concerned right now, but for play downs could be. All the details are on the OMHA website. Anyone with questions can also call Bruce and he will help with your concerns.

H1N1 Virus: Players may leave gloves on if they wish.

Fair Play: Not everyone agrees with our centre being reclassified to A, so please do not run up scores. We have had 2 games 16-0 and 17-3; both were poorly received from the league.

There has been some concern with the Atom games having a 1.5 hour timeslot but their games are over before that. Registration is based on Atom games being 10-10-15. It was decided that Atom games will remain at 10-10-15 for the balance of the season and will be revised when the registration for next year is discussed. If the Atoms have time remaining after their game and they want to use this time as a mini practice or a cool down after their game.

Most of the AP lists have been submitted. There are 3 teams still outstanding. Bruce will give all the teams until October 31st to get these in. Since Youth Hockey does not roster their teams right away, Bruce will not send in these players for approval until he gets confirmation from Youth Hockey that that player has been put on a roster.

FINANCIALS: Bank Balance as of October 6th is \$209,639.96. Term Deposit roll over – Approved. Cherie 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:

Team FX – error in sponsor bars - \$678.00

Team FX – New sponsor bars - \$226.00

Baldwin – Tournament Trophies - \$1,796.70

Baldwin – C & A's – 4138.31

OMHA – on-insurance \$383.04

Manager - \$55.68

Township of Uxbridge – Ice - \$34,962.00

Lisa Cooper – PRS - \$30.00

Adam Kelly – Coaches – Major Peewee AE - \$140.00

Uxbridge Motor Sports Marine – Reimbursement of Sponsor Bars - \$400.00

Todd Daymond – Coach – Minor Peewee AE - \$140.00

Cherie Gibson – Chips for tournament - \$62.89

Bruce – Stamps - \$56.70

SPONSORS: This year we have 1 extra sponsor Scotia Bank. They will sponsor bars will be on the away jerseys of both the Major Atom A and the Novice A teams.

EQUIPMENT: New Midget Jerseys are being ordered. Cherie working with the mangers and the Novice A team to get all kids their jersey.

COMMITTEES:

Pictures – Dean is going to ask Nick to supply a quote.

Goalie Training – Tim spoke to Scott regarding setting up something for the goalies. Tim is going to talk to the coaches at their up coming meeting to see if this is something the coaches would be on board with. Coach's meeting is scheduled for October 19th.

TEAM REPORTS FOR SEPTEMBER:

Novice A – No report

Novice AE – Games Played: 4 / Wins: 2 / Losses: 2 / Ties: 0

Minor Atom A – No report

Major Atom AE – No Report

Major Atom A – Games Played: 1 / Wins: 1 / Losses: 0 / Ties: 0
Achievements: Dryland was successful brought team together.

Minor Peewee A – Games Played: 3 / Wins: 3 / Losses: 0 / Ties: 0
Lost in the finals of the Bradford tournament by 1 goal vs. Belleville.

Minor Pee wee AE – No Report

Major Pee wee A – No Report

Major Pee wee AE – Games Played: 8 / Wins: 6 / Losses: 0 / Ties: 2

Checking Clinic – Sept. 4th

Tournaments: Uxbridge: 2 Wins 1 Tie

Currently first in Lakeshore Pee wee AE Standings

Affiliated Players 5 attending from 1 up to 3 practices

Minor Bantam A – No report

Major Bantam A – Games Played: 8 / Wins: 7 / Losses: 0 / Ties: 1

Won the Hillcrest Bantam A Tournament

Major Bantam AE – Games Played: 9 / Wins: 3 / Losses: 6 / Ties: 0

Body Checking Clinic – Sept 4th

1st regular season game has a player break his collarbone.

Suspensions: Trenton Cooper – GM51 – 3 Games

Harrison Harris – GM50 – 1 Game

Minor Midget A – Games Played: 7 / Wins: 0 / Losses: 5 / Ties: 2

Richmond Hill – 1 Loss 2 ties

Suspensions: Josh Lubbock – GM71 – 3 games

Major Midget A – Games Played: 3 / Wins: 1 / Losses: 2 / Ties: 0

Richmond Hill Tournament – Lost in the ¼ final 3-2

Suspensions: Matt Penner – GM30 – 1 game

Kyle Arbour – GM30 – 1 game

Communications (Website): Nothing to report.

Correspondence: Due to an incident that occurred it was decided that we would cancel the phone number for UMHA. There are other ways of contacting an Executive Member or a coach so the phone is really not necessary. Dean and Bill to speak to this coaching staff member.

Starswear went really well. Delivery was great. Orders are still coming in.

NEXT MEETING: Tuesday November 10th at 7:00pm in the Williamson's Boardroom

Motion to adjourn Eric O. Seconded by Dawn M. Carried.