

U.M.H.A. EXECUTIVE MEETING MINUTES

September 8, 2009

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

ABSENT: Tim Evans, Lisa Cooper,

MINUTES: Motion to accept the amended minutes from August 4th by Laurie. Seconded by Tim C. Carried.

ACTIONS ARISING FROM MINUTES: Dean spoke to the Minor Bantam coaching staff regarding the decision made regarding the possible Europe trip for next year. A suggestion was made to possibly hold the tryouts earlier for this team.

OMHA & LEAGUE UPDATES:

Rostering has been a bit of a challenge with the new system. There are a lot of glitches that are being worked out. Bruce thanks Eric and Virginia for their help. There has been a lot more exhibition games this year than in the past, and Bruce reminds the team reps that he needs to be informed of any exhibition game before it can happen.

Bruce has scheduled a managers meeting next Tuesday in the Community Centre at 7:00pm. Every team must be represented. Every team will get a staff signature sheet to hand back to the OMHA to have on file.

Scheduling meeting is this Saturday in Quinte West (Trenton). Novice A and Minor Atom AE will be interlocked. The Novice A team will have 4 games against the Minor Atom AE teams.

Jayne will go through the list of timekeepers to see which timekeepers are still interested in timekeeping. Jayne will send out a copy to the team reps to forward to their teams.

FINANCIALS: Bank Balance as of September 8th is \$201,795.97. Dawn 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:

Baldwin – C's and A's - \$322.73

IDA/Tim – Trainer's Kits - \$221.12

OMHA – Insurance - \$10,424.16

Mike Cutrara – Novice AE Coach - \$130.00

Campoe – Jerseys and socks & sponsorship bars - \$12,559.93

SCHEDULING: Teams have all be notified that the scheduling meeting is this Saturday September 12th in Trenton

SPONSORS: 2 sponsor payments are outstanding and 1 more sponsor is needed for the Bantam AE team.

EQUIPMENT: Jerseys, socks and sponsor bars are all in. Supplier only charged \$5. per bar instead of the quoted \$5.50 per bar. Well-done Cherie.

Practice Jerseys – 10 out of 14 teams have them. We are short 85 jerseys.

Cherie cleaned out the storage room. We are missing a set of Novice home jerseys. Cherie to send out an email to all the teams to see if these were taken by mistake, and ask them to please return these jerseys.

Trainer's Kits have been restocked. 1 box is missing. Tim is going to see about replacing this box.

Stars wear – Another shipment will be arriving this Friday.

TOURNAMENT: Everything is going well.

WAFFLE BOOTH: Dean thanks Michelle McBeth for volunteering to get the Waffle Booth at the Fall Fair organized.

COMMITTEES:

Communications (Website): New website looks great. Dean is going to speak to Lorna about getting a write-up regarding the Ryan Waters Memorial. Dan to send out emails to coaches and managers to announce the new website and ask for permission for their email addresses to be posted on the website.

Advertising on the website. Charlotte and Dan will canvas the shops in town to find out what type of interest.

Correspondence:

NEXT MEETING: Tuesday October 13th at 7:00pm in the Williamson's Boardroom

Motion to adjourn Bill. Seconded by Cherie. Carried.