

U.M.H.A. EXECUTIVE MEETING MINUTES

February 9, 2010

PRESENT: Dean Wilson, Jayne Freckelton, Virginia Jacobsen, Cherie Gibson, Dawn McCarthy, Charlotte Truter, Dan Hageman, Lisa Cooper, Eric Orschel, Dawn Kernohan

ABSENT: Bill Rowse, Laurie Bruno, Tim Cox, Tim Evans, Eric Fuchs

MINUTES: Motion to accept the minutes from January 12th by Cherie. Seconded by Dawn M. Carried.

ACTIONS ARISING FROM MINUTES: Remind Team Reps to make sure they receive team reports.

OMHA & LEAGUE UPDATES:

Whitby is going to field 2 levels of A teams next year. 1 will play in the York Simcoe Loop and the other to play in the Lakeshore Loop. Whitby will field teams from Novice to Bantam.

Lakeshore website still not up and running. The York Simcoe website does have some Lakeshore scores.

FINANCIALS: Bank Balance as of February 5th is \$117,162.43. Dawn would like to make a motion to accept the financials as presented and approval to pay outstanding bills as seen below: Seconded by Dawn M.. Carried.

Bills to be paid are as follows:

NTR – January ice - \$2,368.80

Township of Uxbridge – Ice - \$29,154.17

Township of Scugog – Nov/Jan. Ice - \$4,912.65

OMHA – Game sheets - \$20.01

Chris Murray – Refs for missed game - \$40.00

Dawn M will call Stouffville to see about getting some ice for next season.

EQUIPMENT: Goalie sweaters for Midgets have arrived.

BANQUET:

Cherie and Lisa have organized everything. Thank you ladies.

SURVEY: Jayne has collected the surveys. In the coming weeks she will compile all the information. A suggestion was made to revamp the surveys for next year to include a larger section for comments.

COMMITTEES:

Coaching Selection Committee – Remove Dean and Bruce and add Dawn M.

Coaching Applications will be placed on the website as well as on the bulletin board at the arena started March 1st. Due dates will be March 31st for A Teams and May 15th for AE Teams.

Sponsorship forms will also be put on the website.

Grievance – Grievance was filed. The committee met with the parties. The committee found no basis of harassment. Player has quit the team and will return the jersey when they receive any team monies owing to them.

TEAM REPORTS FOR JANUARY:

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

Novice AE – Games Played: 7 / Wins: 5 / Losses: 1 / Ties:
Affiliated Players: 5 players 6 practices each – 5 played in a game

Minor Atom A – No report

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

Affiliated Players – 5 invited to all practices

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

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

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

Major Peewee A – Games Played: 9 / Wins: 8 / Losses: 1 / Ties:

Finished 1st in their division

Suspensions: Mitchell MacDonald – GM50 – 1 game

Brad D’Ornellas – GM77 – 2 games

Chris D’Ornellas – GM21 – 3 Games

Dave Straughan – 1 game – too many penalty minutes

- GM 20 – 1 game

Dylan Pollard – GM 54 – 2 games

Thomas Sheedy – GM51 – 3 games

Major Peewee AE – Games Played: 8 / Wins: 6 / Losses: 1 / Ties: 1

Moving on to the OMHA 1/4s

Minor Bantam A – No report

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

Major Bantam AE – Games Played: 10 / Wins: 5 / Losses: 4 / Ties: 1

Minor Midget A – Games Played: 3 / Wins: 3 / Losses: / Ties:

Major Midget A – Games Played: 5 / Wins: 3 / Losses: 2 / Ties:

Communications (Website): Scores are being updated.

245 parents and players attended the Oshawa Generals Game.

Correspondence: Letter was sent to witnesses of the incident that occurred back in November at a tournament.

Constitution Changes: The UMHA Constitution states that any changes to our constitution must be submitted 6 weeks before the AGM is held.

CHANGES TO THE CONSTITUTION:

ADD TO ARTICLE 1 – NAME

Section 1 (c) Players shall wear black helmet and black pants.

Motioned by Virginia. Seconded by Dawn. Carried.

NEXT MEETING: Tuesday March 9th at 7:00pm in the Williamson's Boardroom

Motion to adjourn Dawn M. Seconded by Dan Carried.