



Meeting Minutes

Project Name:	Flesherton Minor Hockey Association
Subject:	Monthly Meeting
Chair Person:	Rob Reed
Scribe:	Cathy Smith
Date:	Apr 27 2011
Time:	7:00
Place:	Macphail Music Room
Purpose:	Regular meeting

Participants					
Invited	Attend	Regrets	Invited	Attend	Regrets
Darrell Loosemore, Andy Mueller,					
Maggie Page, Paul Greensides,					
Kellie Reed, Rob Mann,					
Sandra Robinson, Rick Sadler,					
Beth Hill, Rob Reed, Laura Hooker,					
Michelle Humphreys, Bev Giles,					
Marny Macloed, John Manion,					
Daryl VerBeek, Cathy Smith					

Agenda	
Agenda Item #	Topics to be Discussed
1	Mins to be passed-passed and post
2	Topics leftover from last year.
3	
4	
5	
6	
7	
8	



Meeting Minutes

Minutes	
Topic #	
1	Discipline Committee: recommendations, findings ect.
2	
3	
4	
5	
6	
7	
8	

Take Away Actions		
Person	Action	Due Date
Discipline Committee	Wants a `Confidentiality` Observed for issues of FMHA. Parents, coaches, refs, ect. All that are involved should be protected on either side of the incident. A Motion to pass Confidentiality -regarding any complaint or recommendation to be kept to the executive.> people only need know that end result. So what we discuss as an Executive from the Discipline Committee stays here. Until the end result is given.	A MOTION was passed on confidentiality... regarding protect the people. What happens here stays here! Seconded Amendments: none Vote: everyone carried
	Discipline Committee: To have an arm between executive, parents, and Complaints. The Executive will get a recommendation to what is to be done or his recommendation to do with the situation. At this point it comes to the entire executive to judge or vote on those findings and recommendations.	
	A letter was read from our Discipline Committee: With all actions requests and follow thrus of the incident in question. The Committee believes that this incident has been handled accordingly. The remainder of it is in the hands of the OMHA and Michelle Sguigna. Adjustments were made to page 3 of the letter.	OMHA was contacted and suggestions were given to Committee. OMHA still has it in their hands.
	ON TO AGM!	