

Flesherton Minor Hockey Executive Meeting

Wednesday February 23, 2011 - 7:00 PM

Flesherton Community Hall

Attending: Rob Reed, Beth Hill, Rob Mann, Bev Giles, Michelle Humphrey, Ang Loosemore, Laura Hooker, Nancy Wilton, Sandra Robinson, Marny MacLeod, John Manion, Joanne Laws, Darryl Verbeek

Motion (Sandra) to accept minutes from January 26, 2011... Second (Bev)...Passed.

Financial Report:

As of January 31, 2011 balance of \$39,558.00. Projected year-end of somewhere between breaking even and about \$2,000.00 profit. Approximately \$5,000.00 under budget due to the fact that we did not have to pay HST on our icetime this year. Door fees and ice time still to come in or be paid will determine the final outcome.

Agreed to pay half of Mitch Betts' ref clinic fee (\$137.00) and Scott Wilton's (\$62.50).

Rob working with Cathy Smith to get things organized for the upcoming dances. Tax receipts are completed and being distributed over the next few days.

Local League:

One \$30.00 fine for a missed meeting.

OMHA/Registration/Coaches/Risk Management/Equipment/

Fundraising:

Nothing to report.

New Business:

Kraft Canada Update:

Couple of additional comments to our entry. Big thank you to Joanne Laws for coordinating this effort.

Peewee Rep Protest:

Motion (Kellie) that FMHA not be responsible for the \$100.00 fee to submit our response to Creemore's protest. Second (Laura). Vote: 1 in favour... 8 against... 2 abstained.

As an executive we will support our coaches and we all hope for the best possible outcome for the entire team and our organization.

Awards Banquet:

Date set for Sunday April 17th... be thinking about awards for the next meeting.

AGM:

Date set for Wednesday April 27th... regular meeting will follow.

Meeting Adjourned at 8:00 PM