



Meeting Minutes

Project Name:	Flesherton Minor Hockey Association
Subject:	Monthly Meeting
Chair Person:	Scott Betts
Scribe:	Cathy Smith
Date:	Wed Jan 27th
Time:	7:00
Place:	Firehall
Purpose:	Regular meeting

Participants					
Invited	Attend	Regrets	Invited	Attend	Regrets
Scott Betts	=		Cindy Evans	=	
Ang Loosemore	=				
Michelle Humphrey	==				
Sandra Robinson	=				
John Manion	=				
Darryl Verbeek	=				
Drew Ferris	=				
Terri Greensides	=				
Andy Mueller	=				
Beth Hill	=				
Marny MacLeod	=				
Laura Hooker	=				
Cathy Smith	=				

Agenda	
Agenda Item #	Topics to be Discussed
1	OMHA Report
2	Treasurer Reports
3	Local League Report
4	Fund Raising
5	Coaches
6	Equipment
7	Rec Board
8	New Business



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Minutes	
Topic #	
1	OMHA suspension-clarity
2	Treasurer Report
3	Fund Raising.....Equipment: old Jerseys
4	Registration..... Rec Board: new dates for AGM and Banquet needed
5	Coaches
6	New Business ... The Great Wolf Lodge –Easter weekend, Incident In Shelburne
7	
8	

Take Away Actions		Due Date
Person	Action	
OMHA REP	<p>Suspensions need to be more clear how you sit!! League-League OMHA-OMHA if OMHA done than sits in league...and carries over to next yr if necessary.</p> <p>AP suspensions: must sit out AP game before returning to regular team play.</p> <p>Match Suspensions: cant ref when suspended...Make sure signatures are in correct spaces.</p> <p>Stick infractions: 3 chances...than out..your team make sure he sits...other team make sure you notice otherwise you can appeal game...even if paperwork isn't thru SIT!</p> <p>Gate fee \$3.00</p> <p>Everyone wears a CSA approved helmet with a chinstrap</p> <p>Coaches Clinic: Feb 20th- given by Peterborough Petes</p> <p>Website has been updated..and ready for playoffs.</p> <p>ALL-STAR GAMES WEEKEND : Easter weekend Fri- Rep, Sat- LL</p>	
Treasurer Report	<p>Tyke Jerseys have no sponsor yet....</p> <p>all prices increase for HST next yr....It is something to keep in mind when fundraising and charging registration...etc. Ice cost,</p>	
Fund Raising	<p>Tickets generated \$15,000 and Mary Kay \$150....looking into another fund raiser ideas anyone? Nevada: Markdale still has contract for them for Minor Hockey..but will look into.</p> <p>EQUIPMENT: Old JerseysKeep a couple sets maybe and auction off the rest!!?? Maybe a good fund raiser...seemed interested!</p>	



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Registration	<p>Post dating chks need to be cashed earlier...too much chasing down...maybe chg regist date to May or so using a deposit to reserve your spot....AAA tryouts end of April..</p> <p>Maybe need to change date of Banquet and AGM...Hall gets work started in April</p> <p>Receipts will be sent to managers to hand out to team members for taxes</p> <p>Need different Team deadlines: set up our teams to included Osprey?</p> <p>Maybe need to put it in writing for an actual date and deadline...so we have correct numbers.for teams</p> <p>REC BOARD: Revisions start Apr-Aug they had an update meeting tonight as well...maybe need to change a few dates for FMH and banquet.</p>	
Coaches	<p>Midget Coach Suspended still 5 games: Refs were wrong not him: He knows he needs to write a letter to exec. and apologize for his actions: and exec need to decide on futher action....next meeting.</p> <p>Bantam LL coach suspended one game...protecting the child hit from behind...1 game served.</p>	
New Business	<p>Group Rate once again at Wolf Lodge- Niagra Falls Easter Weekend.. Book thru FMH @ Great wolf Lodge for rate discount.</p> <p>Incident In Shelburne at a Tournament...with PWLL ...advice from OMHA on how to handle properly...we have never experienced this in our center so lets get outside help:</p> <p>A letter that was drawn up at last meeting needs to be sent out to parent(s) involved need to leave it with us for a few days to get it organized.. We will get back to all involved.</p>	