



Meeting Minutes

Project Name:	Flesherton Minor Hockey Association
Subject:	Monthly Meeting
Chair Person:	Rob Reed
Scribe:	Cathy Smith
Date:	Mar 30
Time:	7:00
Place:	arena
Purpose:	Regular meeting

Participants					
Invited	Attend	Regrets	Invited	Attend	Regrets
Kellie Reed			Maggie Page		
Laura Hooker			Paul Greensides		
Rob Mann					
Darrell Loosemore					
Daryl VerBeek					
John Manion					
Rob Reed					
Bev Giles					
Beth Hill					
Michelle Humphrey					
Marny MacLeod					
Nancy Wilton					
Sandra Robinson					

Agenda	
Agenda Item #	Topics to be Discussed
1	Finances: Less Ice used things still need to be done!!!
2	OMHA: permission to skate forms
3	Local League:all tyke teams got all games in this year!!!
4	Equipment: 1 jersey missing!!!???
5	Fund Raising: tickets to be ready for banquet
6	Refs:no changes on fees for next year
7	Coaches Committee:forms to be ready for banquet and forwarded to D Loosemore
8	New Business:



Meeting Minutes

Minutes	
Topic #	
1	Finances: banners need to be done: PW REP, Atom REP, Atom LL, and Novice
2	OMHA: Permission to skate rules
3	Equipment: jerseys...end of season
4	Fund Raising: tickets for draw, stick plaques, jerseys
5	Refs no change in fees!!
6	Coaches Committee: forms to be ready and handed out for banquet any late ones to be mailed to DLoosemore
7	Heart Trophy: Nominees: Frank Colton, Carey Meyers, Donny Stewart handed out at Banquet
8	New Business: Coaches Committee, fund raising, Budget, New fee prices

Take Away Actions		
Person	Action	Due Date
Finances	Less ice used this year. But don't have final tally. Registration and family numbers down this year to last. Banners need to be done. Owen Sound Attack money to be added to budget... Coats PW LL got to keep all funds raised didn't make enough to give any to FMHA!! Atom Rep and Novices: grab bags for OMHA playoffs and hall rental.	Bags to be paid for by FMHA(Novice) ADJUST:notes 50/50 draw split is 60/40 for league vs team!
OMHA	Permission to skate forms are available. AA or A passports are available. You cant do all tryouts you need to decide which you want! They will be adjusting tryouts next year to fit better in with area hockey. 3 kids can be eligible to play for 1 centre= you cant drop to A or AA. If you don't make it your back to FMH. You can ask by August to go to a Division A or drop back down.	Recertification by Oct/11 to be prepared for new season!! Banquet Apr 17 AGM Apr 27: invite all managers to let families know and see who is attending!!
Equipment	Most to be returned at banquet. 1 jersey missing	
Fund Raising	Tickets to be ready for Banquet to be handed out when signing up!! New sponsors for Stick Plaques\$80 a half/sponsor. 4 sets plus 1 set need sponsors for jerseys	
Coaches Committee	Forms to be ready and handed out for banquet. Late ones to be mailed to D Loosemore .Mandatory police check with coaching application. They are due May 31 st . We exercise the right for a 3 year police check from a 2 year system. A.P.s list of awareness for coaches to be handed out and what is req'd of them for parents as well.	



Meeting Minutes

<p>New Business</p>	<p>Coaches Committee: APs list of awareness for coaches to be handed out and what is required of them send out a feeler to coaches and families to their understanding. 2 game suspension to be handed out to Head Coach about improper handling of APs. =we need to hand it out and have it signed as well with the ap roaster...before permission is granted.</p> <p>An apology was read from Kellie Reed for misunderstanding with PW Rep coaching.</p> <p>Bev Giles: would like to ask permission to run a fund raiser before summer: asked to hold off until after AGM so new Executive could vote and discuss it</p> <p>Financial: Budget: continue with lottery/ dance/ sponsors: Costs of ice to increase dramatically: ice is going up tentatively 22.5 per hour. There is NO EXEMPT for non profit organizations...ice is what keeps going up to increase our costs per child</p> <p>3 choices: are as follows</p> <table style="width: 100%; border-collapse: collapse;"> <thead> <tr> <th style="text-align: left;">Rates</th> <th style="text-align: left;">ice price</th> <th style="text-align: left;">cost to families to go up</th> <th></th> </tr> </thead> <tbody> <tr> <td>\$10</td> <td>\$100/hr</td> <td>30/child</td> <td>- all these rates do include the Adjusted family</td> </tr> <tr> <td>\$15</td> <td>105</td> <td>50</td> <td></td> </tr> <tr> <td>\$20</td> <td>110</td> <td>75</td> <td></td> </tr> <tr> <td>\$22.5</td> <td>112.5</td> <td>85</td> <td></td> </tr> </tbody> </table> <p>A voting of choices was given and the above was passed to apply once the meeting had set the standard cost. With raising it this way we can adjust it and if we stay with same hours for ice we should be ahead a little by the end of the year!</p> <p>With Budget lottery and dances go forward as well!!!</p> <p>NEXT MEETING APR 27 AGM TO FOLLOW AND REGULAR MEETING TO FOLLOW AND START NEW SEASON!!</p>	Rates	ice price	cost to families to go up		\$10	\$100/hr	30/child	- all these rates do include the Adjusted family	\$15	105	50		\$20	110	75		\$22.5	112.5	85		<p>Bev to have it organized as to what they are running and giving choices for what to do!</p> <p>Putting on website requesting People to attend meeting on Monday Apr 5 @ Community Hall@7</p> <p>Notify managers of price increase and put it on the website.</p> <p>Increasing family lottery tickets up 100 would help raise some of the difference but not done as a child that is done as a family ...which is where we would lose</p>
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