



Meeting Minutes

Project Name:	Flesherton Minor Hockey Association
Subject:	Monthly Meeting
Chair Person:	Rob Reed
Scribe:	Cathy Smith
Date:	Wed Mar 31-10
Time:	7:00
Place:	Fire Hall
Purpose:	Regular meeting

Participants					
Invited	Attend	Regrets	Invited	Attend	Regrets
Drew Ferris	=		Nancy Wilton	=	
Michelle Humphrey	=		Darryl Verbeek	=	
Kellie Reed	=		Cathy Smith	=	
Laura Hooker	=		Sandra Robinson		=
Ang Loosemore	=		Bonnie Bullock		=
John Manion	=				
Paul Greensides	=				
Rob Mann	=				
Rob Reed	=				
Beth Hill	=				
Marny MacLeod	=				
Andy Mueller	=				
Scott Betts	=				

Agenda	
Agenda Item #	Topics to be Discussed
1	Financial Report: short fall
2	Fundraising
3	OMHA Report
4	Local League Report
5	Old business
6	Registration
7	New Business: Conflict and Abuse Committee, Who will be back, positions available at AGM.
8	



Meeting Minutes

Minutes	
Topic #	
1	Financial Short Fall: Ideas on what to do.
2	Fundraising
3	registration
4	Omha and Local League reports
5	Equipment: should be all returned once we have the banquet. Still looking at what to do with old jerseys.
6	Rec Board Has up to date rates for all halls. Renovations s/b about Aug1 trying to do library and Kinplex at once. Markdale close to being completed.
7	Old Business: Is all cleaned up!
8	New Business: Hart Trophy, dates for banquet and AGM. 15 people voted for Hart trophy. Banquet Apr25 AGM 28th

Take Away Actions		
Person	Action	Due Date
Financial Report	<p>We are short Approx. \$2000 not all monies in or bills for March ice and gate fees. We still need a sponsor for Tyke Jerseys approx \$800. The teams made approx\$1470 on 50/50. Maybe next yr should consider that coming back to league instead of individual teams. Ice fees will increase to 90 + hst. A letter is being sent to check that all arenas ice time is equal. If not why?</p> <p>Registration, fundraising and financial got together to try and find more funds to help with this short fall. A fee increase has been approved in the registration, most will fall on fundraising tickets. And NEW rules or provisions for registration.</p>	<p>A plaque needs to be arranged for trophy case in Bonnie Neils memory.</p> <p>Re organize the door sheet to maybe include the proper rates for the refs.</p>
fundraising	<p>Golf tournament will NOT go this year. We will try a different avenue. Corporate sponsorship on trophy case, yearly, and other items around the area of the rink. A letter to the township requesting the rights for the Nevada, and look into the licences. How many can we hold at one time?</p> <p>4 books of tickets to be handed out at Registration at the banquet-passed</p>	<p>Banquet fund raising now \$200-passed</p>
Registration	<p>In the price we now pay all it includes is : Insurance \$40, \$10 picture,\$100 Bantam, Midget and Juvenile, \$40 /child increase. A new deadline on regist: Sept 1 after that NO skating until paid in full. Regist. By June 30 a late fee will be \$100. Use to be 50. A small committee to help collect the funds that6 are do and call the shots. This should help clean up late payers. Juv. Regist. Is Nov.1 Faversham also should have a deadline to help control our numbers and give us a better idea of what's coming our way.</p>	<p>Up \$40 per child in price increase. Passed Pmts for Registration is All in July or ½ July and ½ Sept.</p>



Meeting Minutes

OMHA Report	<p>Suspensions are all organized except Juv. Funds needed to go vote at the REM 42 + gst passed. Go vote!</p> <p>Conflict and Abuse Clinic 2 going Apr 29th @7 in Elmvale. Under 17 Camp? Also \$84 per team to register in OMHA. Our own Conflict and Abuse clinic to be arranged need one more volunteer NOT involved in the hockey end of it to be neutral</p>	All-Star Game Fri Apr2-Rep, Sat Apr3 LL.
Local League	All cleaned up and suspensions all updated	
Coaches Committee	Maybe needed, and looked into. Need to update website: coaching applications and also at banquet.	