



## Meeting Minutes

<b>Project Name:</b>	<b>Flesherton Minor Hockey Association</b>
<b>Subject:</b>	<b>Monthly Meeting</b>
<b>Chair Person:</b>	<b>Rob Reed</b>
<b>Scribe:</b>	<b>Cathy Smith</b>
<b>Date:</b>	<b>Apr 28<sup>th</sup> 2010</b>
<b>Time:</b>	<b>7:00 pm</b>
<b>Place:</b>	<b>Fire Hall</b>
<b>Purpose:</b>	<b>Meeting</b>

<b>Participants</b>					
<b>Invited</b>	<b>Attend</b>	<b>Regrets</b>	<b>Invited</b>	<b>Attend</b>	<b>Regrets</b>
Nancy Wilton			John Manion		
Drew Ferris			Kevin Thompson		
Sandra Robinson			Cathy Smith		
Rob Mann			Darryl Ver Beek		
Andy Mueller			Rick Sadler		
Rob Reed					
Beth Hill					
Ang Loosemore					
Laura Hooker					
Bev Giles					
Michelle Humphrey					
Norm McLeod					
Marny McLeod					

<b>Agenda</b>	
<b>Agenda Item #</b>	<b>Topics to be Discussed</b>
1	Financial wrap up
2	OMHA
3	Local League
4	Old Business: Banquet, registration
5	New Business: Coaches Committee, Ref's
6	
7	
8	



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Minutes	
<b>Topic #</b>	
1	Minutes we read and amended and passed....Registration Rules needed to be amended for passing and posting
2	Financial wrap up: also Fundraising within
3	<b>OMHA: suspensions, permission to skate do we want to run PRS and coaches course?</b>
4	Local League:
5	Old Business
6	New Business: none at this time
7	Coaches Committee:
8	Refrees :

Take Away Actions		
Person	Action	Due Date
Financial	<p>All final ice bills some still outstanding about \$1300. Some outstanding Registration still, so they WILL NOT be allowed to play next year.</p> <p>The gift card is working well made us \$1000 so we can use those funds and continue with the money maker!</p> <p>Bonnie Neil Memorial Fund still has funds after our new trophy case and plaques.</p> <p>Also making good efforts with Foodland receipts and door fees.</p> <p>A question was brought up of putting the Balance sheet on the website?</p> <p>Also just a note that flowers were bought for Frank Ireton and family.</p>	Looking into the idea of the website holding out yearend Balance Sheet? Not sure yet?
OMHA	<p>Suspensions 1 Child and possibly a coach.</p> <p>Permission to skate for tryouts sent out to whom requested them.</p> <p>OMHA meeting isn't til tomorrow so no updates from them at this point.</p> <p>Do we want to run a PRS, trainers and coaches course here in Flesherston?</p> <p>If so need to decide quickly so it can be arranged.</p> <p>When is the ice going in? and where, Flesherston or Markdale?</p>	If courses are being run need to organize and run quickly beginning of Sept as a possibly time
LL	Suspensions to still be finalized for next season.	
Old Business	<p>Banquet: rethink older group and the way it is run for them.</p> <p>Juveniles need to register by Nov and we are to let them know that so a team can be arranged and organized.</p>	
Coaches Committee	11 applicants for coaches next year.	
Ref's	Approached for 2 new ref's next year...and mileage needs to be considered more for some games.	