



Meeting Minutes

Project Name:	Flesherton Minor Hockey Association
Subject:	Monthly Meeting
Chair Person:	Rob Reed
Scribe:	Cathy Smith
Date:	Feb 24/10
Time:	7:00pm
Place:	Fire Hall
Purpose:	Regular meeting

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

Agenda	
Agenda Item #	Topics to be Discussed
1	Karon Magee Manager PW LL- reading letter
2	Resignation Letter- read by Kellie Reed
3	Financial Reports: Finances
4	OMHA report
5	Local Leauge Report
6	New Business
7	
8	



Meeting Minutes

Minutes	
Topic #	
1	Letter written by PW LL Manager- a committee is to be established of NON- Exce members to better justify and take control of these situations.
2	Letter of resignation was sent to executive and was read at the table..
3	Financial Report: Fees will be increased next yr
4	OMHA; Midland Abuse Clinic/Conflict Apr 26 @ 7:00 in Elmvale 2-4 people to go
5	Local League
6	New Business: End of yr ice time, head coach back, the BULL hockey game Saturday @ 8:30 vs coaches
7	
8	

Take Away Actions		
Person	Action	Due Date
Manager PW LL	Read the exec. a letter she had written giving suggestions on how to better handle situations that her team encountered over the season, other comments were made about the her team... and she wanted to know about a tournie in Meaford. was her team in or out??	Please forward a copy of your letter to Kellie Reed so a better understanding and check can be taken in the NEW committee
Financial Report	Fees will be increasing next yr. We need some new ideas for fundraising to help compensate for this increase. Possible committee with Finance, registration, and fundraising maybe needed. A breakdown has been created on how and where to maybe get some of these funds from.	
OMHA	Playoffs are going well. Suspension lists need to be reviewed and updated to keep on top of it. Some gamesheets are coming back with NO signatures...pls be aware. 2 Executive members required to go to Abuse/Conflict Clinic in Elmvale.. 2 volunteered! This will need the new committee to follow 2 games missed: NO shows 2 refs and time keepers..back to back applying for reimbursement for this. June 11-13 parade of Champions (Saturday) Also AGM Omha meeting	Clinic Apr 26 @7 IN ELMVALE
Local League	Still two teams going in Playoffs. Everything else OK!	
New Business	2 practices after their playoff is complete... Need dates for AGM and Banquet Suspended Head Coach back on bench..been on bench for 3 games already.. Players are needed for game vs the BULL also to sell 50/50 tickets money raised going to a locker for coaches for practice jerseys, pucks, equipment, ect!	Next meeting set dates for AGM and Banquet.
	Executive Members need to decide if they are coming back or not to bring it up to be ready for AGM.	