



Meeting Minutes

Project Name:	Flesherton Minor Hockey Association
Subject:	Monthly Meeting
Chair Person:	Rob Reed
Scribe:	Cathy Smith
Date:	Dec 16, 09
Time:	7:00
Place:	Fire Hall
Purpose:	Regular meeting

Participants					
Invited	Attend	Regrets	Invited	Attend	Regrets
Rob Reed	.				
Sandra Robinson	.				
John Manion	.				
Bev Giles	.				
Michelle Humphrey	.				
Nancy Wilton	.				
Ang Loosemore	.				
Laura Hooker	.				
Darryl Verbeek	.				
Marnie MacLeod	.				
Andy Mueller	.				
Paul Greensides	.				
			Cathy Smith		.

Agenda	
Agenda Item #	Topics to be Discussed
1	Monthly draw done
2	Minutes reviewed and passed
3	OMHA Report no report
4	LL Report no report
5	Treasurer Report Annual fee for website to be pd....
6	Rec Board
7	
8	



Meeting Minutes

Minutes	
Topic #	
1	Time keepers Clinic complete 12 attended
2	Trophy case done and installed...Glass coming
3	Juveniles.. won't have League Playoffs Just OMHA Playoffs
4	Midgets Head Coach....suspension ect.
5	Other Coach issues
6	Rec Board
7	
8	

Take Away Actions		
Person	Action	Due Date
Rec Board	A grant –to fix bathrooms, wheel chair accessibility, fix bar, small storage space in the back, new appliances and kitchen revamped.	
Midget Head Coach	15 games to serve. Plus another 3 games. So probably NOT “back” ‘til the middle of Feb.. 2 members of Executive will talk to this person and let him know that FMH would like a letter to show his “remorse” and an apology. Executive will decide after the fact what to do...possibly more game suspensions.	
	A standard letter was written by the President and shown to the executive regarding “poor conduct” of the parent/ caregiver. This letter states that if their behaviour is not improved they will be penalized.	
Other Coach issue	It was brought to the attention of the executive that as a coach someone lost their cool..at a game in the dressing room..... he apologized to the executive. He knows it was wrong and would like to set an example. He has apologized to the families by email and to the children personally. A letter was written to OMHA by another team and coach who over heard...and FMH was advised to deal with it.	
Treasurer	Website annual fee to be paid...	Immediately..passed