

FLESHERTON MINOR HOCKEY MONTHLY MEETING

Wednesday, October 26, 2011

Fire Hall, 7 p.m.

Regrets: Rob Mann, Rob McKenna, Joanne Laws, Cathy Smith, Bev Giles, Stacey Rowe, Jamie Lynn Boudreau

Lates: Monica Boyce, Sandra Clark, Rick Sadler

September Minutes: Lindsay & Brent moved and seconded them – approved.

Business Arising:

*clarification regarding Parent Reps – not their responsibility to be in the room –this needs to be bench staff – a parent rep can hold the door open after a game until coaches arrive, but it is the team officials with PRS and PRC that are in there, and always two!

*gift certificates for evaluators have been sent

*will be appealing our OMHA rating (Beth, Rob, Rob will look after this)

OMHA Report:

-instead of announcing it all here, Beth will contact necessary parties

-re: suspension, rules, etc.

GBTLL Report:

-nothing really either – rosters due now (ours in), except Tyke due in Dec.

Equipment Report:

-got new goalie equipment from OMHA (already out to Tyke 2 team)

-AutoProPlus may sponsor a set of jerseys

NEW BUSINESS:

Motion: to accept proposed complaint process (based on OMHA guidelines), to be posted to website, at arena, and given to managers

-Monica and Cindy = moved & seconded = approved

Motion: to accept proposal for FMHA clothing (looked after by Novice Rep team), with viewing dates of Nov. 8th and 10th, and order dates of Nov. 18th and/or Jan. 20th

-Kellie and Brent = moved & seconded = approved

-would a team like to look into wind-suits again? (are these from Johnny K?)

Time Clock Issues?

-working fine for Tom and/or Reed boys on Sundays, but ...

-some say it's acting up?? –too many in booth = wiggling cords??

- it is old, part of the screen is broken, etc., so Tom will inquire with the company
- new one is over \$1300

DRINKS, ETC. AT DANCES?

- Cathy is open to taking some of the sports drinks to sell (\$2.00), but she can still have pop, etc. available too, as the food booth generates good profits

INCORPORATING FMHA?

- takes the onus off of our executive, in case we are ever sued !?!
- there will be set-up costs involved
- Marnie and Rob M. are looking into this (Nicole Barwick may help out)

COACHES CONVENOR?

- finishing PRC, and he will notify teams if they are still needed

SPORTS DRINK FUNDRAISER?

- will give two cases to each manager, to 'sell' at \$ 2.00 each, and gauge if people/teams want even more

DRAW WINNERS:

Jason Barlow, Ron Grant, Steve Merrifield, Gloria Plantt, Gloria Plantt,
Jamie Lynn Boudreau, Shaun Hopkins, Karina Gomes, Rene Janzen, Gord Webb Jr.,
Drew Ferris, Rene Janzen, D. Webb, Paul Hanley, Darren Hargrave,
Lisa Goodwin, Carey Meyers, Mike Ward, Shaun Hopkins, Shaun Hopkins,
Kellie Reed, Joanne Knights, Edna MacLeod, Wanda Lamont, Mike Gariepy,
Karon Magee, The Littles, Donna Miller, Drew Ferris, Thomas Wood,
Kevin Green