



Meeting Minutes

Project Name:	Flesherton Minor Hockey Association
Subject:	Monthly Meeting
Chair Person:	Rob Reed
Scribe:	Cathy Smith
Date:	Wed. Oct 28/09 next meeting Wed Nov 25 possible 7:30
Time:	7:00pm
Place:	Fire Hall
Purpose:	Regular meeting

Participants					
Invited	Attend	Regrets	Invited	Attend	Regrets
Bev Giles			Scott Betts		
Ang Loosemore			Sandra Robinson		
Michelle Humphrey			Sharon Rutherford		
Drew Ferris			Mary Loveday-wight		
Paul Greensides			John Manion		
Terri Greensides			Ashley Hutchinson		
Marny MacLeod			Kellie Reed		
Jennifer Hiltz			Late:Rob Mann, Darryl Verbeek		
Beth Hill			Bonnie Bullock,		
Nancy Wilton					
Laura Hooker					
Rob Reed					
Andy Mueller					

Agenda	
Agenda Item #	Topics to be Discussed
1	Treasurer report-nothing at this time.
2	Draw- Nancy Wilton Fund Raising
3	OMHA
4	Local League
5	Equipment-Darryl
6	Registration Terri
7	Old/New Business
8	



Meeting Minutes

Minutes	
Topic #	
1	Omha – need trophies back- Novice and Midget
2	LL Rostering, scheduling and gamesheets all complete..pls give more notice for changes of ice time
3	Equipment still missing 6 sweaters
4	Registration
5	Fundraising-draw
6	Old business
7	New business
8	

Take Away Actions		
Person	Action	Due Date
equipment	Replace sweaters missing, complete the trainors kits, mention the care of jerseys for better return condition. suggest cage everything in each coach get a key, pucks and additives for hockey practices.	
registration	Rep. Rosters are approved and still waiting on LL, than will get the tyke and mite rosters ready... Also working on the AP Rosters.	
Fundraising	Draw names for the entire Month of October and post to website: 1 to be mailed by secretary. If a name pulled has NOT pd we can hold \$ for payments to winnings	
Old business	Cabinets are ready to be installed and then glass will be measured and ordered. Rec Board: Any suggestions you may have for the arena s/b presented to the rec board' ie heating units, dehumidifiers for arena....Laura Camellery.. this seems to be her field and she seems to know how to go about getting funding for such projects. Pictures Saturday: make sure all teams are aware and ready	
New business	Late registration: do we chg full amt of fundraising and fees... approved Referee and chief recertification \$150.00 to be pd for by FMH ...approved Clinics in Flesherton: we should consider doing a PRS clinic of our own Goalie clinic was cancelled: maybe rescheduled Body checking clinic...what to do with extra funds...decided to split between 2 peewee teams..approved Beaver Valley Atom team is out of schedule going to Meaford Coldwater Novice team is being brought down to B group schedule will change. A letter s/b written up to request a meeting to discuss the Markdale Hockey monies and a letter may open the door to this situation.....we can see what happens. Midgets: still going thru some difficult times with players and goalies	Pay when receipt rec'd