



## Meeting Minutes

<b>Project Name:</b>	<b>Flesherton Minor Hockey Association</b>
<b>Subject:</b>	<b>Monthly Meeting</b>
<b>Chair Person:</b>	<b>Beth Hill</b>
<b>Scribe:</b>	<b>Cathy Smith</b>
<b>Date:</b>	<b>September 28, 2011</b>
<b>Time:</b>	<b>7:00</b>
<b>Place:</b>	<b>Fire Hall</b>
<b>Purpose:</b>	<b>Regular meeting</b>

### Participants

Invited	Attend	Regrets	Invited	Attend	Regrets
Michelle			Sandra Clark		
Robe Reed			Marny MacLoed		
Beth Hill			Nancy Wilton		
Brent Baker			Cindy Blakey		
Andy Mueller			Maggie Page		
Cathy Smith					
Rick Sadler			JoAnne Laws		1
Monica Boyce			Lindsay Carson		1
Kellie Reed			Stephanie Routheut		1
Darryl Ver Beek					
Rob McKenna					
John Manion					
Stacey Rowe					

### Agenda

Agenda Item #	Topics to be Discussed
1	Michelle : Introduced OMHA Rep- She is here to explain why we are going to a CDIVISION from a D.
2	Old Business
3	Treasurer Report: 159 kids registered 106 families- no problems
4	OMHA-Schedules, suspensions, Head Contact Rules
5	LL – Schedules not out, No suspensions
6	Coaches Committee: tryouts 1 more remaining than need LL coaches to sign up. Ap paperwork to handed out for some coaches
7	Refs: Oct and Nov Head checking rules



## Meeting Minutes

8	<p>Scheduling changes for sure (midget) all rep coaches may need to be at ll prac til their coaches can be found</p> <p>Equipment: we need some jerseys for Midget not any full sets this can be decided next meeting what is needed by the numbers ect. There is a screen available for shoot drills of ice do we want it? Give option to coaches just to see</p> <p>Fund raising: tickets need to be in for next meeting</p>
---	--

### Minutes

Topic #	
1	Michelle: OMHA REP- Appeal to be recd by Dec1 and decision given by Mar31
2	Old business: Power Skating, gift certificates for evaluators, an appeal has been recd and the SR exec has questioned the protocol so appeal granted
3	<b>OMHA</b>
4	Refs
5	Fund raising:
6	New Business
7	
8	



## Meeting Minutes

<b>Take Away Actions</b>		
<b>Person</b>	<b>Action</b>	<b>Due Date</b>
OMHA REP	<p>5 categories to review: some changes have already been made as per the centres request. NO E centers left going to D or House League-ie Osprey. How centres are split Dmax 150, DD max 200, C max 245... Last year Flesherton had 175...this years numbers are much lower. Flesherton seems to stand out against most of GB Triangle- and they have had complaints... Registration is down overall!!! Our Area has gotten bigger with Markdale and Osprey. They want it to be more competitive... in C Coldwater, Stayner, Shelburne, Grand Valley, Georgian Shores Meaford Thornbury). DD has no centres in GB Triangle</p> <p>You can request a drop for OMHA playdowns. Leagues above C Division are in A loop and below C are in B Loop...It will need to be looked at for next year for sure may be some changes. Flesherton Bantams are in A division this year- this seems to be a big jump. They have given us a year to justify jump but its actually a double jump. How serious will they take our appeal? It will not be supported by our rep. however a DD maybe considered. Georgian shores is in the appeal process now. Do we shoot ourselves in the foot to compete or do we use Geogian Shores for an example to fight against the C??</p> <p>Convince Appeal C:</p>	<p>Convince Appeal C: To play a DD in an A loop Registrations numbers vary But focus on development and competitiveness NO COST TO APPEAL And you can send people down for hearing and it would be in the new year. It may be supported if we put it right!</p>
Old Business	<p>Power Skating: Sundays hopes to have 2 coaches as well as himself Charge \$100 fees recd over and above icetime to go to FMH. Maybe sign as a 2 month option. Operator doing this free of charge.</p> <p>Gift cards \$25/ time they came to evaluate our players And email and letter of thanks to go with these.</p> <p>An Appeal was recd and our SR Executive met and we are questioning the protocol and met to review it. Our questions were... Did we follow procedures and were they followed correctly. Decision was made to REDO the investigation. With an outside committee. Both coaches and families involved will be notified in writing.</p>	<p>Put something up to sign up for or send it out via email this way we can see what numbers are. Split 2 age groups figure out cost and approach it! Motion: \$25 each trip for the evaluator Therefore and amount will be given to Coaches Committee Head to get and organize these GC.</p>
OMHA	<p>Schedules are out and on website, 4 teams need some game changes, rosters need to be in ASAP APs cannot play til rosters approved. Still some suspensions to served. Head Contact a BIG NO NO!!! Reinforce small penalties going to the way side.</p>	
Refs	<p>Oct and Nov head checking penalties will take over for a bit but after that it should calm down once the kids get what is trying to be done. Setting up any exhibition games please contact Rick for set up of refs. No buying new game sheets and some rules ect have changed so keep an eye on that. Suspensions have changed more games are applied as the player gets penalties and suspensions so keep in touch with Rick and Beth to be sure he is sitting the right amount. Coaches need to be aware of incorrect game sheets so they can be corrected right away and the wrong person is not sitting out.</p>	<p>Corrections need to be corrected by Refs before they leave.</p>



## Meeting Minutes

<p><b>Fund Raising</b></p>	<p>Scotia Bank sponsored \$1000 for Tyke team... this is being given to the organization tykes would just like all the gifts that come with it...</p> <p>If tickets are still needed ask Maggie or Sandra- need to be handed in for next meeting first draw. Also put this on website. Uniforms or appraisal booth to have it displayed and have there to place orders. This is being looked into and bring info to next meeting. So it can be discussed.</p> <p>Drink 100% natural 12 in cases \$15.00 to buy \$25 to sell this is the OMHA officially using this as there drink. Min order is 5 cases</p> <p>Pampered Chef 20% of sales back in cash for FMH supply each team with catalogues and order forms.</p>	<p>Money is being used to buy the Midgets jerseys. Finding out if Scotia Bank minds sponsor name on back of these.</p> <p>Order 50 cases and see where it goes. Motion: 50 cases buying at \$15 and selling at \$25 this is a voluntary fund raiser. All in favour This was also passed</p>
<p><b>New Business</b></p>	<p>Scheduling needs to be put on website. Banners 4 are needed...managers from teams to get info and organize...Novice, Atom Rep, Atom LL, P.W. Rep AP Rules: 5.3 to be corrected it was approved last year A Rep Player can play Rep above and sidebar (LL) local league as per coaches request. The Rep team can take the better player or the best player available.</p>	