



**ESSA MINOR HOCKEY ASSOCIATION**  
**March 2, 2011**  
**EXECUTIVE MEETING**

<b>Members Present</b>	
President/Acting Treasurer	Kim McNamara
Vice President	Jim Thomson
Secretary	Heidi Chomniak
Assoc Head Coach	Darryl Boos
Acting Local League Contact/Tournaments	Valerie Campbell
Acting Risk Management	Larry Sangestino
Public Relations/Fundraising	Lisa Boos
Referee in Chief	Roger Allain
Ice	Lori Walkem
Timekeeping	Lori Densmore
<b>TOTAL PRESENT</b>	<b>10</b>

<b>Members Absent/Vacant</b>	
Registrar	Vacant
OMHA contact	Vacant
Acting Jr. Coordinator	Eric McAllister
Equipment	Brian Legault
<b>TOTAL ABSENT</b>	<b>2</b>

**CALL TO ORDER:**

The Meeting was called to order at 7:12pm by Lori W. seconded by Valerie

**REVIEW OF MINUTES:**

The minutes from February 10, 2011 were reviewed and accepted by Jim seconded by Roger

**DELEGATIONS:**

**CORRESPONDENCE:**

1) Nomination received by mail for Local League Contact position

2) Received OMHA Junior Development cheque by mail

**PREVIOUS BUSINESS:**

1) OMHA Boundary discussion with Creemore & Honeywood – **OPEN**

2) Change locks on the equipment room. Brian will price out the cost. - **OPEN**

3) Secretary sent out all AGM notices via team managers and mail - **CLOSED**

4) Spring fundraising event discussed. - **CLOSED**

5) OMHA is reviewing all base categories this year. Waiting to see if they drop our base category below CC. Will appeal pending outcome - **CLOSED**

6) PRS course required for one parent per family. Will bring forward to new executive at the April meeting - **CLOSED**

#### **REPORTS:**

**Brian Legault - Equipment Manager:** Absent - No report submitted

**Darryl Boos - Assoc Head Coach:** Handed out all Coaches Evaluation Forms-Due back by March 31st.

**Eric McAllister - Acting Jr. Coordinator:** Absent. No report submitted.

**Heidi Chomniak - Corporate Secretary:** Have registration ready for AGM. Will post nominations for Executive Positions in Arena tomorrow night. Received 2 nominations for Local League Contact and 1 for OMHA Contact.

**Jim Thomson - Vice President:** Nothing further to report

**Kim McNamara - Acting Treasurer report:** Financials--Managers are slow getting gate fee information in. Some teams are not manning the door for the required amount of time in order to collect the gate fees. Need to address the issue with the new executive to come up with a solution.

**Kim McNamara - Registrar report:** Proposed in person registration dates for the 2011/2012 season Saturday June 18th, Thursday June 9th or 23rd. Lisa will call Library to see if we can use the computers on these dates - **OPEN**

**Kim McNamara - President Report:** EMHA website is up to date with the playoff standings for both LL and Rep. Valerie will be taking over the maintenance of the website while I am on vacation.....OMHA is having problems updating the standings website because they are not getting the game sheets on time. Roger has been submitting his on time...Thank You...

**Larry Sangestino - Acting Risk Management:** Will send out another e-mail to coaches and managers that there can be no parent, player hockey games during practice times. Rostered goalies are not allowed to practice as players.

**Lisa Boos - Public Relations:** Brought in newspaper article from Barrie Examiner discussing minor hockey sponsors, we can't do it without them. ....found information on Steel Roofing fundraiser.

**Lori Densmore - Timekeeping:** Nothing further to report

**Lori Walkem - Ice:** Report on Rep Playoffs. Everything is posted on the EMHA website.....Bantam Rep team cancelled practice 1hour 20min before their scheduled practice. We were able to find another team on very short notice to fill the ice so that we would not pay for ice that would sit empty.....AGM on March 24th at 7:30pm @ Legion in Angus. An additional Executive meeting will be held on Wednesday March 30th, 7pm at the Township Office.

**Roger Allain - Referee in Chief:** Struggling to get referees for the weekend because there is a women's hockey tournament all weekend long.

**Valerie Campbell - Tournaments/Acting LL Contact:** Discussed LL Playoffs. Everything is posted on the EMHA website.....Bantam LL #1 is going for the B side Championships.....Georgian Bay President and Vice President are resigning at the end of the season, the AGM for Georgian Bay will be on April 5th.....There is a parent resource page on the OMHA website.....**Junior Coordinator**--IP festival this weekend in Thornton and Innisfil. Thank you to Chris Halverson, Ryan Owen, Paul Curran, and John Gaffiero for all your help keeping the IP program running this season.....IP and Tyke parents are very concerned with the lack of ice time and lack of information given to them this year.

#### **NEW BUSINESS:**

1) Discussed AGM Presentation by Executive

2) Waiting for next year's registration numbers before ordering new or replacement Jerseys.

#### **MOTIONS:**

#### **ADJOURNMENT:**

The meeting was adjourned at 8:20pm by: Lori W seconded by: Lori D.

#### **ATTACHMENTS:**

#### **FUTURE MEETINGS:**

EMHA AGM March 24, 2011, Wednesday March 30, 2011, April 14, 2011