



ESSA MINOR HOCKEY ASSOCIATION
April 8, 2010
EXECUTIVE MEETING

Members Present	
President	Kim McNamara
Vice President	Jim Thomson
Secretary	Heidi Chomniak
OMHA contact	Mandy Dickson
Assoc Head Coach	Darryl Boos
Local League Contact	Tanya Brown
Referee in Chief	Roger Allain
Ice	Lori Walkem
Public Relations	Lisa Boos
Timekeeping	Lori Densmore
Tournaments	Valerie Campbell
TOTAL PRESENT	11

Members Absent/Vacant	
Treasurer	Vacant April 2010
Risk Management	Vacant April 2010
Jr. Coordinator	Vacant April 2010
Equipment	Vacant April 2010
Fundraising	Vacant April 2010
Registrar	Vacant April 2010
TOTAL ABSENT	0

CALL TO ORDER:

The Meeting was called to order at 7:15pm by Jim seconded by Darryl

REVIEW OF MINUTES:

The minutes from Feb. 11, 2010 were reviewed and accepted by Tanya seconded by Lori W.

The minutes from Mar. 4, 2010 were reviewed and accepted by Lori W seconded by Tanya

DELEGATIONS:

- 1) Welcome new elected executive members
- 2) New elected executive appointed the following: PR--Lisa Boos, Tournaments--Valerie Campbell, Ice--Lori Walkem, Timekeeping Director--Lori Densmore.
- 3) Risk Management--Executive will vote once the President and the Vice President meet with each candidate individually. Registrar position left open candidate not available.--**OPEN**

CORRESPONDENCE:

- 1) Letter received regarding a complaint/incident report. Kim responded to this issue.-**CLOSED**
- 2) Letter of reconsideration of release request (denied at March 2010 executive meeting) received--dated Mar. 31, 2010. All conflicts with the players year of birth were removed prior to reading this request. **Motion #1 April 8, 2010 --To accept player release. Motioned by Jim, seconded by Lori W. --Denied.**
- 3) Jim received 2 letters of apology from EMHA players

PREVIOUS BUSINESS:

- 1) OMHA Boundary discussion with Creemore & Honeywood – **OPEN**
- 2) IP Program – are we certified? When was the last year? Required for IP Festival – Chris and Tanya looking into certification and the Requirements for IP Festival – have tried to contact OMHA by phone and email have not yet received any response – Lisa will follow up – found an on line website to renew our certification - EMHA has not been certified since 2005- Darryl will fill out form--**OPEN**

3) Looking into the possibility of doing the All Star games in Essa - setting up a committee – **OPEN**

4) Re-classification of our centre from a CC to a C for our base category. deadline is May 31 - **OPEN**

5) Budget for power skating program for EMHA in next year's budget - Darryl will look into cost of the power skating. - **OPEN**

6) Executive Seminar in Elmvale please review EMHA ROO 7.2 & 8.3; By Law Article 12.4 & 12.7 prior to this meeting. Kim will e-mail OMHA's Risk Policies for review as well. All executive members are encouraged to make an effort to attend. Thursday April 29, 2010 at 7pm. - **OPEN**

REPORTS:

Darryl Boos - Assoc Head Coach: Not many coaching applications received to date. Please forward any applications received to Darryl. Will form coaching selection committee at the next meeting.

Heidi Chomniak - Corporate Secretary: Nothing to Report

Jim Thomson - Vice President: Shredded last years back-ground reports.

Kim McNamara - President: OMHA Contact: Congratulations to Essa's Peewee Rep Team - 2010 GBMHL Consolation Finalists

-Permission to Skate 21 completed:17 AAA & 4 Junior

OMHA Annual General Meeting June 11-13 in Richmond Hill, would like to encourage representation for Essa as Region 5 REM (Regional Executive Member) Election - to date 2 candidates for the position

Business of Hockey Workshops to be offered: Registration (HCR); Supporting Local Assoc in Player Development; Leveraging OMHA Marketing & Communications Resources for Your Association
Made for Ontario Open Forum - update on 'OMHA Town Hall Meeting'

As President:

Thank you to everyone for their efforts last season & I look forward to a new season

Website: Changes to EMHA ROO have been updated

Lisa Boos - Public Relations: Nothing to Report

Lori Densmore - Timekeeping: Nothing to Report

Lori Walkem - Ice: Final ice minutes for each team as follows: IP--2170 min, Nov Rep--2025 min, Nov LL--1410 min, Atom Rep--1700 min, Atom LL--1330 min, Pee Wee Rep--2615 min, Pee Wee LL--1710 min, Bant Rep--2425 min, Bant AE--2240 min, Bant LL--1940 min, Midget Rep--1960 min, Midget LL #1--1850 min, Midget LL #2--2205 min

Mandy Dickson - OMHA Contact: Nothing to Report

Roger Allain - Referee in Chief: Nothing to Report

Tanya Brown - Local League Contact: Nothing to Report

Treasurer: Kim McNamara read financial reports Actual to Actual and Actual to Budget as of March 31, 2010

Valerie Campbell - Tournaments: Nothing to Report

NEW BUSINESS:

1) Executive code of conduct read by the President--all executive members signed form to state that this had been read to them and they understand the code of conduct. - **CLOSED**

2) All executive members filled out and returned police check forms for 2010/2011 hockey season. - **CLOSED**

3) Pucks - Lisa got a lead on someone to do pucks with EMHA's logo - Tanya to do a price comparison with what the GBTLL was charged for their pucks--**OPEN**

4) Coaching Manual - Darryl & Jim will review prior to printing of the Manual - **OPEN**

5) Governance - 2010/11 By Law, ROO & Policies to be printed - **OPEN**

6) email addresses: changes being made as it is often difficult to 'fill in' some of the longer email addresses on many OMHA forms etc. OMHA Contact changing from omha_centre_contact to: omha.rep@essaminorhockey.com; Local League Contact changing from llconvenor to llcontact@essaminorhockey.com; Risk Management changing from risk_management_officer to risk@essaminorhockey.com; Association Head Coach changing from association_head_coach to assoc.headcoach@essaminorhockey.com; Timekeeping Director changing from timekeeping_director to timekeeping@essaminorhockey.com - **CLOSED**

MOTIONS:

Motion #1 April 8, 2010 --To accept player release. Motioned by Jim, seconded by Lori W. --Denied.

ADJOURNMENT:

The meeting was adjourned at 9:05pm by: Valerie seconded by: Tanya.

ATTACHMENTS:

FUTURE MEETINGS:

May 13, 2010--- June 10, 2010--- July 8, 2010--- August 12, 2010--- September 9, 2010--- October 14, 2010---
November 12, 2010--- December 9, 2010--- Parent Meeting TBA--- EMHA AGM TBA