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
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: