



ESSA MINOR HOCKEY ASSOCIATION
May 13, 2010
EXECUTIVE MEETING

Members Present	
President/Acting Treasurer	Kim McNamara
Vice President	Jim Thomson
Secretary	Heidi Chomniak
OMHA contact	Mandy Dickson
Assoc Head Coach	Darryl Boos
Acting Risk Management	Larry Sangestino
Registrar/Equipment	Leeann Kluge
Referee in Chief	Roger Allain
Ice	Lori Walkem
Public Relations/Fundraising	Lisa Boos
Timekeeping/Equipment	Lori Densmore
Tournaments/Acting Jr. Coordinator	Valerie Campbell
TOTAL PRESENT	12

Members Absent/Vacant	
Local League Contact	Tanya Brown
TOTAL ABSENT	1

CALL TO ORDER:

The Meeting was called to order at 7:00pm by Valerie seconded by Jim

REVIEW OF MINUTES:

The minutes from April 8, 2010 were reviewed and accepted by Lori D seconded by Lori W.

DELEGATIONS:

- 1) **Motion #1 May 13, 2010**--to appoint Leeann Kluge as Registrar. Motioned by Lisa, seconded by Jim--**Accepted**.
- 2) **Motion #2 May 13, 2010**--to appoint Larry Sangestino as Risk Management. Motioned by Lori W, seconded by Jim--**Accepted**.
- 3) **Motion #3 May 13, 2010**--to appoint Valerie Campbell as Acting Jr. Coordinator. Motioned by Jim, seconded by Lisa--**Accepted**.
- 4) **Motion #8 May 13, 2010**--to appoint Kim McNamara as Acting Treasurer. Motioned by Lisa, seconded by Lori W.--**Accepted**.
- 5) Appointed the following: Equipment--Lori Densmore and Leeann Kluge, Fundraising--Lisa Boos.
- 6) Darryl has received the coaching applications and volunteers for coaching committee. He will set up the committee and hold a meeting before the interviews commence - **OPEN**

CORRESPONDENCE:

1) Received letter from Essa Township. They are holding the 8th annual Swing for the Cure/Essa Challenge Golf Tournament June 10th with proceeds going to RVH Cancer Centre. We have donated in the past and they are asking Essa Minor Hockey to sponsor again this year. **Motion #4 May 13, 2010**-- to sponsor 8th annual Swing for the Cure/Essa Challenge Golf Tournament \$100 for 2 golf carts that will have Essa Minor Hockey's name on the carts during the tournament. Motioned by Lori W seconded by Valerie--**Carried**. Kim will take care of sending in the form and cheque.

PREVIOUS BUSINESS:

- 1) OMHA Boundary discussion with Creemore & Honeywood – **OPEN**
- 2) IP Program--Darryl contacted OMHA. We are to proceed with our IP Program and they will visit Essa during the season to re-certify. -- **CLOSED**
- 3) Looking into the possibility of doing the All Star games in Essa - setting up a committee- waiting for ice times – **OPEN**
- 4) Re-classification of our centre from a CC to a C for our base category. deadline is May 31. Mandy is waiting to hear back from OMHA - **OPEN**
- 5) Darryl contacted Scott Grover for power skating & checking clinics. He will be able to teach occasionally when it fits his schedule. Essa will start out with single team clinics. We will have to work it into practice times and/or extra ice times once we get teams organized and ice times set. - **OPEN**
- 6) Executive Seminar in Elmvalle Thursday April 29, 2010 feedback--7 executive members attended the seminar. They found it very informative. The big lesson is to make sure all areas of risk are covered in your by-laws and procedures.
- 7) 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**
- 8) Coaching Manual - Darryl & Jim will review prior to printing of the Manual - **OPEN**
- 9) Governance - 2010/11 By Law, ROO & Policies were printed and handed out to all executive members - **CLOSED**

REPORTS:

Darryl Boos - Assoc Head Coach: IP program---see notes in previous business. Skating clinics---see notes in previous business. Received coaching forms.

Heidi Chomniak - Corporate Secretary: Able to use photocopier at work, need to provide paper.

Jim Thomson - Vice President: In the process of forming a dispute resolution committee with another hockey centre.

Kim McNamara - President/ Acting Treasurer: Discussed financials Actual to Actual, Actual to Budget, and Balance Sheet. Noted that \$4330.08 was spent on credit card transaction fees for members to pay for registration by credit card. This year they are accepting cheques to try to alleviate some of that expense.

Larry Sangestino - Risk Management: Nothing to Report

Leeann Kluge - Registrar: Registration going well. In Person Registration is this Saturday May 15th from 11am-1pm & Tuesday June 1st from 5:30pm to 7:15pm.

Lisa Boos - Public Relations: Nothing to Report

Lori Densmore - Timekeeping: Nothing to Report

Lori Walkem - Ice: Tryout times-- will try to get times for Aug 16th-20th & August 23rd-27th - **OPEN**
No ice times yet- still waiting

Mandy Dickson - OMHA Contact: Booked coaching course--waiting to hear if we can get ice times. Booked PRS course September 23rd--looking at different options for locations. Booked Trainers course September 18th. Larry will ask if we can get a room at the base - **OPEN**

Roger Allain - Referee in Chief: Nothing to Report

Tanya Brown - Local League Contact: Absent..e-mail sent....Nothing to Report

Valerie Campbell - Tournaments: In the process of getting the OMHA to come to our IP Festival.

NEW BUSINESS:

1) The EMHA Operating objectives for 2010/2011 year were reviewed. **Motion #5 May 13, 2010** - to accept Operating Objectives for 2010/2011. Motioned by Lisa seconded by Darryl - **Accepted.**

2) Use of EMHA Logo - Remember that you need permission to use the EMHA Logo. It is property of Essa Minor Hockey.

3) EMHA email protocol reviewed.

4) Received new ROO with the binders that were handed out in the meeting - **CLOSED**

5) Sending 7 delegates to the OMHA AGM, registration cost is \$42 per person. **Motion #6 May 13, 2010**--to pay registration cost for 7 delegates at the OMHA AGM. Motioned by Lori D seconded by Lisa, 1 opposed - **Carried.**

6) In the past EMHA covered the hotel and supper cost for 3 people at the OMHA AGM. **Motion #7 May 13, 2010** -- to pay for hotel room for 2 people (1 room) at the OMHA AGM. Motioned by Lori D seconded by Jim - **Carried.**

7) Would like to purchase EMHA Home and Away socks this year at the AGM. They are usually the cheapest price. Lori D will get 2 quotes for "Chicago" socks and will compare to AGM. If they are the cheapest then we will purchase them while attending the AGM - **OPEN**

8) Operation Hero is a campaign to fund a Georgian College scholarship for members of Canadian military families. This is a way to say thank you to those who have served and those who have been lost. Kim has proposed that the executive members do a fundraiser to contribute to this cause. Suggestions were made to do one or a combination of the following: bottle drive, candle fundraiser, chocolate bars. - **OPEN**

9) Need to approve mileage per kilometre for travelling expenses. **Motion #9 May 13, 2010**--to pay 46 cents per kilometre for travelling expenses. Motioned by Lori W seconded by Larry - **Carried.**

MOTIONS:

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Motion #5 May 13, 2010 - to accept Operating Objectives for 2010/2011. Motioned by Lisa seconded by Darryl -
Accepted.

Motion #6 May 13, 2010--to pay registration cost for 7 delegates at the OMHA AGM. Motioned by Lori D seconded by Lisa, 1 opposed - **Carried**.

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Accepted.

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Carried.

ADJOURNMENT:

The meeting was adjourned at 9:00pm by: Jim seconded by: Lori D

ATTACHMENTS:

2010/2011 Operating Objectives

FUTURE MEETINGS:

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