



ESSA MINOR HOCKEY ASSOCIATION
June 10, 2010
EXECUTIVE MEETING

Members Present	
President/Acting Treasurer	Kim McNamara
Vice President	Jim Thomson
Secretary	Heidi Chomniak
OMHA contact	Mandy Dickson
Local League Contact	Tanya Brown
Assoc Head Coach	Darryl Boos
Acting Risk Management	Larry Sangestino
Registrar/Equipment	Leeann Kluge
Ice	Lori Walkem
Tournaments/Acting Jr. Coordinator	Valerie Campbell
TOTAL PRESENT	10

Members Absent/Vacant	
Referee in Chief	Roger Allain
Public Relations/Fundraising	Lisa Boos
Timekeeping/Equipment	Lori Densmore
TOTAL ABSENT	3

CALL TO ORDER:

The Meeting was called to order at 7:05pm by Lori W. seconded by Darryl

REVIEW OF MINUTES:

The minutes from May 13, 2010 were reviewed and accepted by Lori W. seconded by Leeann.

DELEGATIONS:

1) Darryl has set up the Coaching Committee meeting for June 17th to review criteria before interviews commence. - **OPEN**

CORRESPONDENCE:

No Correspondence

PREVIOUS BUSINESS:

- 1) OMHA Boundary discussion with Creemore & Honeywood – **OPEN**
- 2) Looking into the possibility of doing the All Star games in Essa - setting up a committee- waiting for ice times – **OPEN**
- 3) Re-classification of our centre from a CC to a C for our base category. Deadline is May 31. Missed deadline. **CLOSED**
- 4) Power skating & checking clinics to be set up in the fall. 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**
- 5) 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**

6) Coaching Manual - Darryl & Jim recommended changes. Kim will make changes and print the manual. - **CLOSED**

7) Lori W booking Rep try-out times. She will try to book 2 try-outs the week of Aug 16th-20th & 1 final try-out the week of Aug 23rd-27th - **OPEN**

8) 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**

9) Would like to purchase EMHA Home and Away socks this year at the AGM. Will base the cost on last year price + 15%, only purchase if they are better quality than last season's socks, and not to exceed 100 pairs. **Motion #1 June 10, 2010--**To purchase socks at AGM based on last year's pricing + 15%, need to be better quality than last season's socks, and not to exceed 100 pairs. Motioned by Tanya seconded by Valerie - **Carried**

10) 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**

REPORTS:

Darryl Boos - Assoc Head Coach: Nothing to Report

Heidi Chomniak - Corporate Secretary: Nothing to Report

Jim Thomson - Vice President: Nothing to Report

Kim McNamara - President/ Acting Treasurer: President.....Nothing to report. Treasurer: June 1st, team registration with OMHA \$608 paid. Registered 14 teams; 1 IP, 1 Tyke, 2 Novice (Rep & LL), 2 Atom (Rep & LL), 2 Peewee (Rep & LL), 3 Bantam (Rep & 2 LL), 3 Midget (Rep & 2 LL). --OFCS Visa/MasterCard May Statement = \$61.69 (GST included) (\$29.99 hosting fee & 6 transactions = \$28.76) anticipating next month to be very expensive for transaction fees.

Larry Sangestino - Risk Management: OPP are adding one more check to the police screening. The second check will be vulnerable sector screening check. It is to check pardoned sexual offender database.

Leeann Kluge - Registrar: Registration going slowly.

Lisa Boos - Public Relations: Absent, report sent. Registration flyers have been given out to all schools in the area.

Lori Densmore - Timekeeping: Absent, report sent. No one is getting back to her with 2nd & 3rd quote for LL Jerseys and Rep Socks.

Lori Walkem - Ice: No response back from Angus or Borden regarding ice times, will check on ice at the Thornton arena.

Mandy Dickson - OMHA Contact: Nothing to Report

Roger Allain - Referee in Chief: Absent

Tanya Brown - Local League Contact: Nothing to Report

Valerie Campbell - Tournaments: 1) Received tournament dates: November 6th--Atom LL w/gym. December 4th--Peewee LL w/gym or banquet hall. December 18th--Bantam LL w/gym or banquet hall. December 28th--IP fun festival day; OMHA will be there to run festival. They will be supplying games, activities, and lunch that we need to cook. 2) Learned in the trainers course that every centre needs a letter of permission to travel. They will be enforcing the rule in the 2010/2011 season. **Jr Coordinator:** Continuing progress to get IP program certified.

NEW BUSINESS:

1) OPP vulnerable sector screening check will be added to the already existing OPP screening. Kim will add it to the website. Please see notes in Larry's report - **CLOSED**

2) Need to order new jerseys for the LL, will use same quotes as last year since it is an on-going quote that was used to purchase the Rep. jerseys last season. **Motion #2 June 10, 2010--** to accept on-going quote from last season's purchase of Rep. jerseys to purchase LL jersey's this season. Price not to exceed \$12,800.00 Motioned by Valerie, seconded by Jim - **Accepted**

MOTIONS:

Motion #1 June 10, 2010--To purchase socks at AGM based on last year's pricing + 15%, need to be better quality than last season's socks, and not to exceed 100 pairs. Motioned by Tanya seconded by Valerie - **Carried**

Motion #2 June 10, 2010-- to accept on-going quote from last season's purchase of Rep. jerseys to purchase LL jersey's this season. Price not to exceed \$12,800.00 Motioned by Valerie, seconded by Jim - **Accepted**

ADJOURNMENT:

The meeting was adjourned at 8:15pm by: Larry seconded by: Mandy

ATTACHMENTS:

FUTURE MEETINGS:

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