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
<table>
<thead>
<tr>
<th><strong>REPORTS:</strong></th>
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<tr>
<td><strong>Leeann Kluke - Registrar:</strong> Registration going slowly.</td>
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<tr>
<td><strong>Darryl Boos - Assoc Head Coach:</strong> Nothing to Report</td>
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<td><strong>Heidi Chomniak - Corporate Secretary:</strong> Nothing to Report</td>
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<td><strong>Jim Thomson - Vice President:</strong> Nothing to Report</td>
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<tr>
<td><strong>Kim McNamara - President/Acting Treasurer:</strong> President.....Nothing to report. Treasurer: June 1st, team registration with OMHA $608 paid. Registered 14 teams: 1 IP, 1 Tyke, 2 Novice (Rep &amp; LL), 2 Atom (Rep &amp; LL), 2 Peewee (Rep &amp; LL), 3 Bantam (Rep &amp; 2 LL), 3 Midget (Rep &amp; 2 LL). --OFCS Visa/MasterCard May Statement = $61.69 (GST included) ($29.99 hosting fee &amp; 6 transactions = $28.76) anticipating next month to be very expensive for transaction fees.</td>
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<td><strong>Larry Sangestino - Risk Management:</strong> 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.</td>
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<tr>
<td><strong>Leeann Kluke - Registrar:</strong> Registration going slowly.</td>
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<td><strong>Lisa Boos - Public Relations:</strong> Absent, report sent. Registration flyers have been given out to all schools in the area.</td>
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<td><strong>Lori Densmore - Timekeeping:</strong> Absent, report sent. No one is getting back to her with 2nd &amp; 3rd quote for LL Jerseys and Rep Socks.</td>
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<td><strong>Lori Walkem - Ice:</strong> No response back from Angus or Borden regarding ice times, will check on ice at the Thornton arena.</td>
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<td><strong>Mandy Dickson - OMHA Contact:</strong> Nothing to Report</td>
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**EMHA meeting minutes**

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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**
### 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:

- Parent Meeting TBA--- EMHA AGM TBA