



ESSA MINOR HOCKEY ASSOCIATION
July 8, 2010
EXECUTIVE MEETING

Members Present	
President/Acting Treasurer	Kim McNamara
Vice President	Jim Thomson
OMHA contact	Mandy Dickson
Local League Contact	Tanya Brown
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	
Secretary	Heidi Chomniak
TOTAL ABSENT	1

CALL TO ORDER:

The Meeting was called to order at 7:05pm by Darryl seconded by Lisa

REVIEW OF MINUTES:

The minutes from June 10, 2010 were reviewed and accepted by Tanya seconded by Lori W.

DELEGATIONS:

1) Coaching interviews were held at the end of June by coaching committee. The results are the following:

1a) Novice--Rep and Local League head coach still open

1b) Atom--Local League head coach position still open. **Motion #1 July 8, 2010**--to vote Tom Brown as head coach for the Atom Rep team. Motioned by Lisa seconded by Leeann. 2 conflicts removed--**Carried**.

1c) Peewee--**Motion #2 July 8, 2010**--to vote Steve Chomniak as head coach for the Peewee Local League team. Motioned by Roger seconded by Lori W. 5 conflicts removed--**Carried**. **Motion #3 July 8, 2010**--to vote Larry Sangestino as head coach for the Peewee Rep team. Motioned by Roger seconded by Lori W. 5 conflicts removed--**Carried**.

1d) Bantam--Local League head coach still open. **Motion #4 July 8, 2010**--to vote in Brandon Winch as head coach for the Bantam Rep team. Motioned by Lisa seconded by Jim. 3 conflicts removed--**Carried**.

1e) Midget--Local League head coach still open. 4 applicants for the Midget Rep Team interviewed. **Motion #5 July 8, 2010**--to vote Mike Symes as head coach for the Midget Rep team. Motioned by Valerie seconded by Roger. 3 conflicts removed--**Carried**.

CORRESPONDENCE:

Approached by East and District Agricultural Society for volunteers to do parking or gate from 9am to 9pm on one day of the Barrie Fair to be held in Cookstown. Dates of fair are August 27 to 29th. They will make a donation to Essa Minor Hockey in exchange. Suggested that participants will get a shirt to wear to promote Essa Minor Hockey. Roger Lisa and Darryl volunteering so far. **Motion #6 July 8, 2010**--to volunteer to work one day at the Barrie Fair being held in Cookstown. Motioned by Lisa seconded by Mandy--**Carried**.

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) 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**
- 4) Pucks -Tanya received pricing for 300 pucks @ \$1.70 each + taxes & shipping. One color...2-3 weeks for delivery - waiting for more quotes **OPEN**
- 5) Rep tryouts confirmed. They are posted on the website - **CLOSED**
- 6) No coaching clinic this year - **CLOSED**. Booked PRS course September 23rd--being held at the Angus Legion. Trainers course September 18th--being held at the Angus Legion. Posted on the OMHA website to fill spaces - **OPEN**
- 7) Pricing was too high at the AGM for Essa socks. In the process of getting quotes - **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. - **CLOSED**
- 9) LL Jersey are ordered - **CLOSED**

REPORTS:

Darryl Boos - Assoc Head Coach: Nothing to Report

Heidi Chomniak - Corporate Secretary: Absent--Nothing to Report

Jim Thomson - Vice President: Nothing to Report

Kim McNamara - President/ Acting Treasurer: 120 players paid in full as of June 30th.....**Motion #7 July 8, 2010**-- to purchase a plaque for Honda to thank them for their donations to Essa Minor Hockey program not to exceed \$75. Motioned by Lori D. seconded by Jim--**Passed**.....Discussed financials-no questions.....Learned at AGM workshop that long term we should have the best coaches teaching IP and Atom teams, emphasis should be made on having fun.

Larry Sangestino - Acting Risk Management: 3 criminal checks to be processed yet.

Leeann Kluge - Registrar/Equipment: Registration going well.

Lisa Boos - Public Relations: Sponsors--Need ideas how to get sponsors to stay. Get rid of \$250 sponsor, \$500 sponsor gets banner--**OPEN**.....New logo needs to go on the LL banners--**OPEN**Missing 1 Rep banner.....Scotia Bank wants their crest on the jerseys--**OPEN**.....Need to draft new letter with sponsor requirements. Jim and Lisa will work on--**OPEN**

Lori Densmore - Timekeeping/Equipment: Nothing to Report

Lori Walkem - Ice: Nothing to Report

Mandy Dickson - OMHA Contact: Nothing to Report

Roger Allain - Referee in Chief: Nothing to Report

Tanya Brown - Local League Contact: Nothing to Report

Valerie Campbell - Tournaments/Acting Jr. Coordinator: IP Festival may be moving to December 18th--pending

NEW BUSINESS:

1) Revise ROO 8.2 L from "Coaches shall make their selections quickly so that all teams are confirmed by the 17th of September" TO "Coaches shall make their selections quickly so that all teams are confirmed by a date determined by the executive" **Motion #8 July 8, 2010**--to change wording on ROO 8.2L from the date 17th of September to a date determined by the executive. Motioned by Lisa seconded by Jim--**Passed**.

2) Revise ROO 8.2 D from "Representative Team rosters shall be considered firm by EMHA as of October 31st of each year....." TO "Representative Team rosters shall be considered firm by EMHA on a date determined by executive each year....." **Motion #9 July 8, 2010**--to change wording in the first sentence of ROO 8.2 D from the date October 31st to a date determined by the executive. Motioned by Lisa seconded by Jim--**Passed**.

3) Looking at changing our Code of Conduct. Sample Code was handed out to the executive. This code of conduct will be handed out by the coaches to the parents and players at the beginning of each season. They are to be signed and returned. Changes are to be made before final draft is written. All proposed changed are to be sent to Jim.--**OPEN**

MOTIONS:

Motion #1 July 8, 2010--to vote in Tom Brown as head coach for the Atom Rep team. Motioned by Lisa seconded by Leeann. 2 conflicts removed--**Carried**

Motion #2 July 8, 2010--to vote Steve Chomniak as head coach for the Peewee Local League team. Motioned by Roger seconded by Lori W. 5 conflicts removed--**Carried**.

Motion #3 July 8, 2010--to vote Larry Sangestino as head coach for the Peewee Rep team. Motioned by Roger seconded by Lori W. 5 conflicts removed--**Carried**.

Motion #4 July 8, 2010--to vote in Brandon Winch as head coach for the Bantam Rep team. Motioned by Lisa seconded by Jim. 3 conflicts removed--**Carried**.

Motion #5 July 8, 2010--to vote Mike Symes as head coach for the Midget Rep team. Motioned by Valerie seconded by Roger. 3 conflicts removed--**Carried**.

Motion #6 July 8, 2010--to volunteer to work one day at the Barrie Fair being held in Cookstown. Motioned by Lisa seconded by Mandy--**Carried**.

Motion #7 July 8, 2010-- to purchase a plaque for Honda to thank them for their donations to Essa Minor Hockey program not to exceed \$75. Motioned by Lori D. seconded by Jim--**Passed**

Motion #8 July 8, 2010--to change wording on ROO 8.2L from the date 17th of September to a date determined by the executive. Motioned by Lisa seconded by Jim--**Passed**.

Motion #9 July 8, 2010--to change wording in the first sentence of ROO 8.2 D from the date October 31st to a date determined by the executive. Motioned by Lisa seconded by Jim--**Passed**.

ADJOURNMENT:

The meeting was adjourned at 8:40pm by: Lisa seconded by: Jim

ATTACHMENTS:

FUTURE MEETINGS:

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