



ESSA MINOR HOCKEY ASSOCIATION
August 12, 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
Public Relations/Fundraising	Lisa Boos
Timekeeping/Equipment	Lori Densmore
Tournaments/Acting Jr. Coordinator	Valerie Campbell
TOTAL PRESENT	12

Members Absent/Vacant	
Referee in Chief	Roger Allain
TOTAL ABSENT	1

CALL TO ORDER:

The Meeting was called to order at 7:10pm by Lisa seconded by Leeann

REVIEW OF MINUTES:

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

DELEGATIONS:

1) Game sheets.....March 27, Midget LL #1, Game 506 vs. Shelburne in Shelburne. Many unacceptable suspensions in the last 3 minutes of play. Darryl will set up a committee to review suspensions from this game--**OPEN**

CORRESPONDENCE:

Letter received from player on Saint Joan of Arc Knights Hockey looking for sponsorship/donation for trip to Equador in May 2011. Kim will write letter of response - **CLOSED**

Letter received from player on Grey Bruce Highlanders Minor Pee Wee Hockey looking for sponsorship/donation for their team program. Kim will write letter of response - **CLOSED**

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) 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 - **CLOSED**

6) Received quotes from 4 different places for home and away hockey socks. **Motion #1 August 12, 2010**--to buy Essa home and away socks; not to exceed \$9.25 a pair (tax in). Motioned by Lori D. seconded by Tanya.--**Carried**

7) Need to put new logo on the LL banner waiting for new policy discussed in #8--**OPEN**

8) Scotia Bank wants their crest put on the jerseys. Need to create new policy stating the requirements needed to allow sponsor donated crest on jersey. The sponsor will get their choice, banner or sponsor donated crest on jersey--**OPEN**

9) Letter completed and sent out by Lisa to all potential sponsors--**CLOSED**

10) Code of Conduct- Kim and other executive members will revise current Code of Conduct and bring it to the table to vote on at the next executive meeting--**OPEN**

REPORTS:

Darryl Boos - Assoc Head Coach: Held Rep Coach meeting July 28th. All rep coaches in attendance with exception of Peewee Rep Coach. Executive members attended were Lori W., Mandy, Valerie, Heidi, Jim, & Darryl. Manuals are completed for Coaches and were handed out to the Rep Coaches at the meeting.

Heidi Chomniak - Corporate Secretary: Nothing to Report

Jim Thomson - Vice President: Only doing parking at Barrie Fair for the 3 days. Have enough volunteers and Jim will phone everyone with the schedule.

Kim McNamara - President/ Acting Treasurer: Discussed financials....need physical inventory of apparel.

Larry Sangestino - Acting Risk Management: Completed all the required police checks. Gathering all required documents etc for coaches regarding risk.

Leeann Kluge - Registrar/Equipment: Waiting to re-open registration. Have volunteers for registration desk at rep try-outs.

Lisa Boos - Public Relations: Nothing further to report.

Lori Densmore - Timekeeping/Equipment: Sweaters for LL are 1/2 done. Will get locks changed on equipment room once construction is done with the equipment area.

Lori Walkem - Ice: Ice pricing, no contract yet.

Mandy Dickson - OMHA Contact: Discussed and set price for Training course and PRS course for September. Need to post course on website. Kim will post once Mandy sends the information to her.

Roger Allain - Referee in Chief: Absent

Tanya Brown - Local League Contact: Need to make decision on Tyke team. Will have to ask permission from GBTLL if we only want one Tyke team because we are a CC centre. Not enough Tyke sign up to support one team.....Need cheque due in September for registration to the GBTLL....Scheduling meeting in Elmvale; Rep on September 12, LL on September 19th.

Valerie Campbell - Tournaments/Acting Jr. Coordinator: Need to get cheque to OMHA for tournaments. Waiting to hear back for IP Fun day. Discussed and set pricing for Essa Tournaments.

NEW BUSINESS:

1) Change PN1 Volunteer Screening policy from "It is the policy of EMHA that a Police Record Check will be required....." to "It is the policy of EMHA that a Police Record Check and Request for Vulnerable Sector Screening Check will be required...." Change the following sentence from "Applicants are required to complete and submit a Police Record Check Application." to "Applicants are required to complete and submit the required applications." Change Procedures for Police Record Check title to Procedures for Police Record Check and Vulnerable Sector Screening. Change (a.) to read "All persons submitting Police Record Check and Vulnerable Sector Screening applications are to use the forms available from the EMHA website or from any member of the executive." Change (c.) to "Once completed, the team Head Coach will forward all applications from his team to the Risk Management Officer." Change (d.) to "The Risk Management Officer will match the names on the applications to the Team Roster to verify all team Officials have been included and then submit the applications to the OPP." Change (e.) to "The Risk Management Officer will establish a list of names submitted for screening." **Motion #2 August 12, 2010**--to change Volunteer Screening Policy to include the new Vulnerable Sector Screening Check as per details listed in new business #1. Motioned by Leeann seconded by Tanya.. **Passed**

2) Try-Outs for Rep Teams--Need to accept all volunteers on the ice during the rep tryouts. **Motion #3 August 12, 2010**--To allow the following volunteers on the ice during the Rep tryouts August 16th through August 24th: Jim Thomson, Scott Dickson, Darryl Boos-trainer and coach, Austin McNamara-Pee wee conflict, Drew Culos-Bantam conflict, Valerie Campbell-trainer at large, Lisa Boos-trainer at large. Motioned by Heidi seconded by Tanya (4 abstain) --**Accepted**

3) Addition to ROO's 12.0 game play. EMHA ROO 12.2 League Play. As per Meeting minutes January 14, 2010..c) All suspensions to players & Team Officials may be reviewed by a committee. EMHA may, at their discretion, match any game suspension or match time line for days received. Practice time may also be affected. EMHA ROO 12.3 Playoffs. As per meeting minutes January 14, 2010 d) All suspensions to players and Team Officials may be reviewed by a committee. EMHA may, at their discretion, match any game suspension or match time line for days received. Practice time may also be affected. The committee will consist of EMHA Head Coach, EMHA Local League Contact, OMHA Contact, and chaired by the EMHA Vice President. **Motion #4 August 12, 2010**--to add new ROO 12.2 and 12.3 regarding matching game suspensions during the regular season play and playoffs including a committee to review the suspensions. Motioned by Darryl seconded by Jim.--**Carried**

4) Review of Budget- **OPEN**

5) Tanya Brown has been appointed to the position of OMHA Convenor for the GBTLL along with her current job as GBTLL Statistician. Congratulations Tanya.

MOTIONS:

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ADJOURNMENT:

The meeting was adjourned at 9:00pm by: Valerie seconded by: Larry

ATTACHMENTS:

FUTURE MEETINGS:

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