



ESSA MINOR HOCKEY ASSOCIATION
September 9, 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
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	13

Members Absent/Vacant	
TOTAL ABSENT	0

CALL TO ORDER:

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

REVIEW OF MINUTES:

The minutes from August 12, 2010 were reviewed and accepted with modifications by Valerie seconded by Jim

DELEGATIONS:

1) Motion to accept the following coaching staff to date:

1a) Motion #1 September 9, 2010--to approve Tim Wardell-Assistant Coach; Diana Kelly -Trainer for the Atom Rep Team. Motioned by Lisa seconded by Larry. 2 conflicts **Carried**

1b) Motion #2 September 9, 2010--to approve Darryl Boos-Assistant Coach; Dwayne Finkbeiner- Assistant Coach; Mike Steffin-Trainer; Lisa Boos-Manager for the Peewee Rep Team. Motioned by Roger seconded by Lori D. 7 conflicts, 3 conflicts removed from the room. **Carried**

1c) Motion #3 September 9, 2010--to approve Brad McGoogan-Assistant Coach; Dave Tomlinson-Assistant Coach; Jim Nolan-Trainer; Linda Nolan-Manager for the Bantam Rep Team. Motioned by Lisa seconded by Larry. 2 conflicts **Carried**

1d) Motion #4 September 9, 2010--to approve Jim Thomson-Assistant Coach; George Jackson-Trainer for the Midget Rep Team. Motioned by Valerie seconded by Leeann. 3 conflicts, 1 conflict removed from the room. **Carried**

1e) Motion #5 September 9, 2010--to approve Ken Winch as on ice volunteer for the Bantam Rep Team. Motioned by Jim seconded by Valerie. 2 conflicts **Carried**

1f) Motion #6 September 9, 2010--to approve Eric McAllister as Head Coach for the Bantam LL Team. Motioned by Tanya seconded by Darryl. 2 conflicts **Carried**

1g) Motion #7 September 9, 2010--to approve Darren Stewart as Head Coach for the Midget LL Team. Motioned by Lisa seconded by Lori W. 3 conflicts **Carried**

2) Lessons Learned: Tryouts--Identify players that are only there for the ice time. Change Room--The 2 deep rule must be followed at all times. Barrie Fair---Need flash lights at the fair next year for visibility.

3) IP, Tyke, & Novice Divisions--Approved for single team for the Tyke Division by the GBTLL. Applied to the OMHA to evaluate our Novice team to get moved to either Single Entry LL Team or to play the B Loop on the Rep side. Evaluation will be on Saturday at Elmvale in an exhibition game and one other game to be announced.

CORRESPONDENCE:

1) Read letter from Better Business Bureau Case 1216682 received September 1, 2010. Letter addressed to Essa Minor Hockey owner or manager. Letter attached to minutes. Kim responded based on our rules of regulation.

2) Read letter from Bantam parent requesting refund of hockey registration for the 2010/2011 hockey season. **Motion #8 September 9, 2010**--to grant a refund of hockey registration to a bantam player for the 2010/2011 hockey season. Motioned by Tanya. **Denied** (1 approve, 2 abstain) based on the Rules of Operation 3.5 Registration Fee and Refunds.

3) Letter of resignation received from Tanya Brown, LL Contact effective September 21, 2010

PREVIOUS BUSINESS:

1) OMHA Boundary discussion with Creemore & Honeywood – **OPEN**

2) Looking into the possibility of doing the All Star games in Essa - Not enough ice time – **CLOSED**

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) Need to put new logo on the LL banner waiting for new policy regarding banners and crests on jerseys--**OPEN**

6) 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**

7) Code of Conduct- Discussed draft of revised code of conduct. Made changes. **Motion #9 September 9, 2010**--to accept revised code of conduct. Motioned by Lisa seconded by Leeann - **Carried**

8) Change locks on the equipment room - **OPEN**

REPORTS:

Darryl Boos - Assoc Head Coach: Coaches are having parent meetings. The coaches are asked to have Executive member present at the parent meeting.

Heidi Chomniak - Corporate Secretary: Nothing to Report

Jim Thomson - Vice President: Parking at the Barrie Fair went really well. They were happy with the job we did. Thank you to all the volunteers for a job well done. The Barrie Agricultural Society made a donation to Essa Minor Hockey. We would like to do this again next year.

Kim McNamara - President/ Acting Treasurer: Discussed financials and budget.....Thanks to Jim Thomson for leading the volunteers at the Barrie Fair and all the time he put in that weekend. Great Job!!.....Thank you to Valerie and Lisa for going to the dispute resolution in Shelburne. They were very pleased with the recommendations.....Thank you to Tanya for all the years of dedication to Essa Minor Hockey as LL Contact and Vice President.

Larry Sangestino - Acting Risk Management: Need a list of the Head Coaches and Coaching staff to be able to account for all OPP Checks.

Leeann Kluge - Registrar/Equipment: More registration coming in every day.

Lisa Boos - Public Relations: Sponsors coming in slowly. Getting the lottery licence for the fundraising. Will bring in list for pre-approved fundraisers.

Lori Densmore - Timekeeping/Equipment: Socks are in. Pricing is a little more per pair because of the HST, but this was still the best quote received. Jerseys for the LL will be done tomorrow.

Lori Walkem - Ice: Have ice contracts. Ice begins on Friday October 1st in Angus at 6pm and Borden 7pm.....Thursday October 14th is the parent meeting.....Thursday October 28th is picture night.....Saturday November 13th is the Santa Claus parade.Need certificate of insurance for Borden.....This Sunday September 12th is the scheduling meeting for the Rep teams.....Sunday September 19th is the scheduling meeting for the LL

Mandy Dickson - OMHA Contact: Received letter from Bantam Rep team requesting approval for four tournaments in the 2010/2011 season. All conflicts were removed from the discussion. The letter was turned over to Jim to respond per ROO 12.4c.....Discussed new OMHA Media Release titled: Allow Player Movement to A and AA.....Must call the LL Contact/OMHA contact if the police get called in to the arena during a game or practice. The LL or OMHA Contact must report the incident to the REM within 24 hours of the occurrence.....New Hockey Canada Injury report form. It will be posted on the website.

Roger Allain - Referee in Chief: Recertification clinics for Referees have started. Need to get more referees certified.

Tanya Brown - Local League Contact: Have been approved by the GBTLL to have one Tyke team. Novice team will be evaluated on Saturday.....Gave a list of the suspensions to be served from last year to the OMHA Contact.

Valerie Campbell - Tournaments/Acting Jr. Coordinator: Would like to change IP Fun day to a tournament day. Discussed at meeting and the tournaments will be as follows: Atom Rep November 6th, Peewee LL December 4th, Atom LL December 18th, Bantam LL December 28th.

NEW BUSINESS:

1) Game Penalty.....March 27, Midget LL #1, Game 506 vs. Shelburne in Shelburne. **Motion #10 September 9, 2010**--to double all suspensions on this game sheet as per ROO 12.3d listed in meeting minutes August 12, 2010. Motioned by Valerie seconded by Lisa. (2 conflicts, 1 abstain) - **Carried**

2) New ROO proposed regarding suspensions in the last minute of the game. **Motion #11 September 9, 2010**-- to add new ROO 12.2 League Play..d) All suspensions to Team Officials and players during the last minute of the game will result in an additional suspension of 1 1/2 times. ROO 12.3 Playoffs...e) All suspensions to Team Officials and players during the last minute of the game will result in an additional suspension of 1 1/2 times. Motioned by Jim seconded by Larry (1 conflict) - **Carried**

3) Handing in coaches copy of the game sheet. **Motion #12 September 9, 2010**--to add new ROO Team Officials 7.3..e) The Team Manager or Coach must submit all game sheets (regular season, tournaments, exhibition games & playoffs) within 7 days of the game being played. Motioned by Mandy seconded by Lisa - **Carried**

4) Need to purchase containers for the apparel and hangers for the new LL jerseys. **Motion #13 September 9, 2010**--to purchase containers for the apparel and hangers for the new LL jerseys not to exceed \$100. Motioned by Leeann seconded by Heidi - **Carried**

5) Board Development--Executive members are to make sure they are following their job descriptions and they know what they are responsible for.

6) PRS course suggested to be made mandatory for 1 member of every family - **OPEN**

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ADJOURNMENT:

The meeting was adjourned at 9:50pm by: Heidi seconded by: Lori W

ATTACHMENTS:

Better Business Bureau Letter case #1216682 dated August 27, 2010

FUTURE MEETINGS:

October 14, 2010--- Parent Meeting October 14, 2010---November 11, 2010--- December 9, 2010--- January 13, 2011--- February 10, 2011---March 10, 2011--- EMHA AGM TBA

