



ESSA MINOR HOCKEY ASSOCIATION
October 7, 2010
EMERGENCY EXECUTIVE MEETING

Members Present	
President/Acting Treasurer	Kim McNamara
Vice President	Jim Thomson
Secretary	Heidi Chomniak
OMHA contact	Mandy Dickson
Local League Contact	
Assoc Head Coach	Darryl Boos
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	10

Members Absent/Vacant	
Acting Risk Management	Larry Sangestino
Registrar/Equipment	Leeann Kluke
TOTAL ABSENT	2

CALL TO ORDER: The Meeting was called to order at 7:55pm by Darryl seconded by Lori D.
DELEGATIONS:
1) Motion to accept the following coaching staff to date:
1a) Motion #1 October 7, 2010 --to approve Valmon Comeau as Head Coach for the Novice LL Team. Motioned by Darryl seconded by Valerie. <u>Carried</u> --pending certifications and OPP checks.
1b) Motion #2 October 7, 2010 --to approve Jean-Guy Carboneau- Assistant Coach; Robert Greer- Assistant Coach; Jim Malcolm-Trainer; Nancy Hoover- Manager for the Novice LL Team. Motioned by Darryl seconded by Valerie. <u>Carried</u> --pending certifications and OPP checks.
1c) Motion #3 October 7, 2010 --to approve Ann Jubis as CHIP for the IP. Motioned by Darryl seconded by Roger. <u>Carried</u> --pending certifications and OPP checks.
1d) Motion #4 October 7, 2010 --to approve Randy Harris as Head Coach for the Atom LL Team. Motioned by Darryl seconded by Lori W. 1 conflict <u>Carried</u> --pending certifications and OPP checks.
1e) Motion #5 October 7, 2010 --to approve Scott Lithgow- Trainer; Brian Legault- Assistant Coach; for the Atom LL Team. Motioned by Darryl seconded by Lori D. 1 conflict <u>Carried</u> --pending certifications and OPP checks.
1f) Motion #6 October 7, 2010 --to approve Rick Robinson- Trainer; for the Peewee LL Team. Motioned by Jim seconded by Mandy. 4 conflicts <u>Carried</u> --pending certifications and OPP checks.
1g) Motion #7 October 7, 2010 --to approve Rob Zavitz-Trainer; Bill McAllister- Manager for the Bantam LL Team. Motioned by Jim seconded by Roger. 3 conflicts <u>Carried</u> --pending certifications and OPP checks.

1h) Motion #8 October 7, 2010--to approve Brent Walkem & Rocky Major as on ice volunteers for the Bantam LL Team. Motioned by Valerie seconded by Lisa 3 conflicts **Carried**

1i) Motion #9 October 7, 2010--to approve Bruce Smith as Head Coach for the Tyke Team. Motioned by Jim seconded by Lori W. **Carried** --pending certifications and OPP checks.

1j) Motion #10 October 7, 2010--to approve Chris Halverson- Assistant Coach; Rich Gill - On Ice Volunteer for the Tyke Team. Motioned by Darryl seconded by Lisa. **Carried** --pending certifications and OPP checks.

1k) Motion #11 October 7, 2010--to approve Shawn Sloom- Trainer for the Midget Rep Team. Motioned by Darryl seconded by Heidi. 3 conflicts **Carried** --pending certifications and OPP checks.

Kim left the meeting 8:45PM-----meeting was continued and chaired by Jim

CORRESPONDENCE:

1) Letter received from Eric McAllister volunteering for the position of Acting Local League Contact or Acting Jr. Coordinator.

2) Letter of resignation received from Valerie Campbell, Acting Jr. Coordinator effective when replacement found.

New Business:

Motion #12 October 7, 2010 --to appoint Eric McAllister as Acting Jr. Coordinator. Motioned by Mandy seconded by Heidi **Carried**

Motion #13 October 7, 2010 --to appoint Valerie Campbell as Acting Local League Contact. Motioned by Mandy seconded by Darryl **Carried**

Motions:

Motion #1 October 7, 2010--to approve Valmon Comeau as Head Coach for the Novice LL Team. Motioned by Darryl seconded by Valerie. **Carried** --pending certifications and OPP checks.

Motion #2 October 7, 2010--to approve Jean-Guy Carboneau- Assistant Coach; Robert Greer- Assistant Coach; Jim Malcolm-Trainer; Nancy Hoover- Manager for the Novice LL Team. Motioned by Darryl seconded by Valerie. **Carried** -- pending certifications and OPP checks.

Motion #3 October 7, 2010--to approve Ann Jubis as CHIP for the IP. Motioned by Darryl seconded by Roger. **Carried** --pending certifications and OPP checks.

Motion #4 October 7, 2010--to approve Randy Harris as Head Coach for the Atom LL Team. Motioned by Darryl seconded by Lori W. 1 conflict **Carried** --pending certifications and OPP checks.

Motion #5 October 7, 2010--to approve Scott Lithgow- Trainer; Brian Legault- Assistant Coach; for the Atom LL Team. Motioned by Darryl seconded by Lori D. 1 conflict **Carried** --pending certifications and OPP checks.

Motion #6 October 7, 2010--to approve Rick Robinson- Trainer; for the Peewee LL Team. Motioned by Jim seconded by Mandy. 4 conflicts **Carried** --pending certifications and OPP checks.

Motion #7 October 7, 2010--to approve Rob Zavitz-Trainer; Bill McAllister- Manager for the Bantam LL Team. Motioned by Jim seconded by Roger. 3 conflicts **Carried** --pending certifications and OPP checks.

Motion #8 October 7, 2010--to approve Brent Walkem & Rocky Major as on ice volunteers for the Bantam LL Team. Motioned by Valerie seconded by Lisa 3 conflicts **Carried**

Motion #9 October 7, 2010--to approve Bruce Smith as Head Coach for the Tyke Team. Motioned by Jim seconded by Lori W. **Carried** --pending certifications and OPP checks.

Motion #10 October 7, 2010--to approve Chris Halverson- Assistant Coach; Rich Gill - On Ice Volunteer for the Tyke Team. Motioned by Darryl seconded by Lisa. **Carried** --pending certifications and OPP checks.

Motion #11 October 7, 2010--to approve Shawn Slood- Trainer for the Midget Rep Team. Motioned by Darryl seconded by Heidi. 3 conflicts **Carried** --pending certifications and OPP checks.

Motion #12 October 7, 2010 --to appoint Eric McAllister as Acting Jr. Coordinator. Motioned by Mandy seconded by Heidi **Carried**

Motion #13 October 7, 2010 --to appoint Valerie Campbell as Acting Local League Contact. Motioned by Mandy seconded by Darryl **Carried**

ADJOURNMENT:

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