



ESSA MINOR HOCKEY ASSOCIATION
October 14, 2010
EXECUTIVE MEETING

Members Present	
President/Acting Treasurer	Kim McNamara
Vice President	Jim Thomson
Secretary	Heidi Chomniak
OMHA contact	Mandy Dickson
Assoc Head Coach	Darryl Boos
Acting Risk Management	Larry Sangestino
Equipment	Brian Legault
Referee in Chief	Roger Allain
Ice	Lori Walkem
Public Relations/Fundraising	Lisa Boos
Acting Jr. Coordinator	Eric McAllister
TOTAL PRESENT	11

Members Absent/Vacant	
Registrar	Vacant
Timekeeping	Lori Densmore
Acting Local League Contact/Tournaments	Valerie Campbell
TOTAL ABSENT	2

CALL TO ORDER:

The Meeting was called to order at 8:07pm by Roger seconded by Lisa

EXECUTIVE APPOINTMENTS:

Motion #1 October 14, 2010--to appoint Brian Legault as Equipment Manager. Motioned by Lisa seconded by Lori W. **Carried**.

REVIEW OF MINUTES:

The minutes from September 9, 2010 were reviewed and accepted with modifications by Jim seconded by Lori W. The minutes from October 7, 2010 were reviewed and accepted with modifications by Larry seconded by Eric

DELEGATIONS:

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

1a) Motion #2 October 14, 2010--to approve Ryan Owen - CHIP; Valmon Comeau - Manager for the IP. Motioned by Jim seconded by Larry. **Carried** --pending certifications and OPP checks

1b) Motion #3 October 14, 2010--to approve Candice Fife - Manager for the Atom LL Team. Motioned by Roger seconded by Eric. One conflict **Carried** --pending certifications and OPP checks

1c) Motion #4 October 14, 2010--to approve Troy Porter - Assistant Coach; Sylvain McCarthy - Manager for the Atom Rep Team. Motioned by Eric seconded by Lisa. One conflict **Carried** --pending certifications and OPP checks

1d) Motion #5 October 14, 2010--to approve Chris Hopper - Assistant Coach; Arthur Teixeira - Manager; Eric French - On Ice Volunteer for the Peewee LL Team. Motioned by Brian seconded by Larry. Four conflicts **Carried** --pending certifications and OPP checks

1e) Motion #6 October 14, 2010--to approve Lisa Boos - Trainer; Darryl Boos - Manager for the Peewee Rep Team. Motioned by Eric seconded by Jim. Five conflicts **Carried** --pending certifications and OPP checks

1f) Motion #7 October 14, 2010--to approve Jim McCarthy - Assistant Coach; Gerry Glover - Assistant Trainer for the Bantam LL #2 Team. Motioned by Brian seconded by Jim. Three conflicts **Carried** --pending certifications and OPP checks

1g) Motion #8 October 14, 2010--to approve Brent Walkem - Head Coach; Steve Hollis - Assistant Coach; Marc Chiasson - Assistant Coach; Glen Scott - Trainer; Al Martin - Manager for the Bantam LL #1 Team. Motioned by Lisa seconded by Roger. Three conflicts **Carried** --pending certifications and OPP checks

1h) Motion #9 October 14, 2010--to approve Rocky Major - Head Coach; Doug Gillespie - Assistant Coach; Andrew Dykeman - Trainer; Bonnie Major - Manager for the Midget LL #1 Team. Motioned by Lori W seconded by Roger. Two conflicts **Carried** --pending certifications and OPP checks

1i) Motion #10 October 14, 2010--to approve Pierre Blackburn - Assistant Coach; Janice Kelly - Trainer; Heather Thompson - Manager; Richard Thompson Sr. - Assistant Coach for the Midget LL #2 Team. Motioned by Lisa seconded by Brian. Two conflicts **Carried** --pending certifications and OPP checks

1j) Motion #11 October 14, 2010--to approve Sandy Symes - Manager for the Midget Rep Team. Motioned by Eric seconded by Lori W. Two conflicts **Carried** --pending certifications and OPP checks

1k) Motion #12 October 14, 2010--to approve Valerie Campbell, Mandy Dickson, Brandon Winch and Steve Hollis as Trainers at Large; Darryl Boos, Jim Thomson, Scott Dickson as Coaches at Large. Motioned by Roger seconded by Lori W. Two conflicts **Carried** --pending certifications and OPP checks

CORRESPONDENCE:

1) Letter of resignation received from Leeann Kluge - Registrar effective immediately.

2) Letter addressed to the EMHA from an Atom Rep/Peewee Rep parent was read and discussed. Kim and Jim will respond.

3) Letter received from EMHA parent requesting a discount for their fourth and fifth child registered in EMHA. **Motion #13 October 14, 2010**--to approve a request for discount, \$50 each child, for the fourth and fifth child of the same family registered in EMHA. Motioned by Roger seconded by Larry **Carried**

4) Letter of complaint from Midget Parent was read and discussed

5) Letter of complaint from Midget Parent was read and discussed.

6) Registered letter received from Superior Court of Justice Small Claims Court naming Essa Minor Hockey Association.

PREVIOUS BUSINESS:

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

2) 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**

3) Pucks -Tanya received pricing for 300 pucks @ \$1.70 each + taxes & shipping. One color...2-3 weeks for delivery - not enough money in the budget - **CLOSED**

4) New Logo was put on the LL Banners - **CLOSED**

5) 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**

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

7) A book of potential fundraisers was discussed. **Motion #14 October 14, 2010**--to approve the book of team fundraisers for the 2010/2011 hockey season. Motioned by Larry seconded by Lori W. **Carried**

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

REPORTS:

Brian Legault - Equipment Manager: Need key for equipment room and information on Equipment position

Darryl Boos - Assoc Head Coach: Most teams have full coaching staff and are ready for the season. Setting up a Mandatory Coaches and Managers meeting on Thursday October 21st, 7pm @ the Legion.

Eric McAllister - Acting Jr. Coordinator: Nothing to Report

Heidi Chomniak - Corporate Secretary: Nothing to Report

Jim Thomson - Vice President: Questions from Novice parents regarding which level their child should be placed. This will be evaluated on the weekend by Eric and Darryl. Questions regarding refund of difference in registration if their child was signed up as novice but are now Tyke or IP. Kim answered parents who questioned this in the parent meeting and they will be getting a refund as soon as the IP, Tyke, and Novice teams are sorted out.

Kim McNamara - President/ Acting Treasurer: Discussed financials

Larry Sangestino - Acting Risk Management: Going to make out an example to follow when filling out vulnerable sector screening form.

Lisa Boos - Public Relations: All banners are handed out to the teams with the exception of one Midget LL Team. Received lottery licence and gave it to the Secretary.

Lori Densmore - Timekeeping: Absent

Lori Walkem - Ice: In the process of updating the October schedule.....Going to look at the Thanksgiving ice for next year. Not many kids on the ice that weekend.....Still need certificate of insurance from the OMHA for Base Borden, having a difficult time getting it.

Mandy Dickson - OMHA Contact: Nothing Further to report

Roger Allain - Referee in Chief: Attended Referee clinic. Met new Referee's-in-Chief for different centres. We lost 5 referees this season. New referees are taking the course on Base and should be able to fill in the gaps.

Valerie Campbell - Tournaments/Acting LL Contact: Absent

NEW BUSINESS:

All New Business carried over to next month

MOTIONS:

Motion #1 October 14, 2010--to appoint Brian Legault as Equipment Manager. Motioned by Lisa seconded by Lori W. Carried.

Motion #2 October 14, 2010--to approve Ryan Owen - CHIP; Valmon Comeau - Manager for the IP. Motioned by Jim seconded by Larry. **Carried** --pending certifications and OPP checks

Motion #3 October 14, 2010--to approve Candice Fife - Manager for the Atom LL Team. Motioned by Roger seconded by Eric. One conflict **Carried** --pending certifications and OPP checks

Motion #4 October 14, 2010--to approve Troy Porter - Assistant Coach; Sylvain McCarthy - Manager for the Atom Rep Team. Motioned by Eric seconded by Lisa. One conflict **Carried** --pending certifications and OPP checks

Motion #5 October 14, 2010--to approve Chris Hopper - Assistant Coach; Arthur Teixeira - Manager; Eric French - On Ice Volunteer for the Peewee LL Team. Motioned by Brian seconded by Larry. Four conflicts **Carried** --pending certifications and OPP checks

Motion #6 October 14, 2010--to approve Lisa Boos - Trainer; Darryl Boos - Manager for the Peewee Rep Team. Motioned by Eric seconded by Jim. Five conflicts **Carried** --pending certifications and OPP checks

Motion #7 October 14, 2010--to approve Jim McCarthy - Assistant Coach; Gerry Glover - Assistant Trainer for the Bantam LL #2 Team. Motioned by Brian seconded by Jim. Three conflicts **Carried** --pending certifications and OPP checks

Motion #8 October 14, 2010--to approve Brent Walkem - Head Coach; Steve Hollis - Assistant Coach; Marc Chiasson - Assistant Coach; Glen Scott - Trainer; Al Martin - Manager for the Bantam LL #1 Team. Motioned by Lisa seconded by Roger. Three conflicts **Carried** --pending certifications and OPP checks

Motion #9 October 14, 2010--to approve Rocky Major - Head Coach; Doug Gillespie - Assistant Coach; Andrew Dykeman - Trainer; Bonnie Major - Manager for the Midget LL #1 Team. Motioned by Lori W seconded by Roger. Two conflicts **Carried** --pending certifications and OPP checks

Motion #10 October 14, 2010--to approve Pierre Blackburn - Assistant Coach; Janice Kelly - Trainer; Heather Thompson - Manager; Richard Thompson Sr. - Assistant Coach for the Midget LL #2 Team. Motioned by Lisa seconded by Brian. Two conflicts **Carried** --pending certifications and OPP checks

Motion #11 October 14, 2010--to approve Sandy Symes - Manager for the Midget Rep Team. Motioned by Eric seconded by Lori W. Two conflicts **Carried** --pending certifications and OPP checks

Motion #12 October 14, 2010--to approve Valerie Campbell, Mandy Dickson, Brandon Winch and Steve Hollis as Trainers at Large; Darryl Boos, Jim Thomson, Scott Dickson as Coaches at Large. Motioned by Roger seconded by Lori W. Two conflicts **Carried** --pending certifications and OPP checks

Motion #13 October 14, 2010--to approve a request for discount, \$50 each child, for the fourth and fifth child of the same family registered in EMHA. Motioned by Roger seconded by Larry **Carried**

Motion #14 October 14, 2010--to approve the book of team fundraisers for the 2010/2011 hockey season. Motioned by Larry seconded by Lori W. **Carried**

ADJOURNMENT:

The meeting was adjourned at 10:15pm by: Darryl seconded by: Eric

ATTACHMENTS:

FUTURE MEETINGS:

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