# ESSA MINOR HOCKEY ASSOCIATION
## October 14, 2010
### EXECUTIVE MEETING

<table>
<thead>
<tr>
<th>Members Present</th>
<th>Members Absent/Vacant</th>
</tr>
</thead>
<tbody>
<tr>
<td>President/Acting Treasurer</td>
<td>Kim McNamara</td>
</tr>
<tr>
<td>Vice President</td>
<td>Jim Thomson</td>
</tr>
<tr>
<td>Secretary</td>
<td>Heidi Chomniak</td>
</tr>
<tr>
<td>OMHA contact</td>
<td>Mandy Dickson</td>
</tr>
<tr>
<td>Assoc Head Coach</td>
<td>Darryl Boos</td>
</tr>
<tr>
<td>Acting Risk Management</td>
<td>Larry Sangestino</td>
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<tr>
<td>Equipment</td>
<td>Brian Legault</td>
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<tr>
<td>Referee in Chief</td>
<td>Roger Allain</td>
</tr>
<tr>
<td>Ice</td>
<td>Lori Walkem</td>
</tr>
<tr>
<td>Public Relations/Fundraising</td>
<td>Lisa Boos</td>
</tr>
<tr>
<td>Acting Jr. Coordinator</td>
<td>Eric McAllister</td>
</tr>
<tr>
<td>TOTAL PRESENT</td>
<td>11</td>
</tr>
<tr>
<td>TOTAL ABSENT</td>
<td>2</td>
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## 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 Kluke - 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
### REPORTS:

<table>
<thead>
<tr>
<th>Name</th>
<th>Report</th>
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<tbody>
<tr>
<td>Brian Legault - Equipment Manager</td>
<td>Need key for equipment room and information on Equipment position</td>
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<tr>
<td>Darryl Boos - Assoc Head Coach</td>
<td>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.</td>
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<tr>
<td>Eric McAllister - Acting Jr. Coordinator</td>
<td>Nothing to Report</td>
</tr>
<tr>
<td>Heidi Chomniak - Corporate Secretary</td>
<td>Nothing to Report</td>
</tr>
<tr>
<td>Jim Thomson - Vice President</td>
<td>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.</td>
</tr>
<tr>
<td>Kim McNamara - President/ Acting Treasurer</td>
<td>Discussed financials</td>
</tr>
<tr>
<td>Larry Sangestino - Acting Risk Management</td>
<td>Going to make out an example to follow when filling out vulnerable sector screening form.</td>
</tr>
<tr>
<td>Lisa Boos - Public Relations</td>
<td>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.</td>
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<tr>
<td>Lori Densmore - Timekeeping</td>
<td>Absent</td>
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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**
**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.

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

**ATTACHMENTS:**

**FUTURE MEETINGS:**