



ESSA MINOR HOCKEY ASSOCIATION
November 10, 2010
EXECUTIVE MEETING

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

Members Absent/Vacant	
Registrar	Vacant
Timekeeping	Lori Densmore
Referee in Chief	Roger Allain
TOTAL ABSENT	2

CALL TO ORDER:
The Meeting was called to order at 7:10pm by Lori W seconded by Mandy
REVIEW OF MINUTES:
The minutes from October 14, 2010 were reviewed and accepted by Jim seconded by Eric
DELEGATIONS:
1) Committee of OMHA Rep, Head Coach, Vice President & Secretary met with Midget player, parent, and coaches to appeal EMHA additional suspensions of game 506 Midget LL #1 vs. Shelburne in Shelburne March 27, 2010. Ruling made to go from 3 additional games to 1 game plus 1 period of second game with probation for the year. This was based on Motion #2 January 14, 2010 that the EMHA May match game suspensions during regular season and playoff games.
CORRESPONDENCE:
1) Correspondence from Atom coach regarding incident in change room was received and discussed
2) Correspondence from Atom coach regarding incident in change room was received and discussed.
3) Letter addressed to the President from Midget coach was received and discussed. All conflicts were removed. Motion #1 November 10, 2010 --to approve refund of rep fees to Midget Rep Team. Motioned by Lisa seconded by Lori W (2 conflicts) - <u>Denied.</u> Motion #2 November 10, 2010 -- to approve refund of tryout fees to Midget Rep Team. Motioned by Lisa seconded by Brian (2 conflicts) - <u>Denied.</u>
4) Correspondence from Midget parent was read and discussed. Jim & Darryl to respond.

PREVIOUS BUSINESS:

- 1) OMHA Boundary discussion with Creemore & Honeywood – **OPEN**
- 2) Goalie Clinic ran on Monday November 8th with success. Looking to run clinics for power skating and checking. Darryl & Lori W to look at ice times to try to organize these clinics - **OPEN Motion #3 November 10, 2010--**to delegate 2 ice times for power skating clinic and checking clinic. Times are dependent on instructor availability. Motioned by Larry seconded by Brian - **Carried**
- 3) 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 Lisa, Mandy, and Heidi to draft policy to bring to table at the next meeting--**OPEN**
- 4) Change locks on the equipment room - **OPEN**
- 5) PRS course suggested to be made mandatory for 1 member of every family - **OPEN**

REPORTS:

Brian Legault - Equipment Manager: Apparel sale going well. Looking at a new vendor to do our apparel. Deciding what to do with old hockey jerseys.

Darryl Boos - Assoc Head Coach: Nothing further to report

Eric McAllister - Acting Jr. Coordinator: Tykes and IP's are now split--just need to look into placing 1 player in the proper level. Problems getting coaches for the IP's and getting them CHIP certified. Maybe we can put an inquiry into registration sign up if they are interested in coaching IP's. This way we can get them certified before going on the ice in October. Need to charge gate fee for IP games.

Heidi Chomniak - Corporate Secretary: Nothing to Report

Jim Thomson - Vice President: Had a meeting with the 2 Bantam LL teams and Peewee Rep team regarding AP's from the Peewee LL team. Helped to resolve issues with which players to AP and to what team.....Request from a parent to put their 9 year old son (first time player) in hockey.....Trainer level 1 course is now offered on-line.....Request from Clearview Ice Cats to borrow Blocker and Catcher for the season. **Motion #9 November 10, 2010--**to lend Blocker and Catcher to the Clearview Ice Cats for the season with a \$50 cash deposit. Motioned by Darryl seconded by Valerie - **Carried**

Kim McNamara - President/ Acting Treasurer: Discussed financials. Registrar position is open. Need someone to take over the position.

Larry Sangestino - Acting Risk Management: All police record checks are submitted to the OPP.

Lisa Boos - Public Relations: Fundraising from Picture night...McDonald's, Silent Auction, and Mouth guard Clinic went well. Almost all Lottery tickets are handed out to the parents. The following teams would like to do fundraisers not included in the approved fundraising book. **Motion #4 November 10, 2010--**to allow Bantam LL#2 team to do a McGregor Meat Sales fundraiser for the team. Motioned by Brian seconded by Lori W. 2 conflicts - **Carried** **Motion #5 November 10, 2010--**to allow Midget LL#2 to do a bottle drive fundraiser for the team. Motioned by Kim seconded by Eric - **Denied** **Motion #6 November 10, 2010--**to allow Midget LL#2 to do a "Canadian Tire dollar auction" fundraiser for the team. Motioned by Darryl seconded by Brian - **Denied** Atom LL would like to do a bottle drive in Angus see motion #5 above.

Lori Densmore - Timekeeping: Absent

Lori Walkem - Ice: Working on December schedules. There are 2 tournaments and Christmas in December on Saturdays. This is making it difficult to get teams sufficient ice times for practices. (suggestion from other executives to have the ice split so the teams can get more ice time in December)

Mandy Dickson - OMHA Contact: Need the names of all on ice volunteers.....Submitting application to move Midget, Bantam, Pee wee, and Atom to the D side for the Playdowns and playoffs.....Getting Rep game sheets in a timely manner after games, but need Midget LL game sheets submitted.....Request to move a Pee wee Rep player to Pee wee LL and a Pee wee LL player to Pee wee Rep all conflicts removed. **Motion #7 November 10, 2010--**to move a Pee wee Rep player to the Pee wee LL. Motioned by Eric seconded by Brian 5 conflicts - **Carried** **Motion #8 November 10, 2010--**to move a Pee wee LL player to Pee wee Rep. Motioned by Brian seconded by Mandy 5 conflicts - **Carried**.....received email from a coach that was interpreted as disrespectful. Larry will send an e-mail to all coaches and managers reminding them of e-mail etiquette.

Roger Allain - Referee in Chief: Absent

Valerie Campbell - Tournaments/Acting LL Contact: Atom Rep tournament went okay with only 4 teams participating. Atom LL and Pee wee LL tournaments are almost full. Bantam tournament coming along slowly. Oro asked at Georgian LL meeting for feedback on all centres going to 10-15-15 for all Bantam LL games starting next hockey season. Creemore is hosting the All Star games this year--April 2nd for Rep and April 3rd for LL.

NEW BUSINESS:

1) **Motion #10 November 10, 2010--**to approve Tony Jansen as Trainer at Large. Motioned by Larry seconded by Eric - **Carried**

2) **Motion #11 November 10, 2010--**to approve Chris Arrizza as on ice volunteer for the Atom Rep Team. Motioned by Lisa seconded by Larry 1 conflict - **Denied**

3) Discussion regarding Rep fees this year and for all future seasons - **OPEN**

4) Discussion regarding Gate Fees - **OPEN**

5) **Motion #12 November 10, 2010--**to accept on line vote - to approve Martin Leboeuf as on ice volunteer for the IP's. Motioned by Lisa seconded by Jim - **Carried**

6) **Motion #13 November 10, 2010--** to accept on line vote - to approve Andrew Barnes as trainer for the Atom LL team. Motioned by Lisa seconded by Eric 2 conflicts - **Carried**

7) Motion #14 November 10, 2010--to accept on line vote - to approve goalie clinic for Monday November 8, 2010. Motioned by Brian seconded by Valerie - **Carried**

8) Motion #15 November 10, 2010-- to revise ROO 5.6i Affiliated Players to No single player may play as an Affiliated Player in more than three consecutive games or practices or in more than 10 games and 10 practices in one season, including playoffs. The number of practices are not to exceed the number of games. Motioned by Brian seconded by Darryl - **Carried.**

9) Motion #16 November 10, 2010--to add ROO 5.6k Affiliated Players.....Atom Players who affiliate to a Pee wee Team, must attend 2 practices which include body contact instruction prior to playing in an affiliated game. The mandatory practices are not included in the total number of games and/or practices as per rule 5.6i above. Motioned by Darryl seconded by Lisa - **Carried**

10) Motion # 17 November 10, 2010--to add ROO 5.6L Affiliated Players.....Teams may augment their roster to 13 skaters with AP Players provided that they follow rules i and k above. Motioned by Darryl seconded by Lisa 2 abstain - **Carried**

MOTIONS:

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ADJOURNMENT:

The meeting was adjourned at 11:29pm by: Lisa seconded by: Lori

ATTACHMENTS:

FUTURE MEETINGS:

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

