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) - Denied. Motion #2 November 10, 2010-- to approve refund of tryout fees to Midget Rep Team. Motioned by Lisa seconded by Brian (2 conflicts) - Denied.

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.
NEW BUSINESS:

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 Peewee 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:

Motion #1 November 10, 2010—to approve refund of rep fees to Midget Rep Team. Motioned by Lisa seconded by Lori W (2 conflicts) - **Denied.**

Motion #2 November 10, 2010--to approve refund of tryout fees to Midget Rep Team. Motioned by Lisa seconded by Brian (2 conflicts) - **Denied.**

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**

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.**

Motion #7 November 10, 2010--to move a Peewee Rep player to the Peewee LL. Motioned by Eric seconded by Brian 5 conflicts - **Carried**

Motion #8 November 10, 2010--to move a Peewee LL player to Peewee Rep. Motioned by Brian seconded by Mandy 5 conflicts - **Carried**

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**

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

**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**

**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**

**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**

**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**

**Motion #16 November 10, 2010**—to add ROO 5.6k Affiliated Players…Atom Players who affiliate to a Peewee 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**

**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**

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

**ATTACHMENTS:**

**FUTURE MEETINGS:**
