



ESSA MINOR HOCKEY ASSOCIATION
December 9, 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
Referee in Chief	Roger Allain
Ice	Lori Walkem
Public Relations/Fundraising	Lisa Boos
Timekeeping	Lori Densmore
TOTAL PRESENT	9

Members Absent/Vacant	
Registrar	Vacant
Assoc Head Coach	Darryl Boos
Acting Risk Management	Larry Sangestino
Equipment	Brian Legault
Acting Jr. Coordinator	Eric McAllister
TOTAL ABSENT	4

CALL TO ORDER:

The Meeting was called to order at 8:40pm by Lori W seconded by Lisa

REVIEW OF MINUTES:

The minutes from November 10, 2010 were reviewed and accepted by Jim seconded by Lori D.

DELEGATIONS:

1) 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**

CORRESPONDENCE:

1) Correspondence received from several parents and players regarding Bantam Rep Coach was read and discussed.

2) Correspondence received from Bantam Rep Coach to appeal EMHA additional suspension re: GM 21 **Motion #1 December 9 2010--** to reduce EMHA additional suspension from 3 games to 1 game with the stipulation that any future suspensions will result in full punishment under Policy Number 3 - Discipline - Team Officials and ROO 12.4K. Motioned by Valerie seconded by Lisa, 1 abstain - **Carried**

3) Correspondence received from Peewee Parent requesting refund of Rep fees because of moving down to LL. **Motion #2 December 9, 2010 --** to split cost of Rep fees between Peewee LL player that moved to Rep and Peewee Rep player that moved to LL. Executive will collect funds from Rep player and give to LL parent. If money is not collected by January 9th, the Rep player will not be eligible to skate in games and/or practices. Motioned by Lori D seconded by Jim, 3 conflicts - **Carried**

4) Correspondence received from Essa township regarding Utopia Gristmill and Park was read and discussed.

5) Correspondence from Midget LL parent was read and discussed. Kim responded to correspondence.

PREVIOUS BUSINESS:

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

2) Looking to run clinics for power skating and checking. Darryl & Lori W to look at ice times to try to organize these clinics - **OPEN**

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

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

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

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

REPORTS:

Brian Legault - Equipment Manager: Absent. Nothing to report

Darryl Boos - Assoc Head Coach: Absent. Nothing to report

Eric McAllister - Acting Jr. Coordinator: Absent. IP's are getting ready for their first game, it will be in Essa at fun day on December 28th.----Hopefully Santa will be appearing at this Saturday's practice as this is the last practice before Christmas.... I have been scheduling games with Stayner, Oro and waiting to hear back from Beeton. As of right now all games are at home. I will be scheduling away games when ice is available at their arena. I will be keeping in mind the 3 practice to 1 game ratio that the OMHA has recommended. -----The tykes are practicing hard and getting ready for their first game.....Due to policy changes at my work, I will no longer be able to check my e-mail so I will not be replying to any e-mails until after 4:00pm at the earliest.

Heidi Chomniak - Corporate Secretary: Sent out the team contact list including the executive numbers to all coaches and managers.

Jim Thomson - Vice President: The Barrie Colts are offering a fundraiser. \$17 a ticket with \$6 going back to the organization. The team that sells the most tickets gets to sit on the bench during the warm up on game day.

Kim McNamara - President/ Acting Treasurer: Discussed financials. \$1,100 in outstanding registration fees, rep fees, and fundraising fees is owed to the association. As of today, players will be pulled off the ice until their balance outstanding is paid.

Larry Sangestino - Acting Risk Management: Absent

Lisa Boos - Public Relations: Nothing Further to Report

Lori Densmore - Timekeeping: Timekeepers are to be Grade 8 or higher. No timekeepers Grade 7 and below are allowed.

Lori Walkem - Ice: Nothing Further to report.

Mandy Dickson - OMHA Contact: Nothing Further to Report

Roger Allain - Referee in Chief: Nothing Further to Report

Valerie Campbell - Tournaments/Acting LL Contact: Pee wee Tournament was a success and the Atom Tournament is full.

NEW BUSINESS:

1) Discussion regarding playoff passes for this season. **Motion # 3 December 9, 2010--**to wave playoff passes in favour of a membership card. All members with the valid membership card will get in for a reduced rate of \$2 at all home playoff games. Motioned by Jim seconded by Valerie - **Carried**

2) **Motion #4 December 9, 2010--**to approve Santa to be on the ice for the IP and Tyke Teams. Motioned by Lisa seconded by Lori W - **Carried**

3) **Motion #5 December 9, 2010--**to reduce the prorated registration fee of new Bantam LL player to the Early Bird rate (reduction of \$100). Motioned by Lisa seconded by Roger, 2 conflicts - **Carried**

4) Bantam LL teams are done equalizing.

5) Midget LL teams balancing---The Executive spoke with a few select player regarding moving to opposite Midget team to equalize teams. Coach spoke with the players also. All selected players declined moving to opposite teams. Midget LL#1 team started out with 13 players, Midget LL#2 team started out with 14 players. Midget LL#1 lost a player due to a season ending injury making the totals.....Midget LL #1---12 players and Midget LL#2---14 players .

6) Pee wee Rep team would like to organize a body checking clinic during one of their practice times. This will need to be offered to all Pee wee level players. **Motion #6 December 9, 2010--**to approve Mima Markicevic and Mitch Scott as on ice volunteers. Motioned by Roger seconded by Lori W, 2 conflicts - **Carried--** Pending insurance review, police checks & wearing of helmets and gloves.

7) **Motion #7 December 9, 2010--**to approve on-line vote of Daniel Cake for on ice volunteer IP level. Motioned by Lori W. seconded by Jim - **Carried**

Motion #8 December 9, 2010-- to approve coaching staff for IP Austin McNamara - Head Coach, Paul Currin - Trainer, John Gaffiero - Manager. Tyke Chris Halverson - Head Coach, Ryan Owen - Assistant Coach, Rich Gill - Assistant Coach, Paul Currin - Trainer, Bryan Marshall - Manager. Motioned by Lori D seconded by Roger - **Carried**

MOTIONS:

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ADJOURNMENT:

The meeting was adjourned at 11:32pm by: Jim seconded by: Heidi

ATTACHMENTS:

FUTURE MEETINGS:

January 13, 2011---February 10, 2011---March 10, 2011--- EMHA AGM TBA

