



**ESSA MINOR HOCKEY ASSOCIATION**  
**January 13, 2011**  
**EXECUTIVE MEETING**

<b>Members Present</b>	
President/Acting Treasurer	Kim McNamara
Vice President	Jim Thomson
Secretary	Heidi Chomniak
Acting Local League Contact/Tournaments	Valerie Campbell
Referee in Chief	Roger Allain
Ice	Lori Walkem
Timekeeping	Lori Densmore
Acting Jr. Coordinator	Eric McAllister
<b>TOTAL PRESENT</b>	<b>8</b>

<b>Members Absent/Vacant</b>	
Registrar	Vacant
Assoc Head Coach	Darryl Boos
Acting Risk Management	Larry Sangestino
Equipment	Brian Legault
OMHA contact	Mandy Dickson
Public Relations/Fundraising	Lisa Boos
<b>TOTAL ABSENT</b>	<b>5</b>

**CALL TO ORDER:**

The Meeting was called to order at 7:13pm by Roger seconded by Lori W

**REVIEW OF MINUTES:**

The minutes from December 9, 2010 were reviewed and accepted by Lori D. seconded by Lori W.

**DELEGATIONS:**

- 1) Need to create new policy stating the requirements needed to allow sponsor donated crest on jersey. Draft of new ROO 11.0 j brought to the table. Suggestions of changes given. Will revise and bring to next meeting--**OPEN**
- 2) Player Movement, Rep fees and Tryouts Committee formed - **OPEN**
- 3) By-Law, ROO and PRS Course Committee formed. - **OPEN**

**CORRESPONDENCE:**

- 1) Letter received from Atom Rep Coach requesting reimbursement for coaching course was read and discussed.
- 2) Correspondence received from Atom Rep parent was read and discussed. Jim will address this issue.

3) Letter of request from Midget Rep Coach to extend 3 Bantam AP Players eligibility beyond the 10 game limit per ROO 5.6i. All conflicts were removed from the room. **Motion #1 January 13, 2011**--grant approval to 3 AP Players from Bantam for 5 additional games to their AP Team, Midget Rep Team, providing there are no conflicts with their originally rostered team. Motioned by Eric seconded by Valerie, 3 conflicts **Carried**

4) Request from Essa parent to be a delegate at the upcoming OMHA Meeting on January 23rd. Essa Parent will be registered as a visitor with no voting privileges.

**PREVIOUS BUSINESS:**

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

2) Looking to run clinics for power skating and checking. This will be brought forward next year by the new Executive - **CLOSED**

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

4) PRS course suggested to be made mandatory for 1 member of every family...incorporate into new ROO and By-law committee.

5) Discussion regarding Rep fees this year and for all future seasons....incorporate into new Player movement and Tryouts committee.

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

**REPORTS:**

**Brian Legault - Equipment Manager:** Absent. No report submitted.

**Darryl Boos - Assoc Head Coach:** Absent. No report submitted.

**Eric McAllister - Acting Jr. Coordinator:** IP's have 3 games booked. Santa Claus came to the arena in December to see the IP and Tyke teams.

**Heidi Chomniak - Corporate Secretary:** Sent out summary list to all coaches, managers and copy to executive of all new ROO's and Policy changes since the beginning of the season.

**Jim Thomson - Vice President:** Met with the Atom Rep team at the request of the Atom Rep Coach regarding team behaviour and the behaviour of the parents.....Lori W. and I met with the Rep Coaches to give information for the OMHA Playdowns.....Attended the last OMHA meeting.....An OMHA Special General Meeting has been called to vote on the new policy of Player Movement. Kim, Jim, Heidi, and Valerie will attend.....Question from the Bantam Rep Team attending a tournament at St. George. The tournament will be held after the March 31st deadline so they wanted to make sure they are still covered by EMHA insurance. They are still covered.

**Kim McNamara - President/ Acting Treasurer:** Discussed financials. Problems collecting outstanding Registration and Rep fees.....Lori W, Jim, and Kim will be stepping in to fill the OMHA roll until the end of playoffs.

**Larry Sangestino - Acting Risk Management:** Absent. No report submitted.

**Lisa Boos - Public Relations:** Absent. Sponsor plaques are completed and delivered to all sponsors with the exception of Quality Print.....Puckshy 4 on 4 hockey would like to put their link on our website. All Executive are to look at the website and report back at the next executive meeting. [www.puckshy.com](http://www.puckshy.com). - **OPEN**

**Lori Densmore - Timekeeping:** Nothing further to report

**Lori Walkem - Ice:** Ice scheduling is going well..... Atom Reps are done with OMHA Playdowns. All other Rep teams will begin this week.....Received an email from Essa Township regarding the use of ice. During a practice one team did drills that included skating around the net numerous times. The ice surface was gouged right down to the floor. Please help to keep the ice surface intact so there are not delays to rebuild ice for the next team's practice or game.

**Mandy Dickson - OMHA Contact:** Absent

**Roger Allain - Referee in Chief:** Nothing Further to Report

**Valerie Campbell - Tournaments/Acting LL Contact:** Tournaments are done. Made a profit but not the budgeted profit. Tournaments were down in every centre and many centres had to cancel the tournaments because of lack of teams. Next season budget for a maximum of 3 tournaments or make a bid for the all star games.....Georgian Bay Playoffs start on January 30th. Last day for regular season games are January 29th. If you need to cancel a game on that day it will be considered a tie. Last day to transfer teams was January 10th. Last day to AP players is January 15th.....Atom Level and up playoffs will be Top 8 in A & B and bottom 16 in the C & D. Midgets will be Top 10 in A & B bottom 16 in C & D. Novice will be a Round Robin. Will set up a mandatory coaching meeting to give the information for the Georgian Bay Playoffs.....Tykes are now playing games.

**NEW BUSINESS:**

1) Suspension at Midget LL #1 game MW84 vs. Stayner December 19, 2010 was discussed. No further EMHA suspensions will be issued.

2) Suspension at Midget LL#1 game MW38 vs Stayner November 13, 2010 was discussed. No further EMHA suspensions will be issued.

3) Suspension at Bantam LL#1 game BE68 vs Oro match penalty was discussed. No further EMHA suspensions will be issued.

4) AGM will be held on Thursday March 24th. Need to get notice out to parents - **OPEN**

5) Discussion regarding a possible spring fundraising event.....maybe paintball or Barrie Colts- **OPEN**

6) Need to begin registration and budget for 2011-2012 hockey season. Kim and Jim will work on this.

7) Nomination forms for 2011-2012 hockey season will be posted on website and in the arena. Nominations must be handed into the Secretary by February 28, 2011. Open positions to be voted on at the AGM will be Treasurer, Junior Coordinator, Risk Management Officer, Local League Contact, and Association Head Coach.

**MOTIONS:**

**Motion #1 January 13, 2011**--grant approval to 3 AP Players from Bantam for 5 additional games to their AP Team, Midget Rep Team, providing there are no conflicts with their originally rostered team. Motioned by Eric seconded by Valerie, 3 conflicts **Carried**

**ADJOURNMENT:**

The meeting was adjourned at 9:15pm by: Heidi seconded by: Roger

**ATTACHMENTS:**

**FUTURE MEETINGS:**

February 10, 2011---March 10, 2011--- EMHA AGM March 24, 2011