## 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.
### 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.

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.
**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:**