



ESSA MINOR HOCKEY ASSOCIATION
February 10, 2011
EXECUTIVE MEETING

Members Present	
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
Equipment	Brian Legault
Timekeeping	Lori Densmore
TOTAL PRESENT	8

Members Absent/Vacant	
Registrar	Vacant
Assoc Head Coach	Darryl Boos
Acting Risk Management	Larry Sangestino
OMHA contact	Vacant
Public Relations/Fundraising	Lisa Boos
Acting Jr. Coordinator	Eric McAllister
TOTAL ABSENT	4

CALL TO ORDER:

The Meeting was called to order at 7:10pm by Lori D. seconded by Roger

REVIEW OF MINUTES:

The minutes from January 13, 2011 were reviewed and accepted by Lori D. seconded by Lori W.

DELEGATIONS:

1) New policy discussed for sponsor crests on jerseys---11.0 sponsorship New ROO j. Requirements for Sponsors requesting crests to be sewn on EMHA Jerseys are one of the following: a) The Sponsor donates \$1000 for one team sponsorship and they supply an approved crest to Essa Minor Hockey or b) The Sponsor is a Major Sponsor of minor hockey and they supply an approved crest to Essa Minor Hockey. The crest are not to exceed 4 1/2" x 4 1/2" --to be brought forward next year if needed--**CLOSED**

2) Player Movement, Rep fees and Tryouts Committee report--the tryouts will happen the first week of next season's ice time. All players will be on the ice to be evaluated and placed in proper level that week. Rep fees will be changed. --**CLOSED**

3) By-Law, ROO and PRS Course Committee report-- Decided which By-law and ROO changes to be brought forward at the AGM for membership vote.--**CLOSED** PRS Course for one parent per family was not discussed.--**OPEN**

CORRESPONDENCE:

1) Letter from Bantam LL#2 coach requesting reduction of EMHA Suspension. **Motion #1 February 10, 2011--** To reduce EMHA suspension of Bantam LL#2 coach by 1 game. Motioned by Brian seconded by Lori W., 1 conflict-- **Denied**

2) Correspondence from Oro Bantam Coach was read and discussed.

3) Received resignation from OMHA Rep Mandy Dickson. Lori W will be scheduling the games for playoffs, Jim and Kim will be doing the administration.

PREVIOUS BUSINESS:

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

2) Change locks on the equipment room. Brian will price out the cost. - **OPEN**

3) Puckshy 4 on 4 requested link on our website. Request was discussed and denied - **CLOSED**

4) Heidi working on getting the AGM notice out to the parents via team managers - **OPEN**

5) Spring fundraising event discussed. Jim is looking into Barrie Colts. - **OPEN**

REPORTS:

Brian Legault - Equipment Manager: Looking into 3 new suppliers. Giving home and away set of old hockey jerseys to Rep teams. All the other jerseys will be sold for \$5 each.

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

Eric McAllister - Acting Jr. Coordinator: Absent. No report submitted.

Heidi Chomniak - Corporate Secretary: Nothing further to report

Jim Thomson - Vice President: All-Star selections made & submitted for the Rep Team.

Kim McNamara - Acting Treasurer report: Working on Budget.....Discussed financials.....**Motion #3 February 10, 2011--to accept a raise in registration fees for the 2011/2012. Motioned by Roger seconded by Lori W.-- Carried.**

Kim McNamara - OMHA Report: Player movement was passed at the OMHA special meeting on January 23rd.Playoffs, a Big thank you to Lori W. for her hard work taking over the playoffs for the Rep teams.....Reconciling the insurance for 2010/2011 season....Need to work on application for Base Category. Kim and Lori D to work on this - **OPEN**.....Coaches meeting held. Membership cards given out and playoffs discussed.

Kim McNamara - President Report: EMHA website is up to date with the playoff standings for both LL and Rep.....All teams are to send their scores asap after a game to scores@essaminorhockey.com so the appropriate people are kept up to date with the playoff standings.....AGM location is confirmed, March 24th 7:30pm at the Angus Legion.....1 home and 1 away jersey with the old logo will be given to each rep player.....Discussed pins for the rep teams for a tournament they are attending.....March Meeting to be moved up to Wednesday March 2, 2011.

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

Lisa Boos - Public Relations: Absent. Nothing to Report

Lori Densmore - Timekeeping: Timekeeping for playoffs going well.

Lori Walkem - Ice: Report on Rep Playoffs. Everything is posted on the EMHA website.No Ice on Family Day.....No more ice at Base Borden end after the end of February.

Roger Allain - Referee in Chief: Nothing Further to Report

Valerie Campbell - Tournaments/Acting LL Contact: Discussed LL Playoffs. Everything is posted on the EMHA website.....Contracts done for the Novice LL. March 6th they start into the A,B,C,D playoffs. Midget LL #2 player injured in Ottawa. He will be out the rest of the season.....Letter from Peewee LL Coach regarding a GM50 during the Dundalk Playoffs requesting reconsideration of EMHA suspension per ROO 12.3e--all suspensions to team officials and players during the last minute of the game will result in an additional suspension of 1 1/2 times. **Motion #2 February 10, 2011**--Peewee LL player to serve OMHA suspension of 1 game (GM50 in game P13, game 2 of 4 February 6th vs Dundalk) with no further game suspensions imposed by EMHA. Motioned by Brian seconded by Lori W, 2 conflicts-- **Passed**

NEW BUSINESS:

1) GM 21 suspension of the Bantam Rep trainer at the February 6, 2011 game vs. Shelburne was discussed. As per PN3 - Discipline Team Officials - an additional 3 games will be imposed resulting in a 6 game suspension.

MOTIONS:

Motion #1 February 10, 2011-- To reduce EMHA suspension of Bantam LL#2 coach by 1 game. Motioned by Brian seconded by Lori W., 1 conflict-- **Denied**

Motion #2 February 10, 2011--Peewee LL player to serve OMHA suspension of 1 game (GM50 in game P13, game 2 of 4 February 6th vs Dundalk) with no further game suspensions imposed by EMHA. Motioned by Brian seconded by Lori W, 2 conflicts-- **Passed**

Motion #3 February 10, 2011--to accept a raise in registration fees for the 2011/2012. Motioned by Roger seconded by Lori W.-- **Carried.**

ADJOURNMENT:

The meeting was adjourned at 9:05pm by: Heidi seconded by: Valerie

ATTACHMENTS:

FUTURE MEETINGS:

Wednesday March 2, 2011--- EMHA AGM March 24, 2011

