



ESSA MINOR HOCKEY ASSOCIATION
March 30, 2011
EXECUTIVE MEETING

Members Present	
President	Kim McNamara
Vice President	Jim Thomson
Secretary	Heidi Chomniak
Assoc Head Coach	Darryl Boos
Local League Contact	Valerie Campbell
OMHA Centre Contact	Carol Arrizza
Public Relations Director	Lisa Boos
Fundraising Director	Beth Eggleton
Ice Convenor	Lori Walkem
Acting Treasurer	Carson Wyatt
Referee in Chief	Roger Allain
TOTAL PRESENT	11

Members Absent/Vacant	
Registrar	Vacant
Acting Jr. Coordinator	Eric McAllister
Equipment	Brian Legault
Acting Risk Management	Larry Sangestino
Timekeeping	Lori Densmore
TOTAL ABSENT	4

CALL TO ORDER:

The Meeting was called to order at 7:05pm by Lori W. seconded by Lisa

REVIEW OF MINUTES:

The minutes from March 2, 2011 were reviewed and accepted by Jim seconded by Valerie

Appoint Executive Positions:

Motion #1 March 30, 2011--to appoint Carson Wyatt as Acting Treasurer. Motioned by Jim seconded by Lori W. - **Carried**

Motion #2 March 30, 2011--to appoint Beth Eggleton as Fundraising Director. Motioned by Lisa seconded by Darryl - **Carried**

Motion #3 March 30, 2011--to appoint Lori Walkem as Ice Convenor. Motioned by Valerie seconded by Beth - **Carried**

Motion #4 March 30, 2011--to appoint Lisa Boos as Public Relations Director. Motioned by Valerie seconded by Lori W - **Carried**

DELEGATIONS:

CORRESPONDENCE:

- 1) Letter from Midget LL #2 Parent was read and discussed.

2) Letters from Midget LL#1 Parent and Midget LL#1 player were read and discussed

PREVIOUS BUSINESS:

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

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

REPORTS:

Brian Legault - Equipment Manager: Absent - No report submitted

Carol Arrizza - OMHA Contact: Kim and I attended the OMHA Meeting; Some game sheets that are faxed are not legible. Need game sheets right away to keep track of suspensions and make sure the suspensions are being served-----We just received the package containing the Player Passports.

Darryl Boos - Assoc Head Coach: Nothing further to report

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

Heidi Chomniak - Corporate Secretary: Handed out meeting minutes from AGM would like all executive to look them over for changes. This will allow us to be ready for next years AGM - **OPEN**

Jim Thomson - Vice President: Had meeting with Bantam LL player to discuss his conduct toward referees.---contacted by Barrie Agricultural Society to run the parking and gate this year at the fair. We are going to need lots of volunteers. We have to give them an answer by end of April if we are going to do this. The fair this year is August 26, 27, & 28

Kim McNamara - President: The OMHA Annual General meeting is scheduled for weekend of June 10th. Thank you to everyone for attending the Essa AGM this year.

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

Lisa Boos - Public Relations: McDonalds and Hockey Canada are teaming up to sponsor all Atom level teams. I will get further information on the program.

Lori Densmore - Timekeeping: Absent No report submitted

Lori Walkem - Ice: Nothing further to report

Roger Allain - Referee in Chief: Nothing further to report

Valerie Campbell - LL Contact: Nothing further to report

NEW BUSINESS:

1) Peewee Rep Coach would like to buy banner for Peewee team to hang in arena. Discussion by Executive regarding banners for all winning championship teams - **OPEN**

2) Members at AGM brought up request of getting emails to stay in touch with Essa Hockey news. Valerie will request emails from the Local League, Jim will request from Rep, Beth will maintain the database - **OPEN**

3) In person registration will be at the Essa library on June 18th & June 23rd

MOTIONS:

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Motion #4 March 30, 2011--to appoint Lisa Boos as Public Relations Director. Motioned by Valerie seconded by Lori W - **Carried**

ADJOURNMENT:

The meeting was adjourned at 8:10pm by: Lori W seconded by: Valerie

ATTACHMENTS:

FUTURE MEETINGS:

April 14, 2011