



ESSA MINOR HOCKEY ASSOCIATION
April 14, 2011
EXECUTIVE MEETING

Members Present	
President	Kim McNamara
Vice President	Jim Thomson
Secretary	Heidi Chomniak
Local League Contact	Valerie Campbell
OMHA Centre Contact	Carol Arrizza
Public Relations Director	Lisa Boos
Fundraising Director	Beth Eggleton
Ice Convenor	Lori Walkem
Referee in Chief	Roger Allain
TOTAL PRESENT	9

Members Absent/Vacant	
Registrar	Vacant
Acting Assoc Head Coach	Vacant
Acting Jr. Coordinator	Vacant
Equipment	Vacant
Acting Risk Management	Vacant
Tournament	Vacant
Timekeeping	Lori Densmore
Acting Treasurer	Carson Wyatt
TOTAL ABSENT	2

CALL TO ORDER:
 The Meeting was called to order at 7:10pm by Lori W. seconded by Beth

REVIEW OF MINUTES:
 The minutes from March 30, 2011 were reviewed and accepted by Jim seconded by Lori W.

Appoint Executive Positions:
Motion #1 April 14, 2011--to appoint Lori Densmore Timekeeping Director---Valerie Campbell Acting Jr. Coordinator---Kim McNamara Registrar---Valerie Campbell Tournament Director---Jim Thomson Equipment Manager---Lisa Boos Acting Association Head Coach--Jim Thomson Acting Risk Management. Motioned by Roger seconded by Carol - **Carried**

DELEGATIONS:

CORRESPONDENCE:

- PREVIOUS BUSINESS:**
- 1) OMHA Boundary discussion with Creemore & Honeywood – **OPEN**
 - 2) Change locks on the equipment room - **OPEN**
 - 3) Changes/suggestions for March 2011 AGM meeting minutes - **OPEN**

4) Banners for winning championship teams 2010/2011 was discussed - **OPEN**

5) Parking and Gate for the fair was discussed. Waiting for email database to contact members for volunteering. Fair will be held August 26, 27, & 28th. - **OPEN**

6) Membership e-mail database going well. Will get more after registration sign up.

REPORTS:

Beth Eggleton - Fundraising Director: Obtained a quote for a registration flyer to hand out to the schools. Researched schools in the Angus/Borden and outlying areas. There are 3 catholic schools, 6 public schools and 1 french school. Need permission from Principals to hand out flyers. Will call schools to get permission and numbers.

Carol Arrizza - OMHA Contact: 18 Permission to skate and 9 Non-Resident Passports given out to our members for tryouts of AAA and AA--A Centres

Carson Wyatt - Acting Treasurer: Absent --No report submitted.

Heidi Chomniak - Corporate Secretary: Nothing further to report

Jim Thomson - Vice President/Equipment/Acting Risk Management: Nothing Further to Report

Kim McNamara - President/Registrar: Working on website for online registration. Putting on check box if members are interested in volunteering, modified the refund policy wording. **President--**Nothing Further to report.

Lisa Boos - Public Relations/Acting Assoc Head Coach: Nothing Further to Report

Lori Densmore - Timekeeping: Absent-- No report submitted

Lori Walkem - Ice: Asked by Base Borden if we are getting the same ice times next season. Will ask them to hold the ice time we held last season with the chance of taking more ice.

Roger Allain - Referee in Chief: Nothing further to report

Valerie Campbell - LL Contact/Tournaments/Acting Jr. Coordinator: Georgian Bay Meeting Report--Voting on Bantam LL game times changed to 10-15-15 will be carried over to the 2012 Georgian Bay AGM. Georgian Bay wants to make all LL games comparable to Rep teams for game minutes. Copy of AGM minutes to be given to Kim when available.

NEW BUSINESS:

1) Discussed concerns and questions from AGM...IP/Tyke improvements, More direction for coaches in younger age groups for practices, coaching evaluation forms to be handed out earlier than this season, check box on line if interested in coaching (completed), posting coaching requirements on the Essa Website (Kim will do this).

2) Discussed Evaluation and appeal process for Rep Tryouts/Evaluations for the 2011/2012 season - **OPEN**

3) Discussed enacting a policy to have one member of each family be required to take the PRS Course. Will take a poll of the parents at picture night this year. - **CLOSED**...to be reopened in October

4) Clinics in Essa this year - **OPEN**

5) Discussed ways to collect gate fees for home games this year - **OPEN**

6) Discussed timekeeping schedule. Is there a way to get some type of schedule so the teams know who is supposed to be the timekeeper for their game - **OPEN**

7) Discussed executive meeting schedule for 2011/2012 hockey season. The meetings will be changed to the 4th Thursday of the month.

8) OMHA AGM will be held weekend of June 10th. Jim, Lisa, Valerie, Carol, and Kim will be voting members. Lori W. attending as delegate. Request from Tanya Brown to attend as a delegate. **Motion #2 April 14, 2011**--to pay registration for Tanya Brown to attend OMHA AGM as a delegate weekend of June 10th. Motioned by Lori W. Seconded by Carol - **Carried**

9) **Motion #3 April 14, 2011**--to pay for meals and 50% of rooms for the OMHA Centre Contact and the Local League Contact at the OMHA AGM for the weekend of June 10th. Motioned by Beth seconded by Jim (1 abstain) -**Carried**

MOTIONS:

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ADJOURNMENT:

The meeting was adjourned at 8:46pm by: Beth seconded by: Carol

ATTACHMENTS:

FUTURE MEETINGS:

June 22, 2011---July 28, 2011---August 25, 2011---September 22, 2011---October 27, 2011---November 24, 2011---
December TBA