



ESSA MINOR HOCKEY ASSOCIATION
May 26, 2011
EXECUTIVE MEETING

Members Present	
President/Registrar	Kim McNamara
Vice President/Equipment	Jim Thomson
Secretary	Heidi Chomniak
Acting Treasurer	Carson Wyatt
Local League Contact/Acting Jr. Coord./Tournament	Valerie Campbell
OMHA Centre Contact	Carol Arrizza
Public Relations Director/Acting Assoc. Head Coach	Lisa Boos
Fundraising Director	Beth Eggleton
Ice Convenor	Lori Walkem
Timekeeping	Lori Densmore
Referee in Chief	Roger Allain
Acting Risk Management	Tom Brown
TOTAL PRESENT	12

Members Absent/Vacant		
TOTAL ABSENT	0	

CALL TO ORDER: The Meeting was called to order at 7:10pm by Lisa seconded by Valerie
REVIEW OF MINUTES: The minutes from April 14, 2011 were reviewed and accepted by Jim seconded by Beth
Appoint Executive Positions: Motion #1 May 26, 2011 --to appoint Tom Brown as Acting Risk Management. Motioned by Lori W. seconded by Lisa - Carried
DELEGATIONS: 1) Selected coaching committee. The interviews will be held at the Legion on Tuesday, May 31st. The coaching criteria this year will be hockey knowledge 35%, interview 25%, application 30% and corporate knowledge 10%. Heidi will contact all applicants with the interview times. All conflicts were removed from room during discussion.
CORRESPONDENCE: 1) Received letter from Essa Township. They are holding the 9th Annual Swing for the Cure Golf Tournament on June 9th with proceeds going to the RVH Cancer Centre. We have donated in the past and they are asking Essa Minor Hockey to do so again. Motion #2 May 26, 2011 --to be a sponsor for the 9th annual Swing for Cure/Essa Challenge Golf Tournament \$100 for 2 golf carts that will have Essa Minor Hockey's name on the carts during the tournament. Motioned by Lisa seconded by Lori W (1 opposed) - Carried
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. No corrections needed - **CLOSED**

4) Banners for winning championship teams 2010/2011 discussed. Waiting on 3 quotes - **OPEN**

5) Parking and Gate for the fair was discussed. Kim will put on dates on website. Email will be sent to all members asking for volunteers. Fair will be held August 26, 27, & 28th. - **OPEN**

6) Evaluation and appeal process for rep team tryouts/evaluations discussed. - **OPEN**

7) Discussed having clinics in Essa this year. Lori W and Carol will work on this - **OPEN**

8) Discussed ways to better collect gate fees at home games this season. Bring it to the first managers meeting - **OPEN**

9) 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. Lori D. will work on a way to let teams know who is doing timekeeping - **CLOSED**

REPORTS:

Beth Eggleton - Fundraising Director: Finished with flyer for registration. Quality Print to give us enough copies for all the schools. I will distribute them before the in person registration.

Carol Arrizza - OMHA Contact: As per the report from the GBMHL on penalties and suspensions, we did a good job last season having minimal penalties and suspensions. GBMHL are planning early for the playoff season. GBMHL is encouraging all centres to balance teams at each level.Gave out 21 Permission to Skate and 24 Non Resident Player Cards. Went over all notices of motion for the OMHA AGM....Per the OHF there will be no body checking in the House Leagues. This will not affect Essa as we are Local League and still able to do body checking.....Submitted the reports to request our centre category to be changed to DD.....Able to get our information on the centre fact sheet changed on the website.

Carson Wyatt - Acting Treasurer: Going to the bank to get the signing authority changed. Meeting with the Bookkeeper, Sharon, to get up to speed on the treasurer position.

Heidi Chomniak - Corporate Secretary: Nothing further to report

Jim Thomson - Vice President/Equipment: We are committed to the parking and the gate at the Fair this year.

Kim McNamara - President/Registrar: We have 2 paid in full members as of today. **President--**Nothing further to report.

Lisa Boos - Public Relations/Acting Assoc Head Coach: Spoke with the Mayor of Essa. He will be getting our trophy case back up in the arena this year.

Lori Densmore - Timekeeping: Nothing further to report

Lori Walkem - Ice: I need the schedule for Essa ice.

Roger Allain - Referee in Chief: Saw a big difference (drop) in fighting penalties this year due to the strict rules placed by the OMHA. Check the OMHA website for the referee clinics.

Tom Brown - Acting Risk Management: Nothing further to report.

Valerie Campbell - LL Contact/Tournaments/Acting Jr. Coordinator: Checking into having a coaching CHIP course here in Essa maybe on the Thanksgiving weekend. Sent an email to find out details about the clinic.OMHA is changing the checking to the head penalty. Strict penalties this year with game suspension progression for each offense.....Georgian Bay LL elections for office held.Would like 3 tournaments this year - November 26, December 3rd, and January 7th.

NEW BUSINESS:

1) Discussed operating goals for the 2011/2012 hockey season - **OPEN**

2) Would like to change the By-Law 10.6 Quorum to 40% from 51%. **Motion #3 May 26, 2011**--to change By-law 10.6 Quorum for an Executive Meeting from 51% or more of voting executive members to 40% or more of voting executive members. Motioned by Valerie seconded by Carson (1 abstain) - **Carried**

3) Madhunt Editorial, an Alliston Herald internet information website, is printing false material regarding Essa Minor Hockey and our status as an Association. All information on that website is not true. This information did not come from any Executive Member of Essa Minor Hockey.

MOTIONS:

Motion #1 May 26, 2011--to appoint Tom Brown Acting Risk Management. Motioned by Lori W. seconded by Lisa - **Carried**

Motion #2 May 26, 2011--to be a sponsor for the 9th annual Swing for Cure/Essa Challenge Golf Tournament \$100 for 2 golf carts that will have Essa Minor Hockey's name on the carts during the tournament. Motioned by Lisa seconded by Lori W (1 opposed) - **Carried**

Motion #3 May 26, 2011--to change By-law 10.6 Quorum for an Executive Meeting from 51% or more of voting executive members to 40% or more of voting executive members. Motioned by Valerie seconded by Carson (1 abstain) - **Carried**

ADJOURNMENT:

The meeting was adjourned at 9:35pm by: Roger seconded by: Valerie

ATTACHMENTS:

FUTURE MEETINGS:

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