



ESSA MINOR HOCKEY ASSOCIATION
June 22, 2011
EXECUTIVE MEETING

Members Present	
President/Registrar	Kim McNamara
Vice President/Equipment	Jim Thomson
Secretary	Heidi Chomniak
Acting Treasurer/Acting Assoc. Head Coach	Carson Wyatt
Local League Contact/Acting Jr. Coord./Tournament	Valerie Campbell
OMHA Centre Contact	Carol Arrizza
Public Relations Director	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	11

Members Absent/Vacant	
Timekeeping	Lori Densmore
TOTAL ABSENT	1

CALL TO ORDER:
The Meeting was called to order at 7:07pm by Lori W. seconded by Roger
REVIEW OF MINUTES:
The minutes from May 26, 2011 were reviewed and accepted by Valerie seconded by Lori W
Appoint Executive Positions:
Motion #4 June 22, 2011 --to appoint Carson Wyatt as Acting Association Head Coach. Motioned by Kim seconded by Roger- <u>Carried</u>
DELEGATIONS:
1) Coaching interviews were held at the end of May by the coaching committee. The results are the following:
1a) Motion #1 June 22, 2011 --to vote in Warren Cooper as head coach for the Atom Rep team. Motioned by Jim seconded by Lori W. 1 abstained 2 conflicts removed-- <u>Carried</u>
1b) Motion #2 June 22, 2011 --to vote in Tom Brown as head coach for the Peewee Rep team. Motioned by Carson seconded by Lori W. 5 conflicts removed-- <u>Carried</u>
1c) Motion #3 June 22, 2011 --to vote in Jim Thomson and Mike Symes as co-head coaches for the Midget Rep team. Motioned by Heidi seconded by Lisa, 2 conflicts removed-- <u>Carried</u> Committee recommends that Jim be put on Roster as Head Coach
CORRESPONDENCE:
1) Received correspondence from Atlantis Photography. Lisa will look into their pricing for picture night.

2) Received correspondence from Hockey Canada. As of July 1st they will be charging a \$2.00 convenience fee to the association for each on line credit card transaction for registration.

PREVIOUS BUSINESS:

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

2) Change locks on the equipment room - **OPEN**

3) **Motion #5 June 22, 2011**--to purchase banners for the 3 championship teams not to exceed \$155 plus taxes for each banner. Motioned by Valerie seconded by Carson - **Carried**

4) Parking and Gate for the fair was discussed. Update was put on the website by Kim. Email will be sent to all members asking for volunteers. Going to need between 30-35 members. Fair will be held August 26, 27, & 28th. - **OPEN**

5) Evaluation and appeal process for rep team tryouts/evaluations discussed. Will be left as existing rules state. - **CLOSED**

6) Discussed having clinics in Essa this year. Carol found Full Contact Hockey. They are willing to come to Essa to hold a clinic during the season. They are flexible with times. Carson will look into pricing - **OPEN**

7) Discussed ways to better collect gate fees at home games this season. Will train managers at the beginning of the year. Hold manager meetings once a month to discuss issues. - **OPEN**

8) **Motion #6 June 22, 2011**--to approve Operating Goals for the 2011/2012 season. Motioned by Jim seconded by Carson 1 abstain -- **Carried**

REPORTS:

Beth Eggleton - Fundraising Director: Flyers for registration were delivered to the schools. Most schools sent them home with the kids. Starting to brainstorm fundraising ideas.

Carol Arrizza - OMHA Contact: Attended AGM--The marketing course was all about how to get members to come to your association. OMHA focus this year is player development; how to develop coaches, parents. They offer courses to develop team managers.....Motion at the AGM to be able to "backfill" because of losing players to A and AA centres was defeated. The Motion to raise the pay for referees and linesmen was approvedThe OMHA reviewed and denied our request to drop our base category to a DD center but they have approved for our centre to be dropped to a C category for the 2011/2012 season. I will apply for our teams to be dropped to the B loop for the regular season.

Carson Wyatt - Acting Treasurer/Acting Assoc. Head Coach: Financials were discussed. Need an accurate inventory count on the Essa Apparel.

Heidi Chomniak - Corporate Secretary: Nothing further to report

Jim Thomson - Vice President/Equipment: Nothing Further to report.

Kim McNamara - President/Registrar: We have 28 people registered as of today. This time last year we had 40 people.....put a note on the website regarding Essa still having body checking at the local league level.

Lisa Boos - Public Relations: Nothing further to report.

Lori Densmore - Timekeeping: Absent. Nothing to report

Lori Walkem - Ice: Waiting to set ice until we have the registration numbers at the end of the early bird registration. Received an email regarding Sports Planner hockey scheduling software. We already have our own system.

Roger Allain - Referee in Chief: Nothing further to report.

Tom Brown - Acting Risk Management: Need to redo all our police check forms. The forms are all new this year.

Valerie Campbell - LL Contact/Tournaments/Acting Jr. Coordinator: Would like to change the "IP Program" name. We are not certified in "IP". It is very confusing for the parents and confusing when they play other centres. We have a Tyke program already so the IP's do not go up to age 7. (Executive discussed and the IP program will now be changed to "Timbits Hockey") Starting to work on a plan for the Timbits and Tykes for this coming season to keep them more informed than they were last year.....LL scheduling meeting will be September 18th.Trying to organize a CHIP course for Thanksgiving weekend.....Tournaments; Would like a OMHA fun day on January 7th. Will get together with Carol and Lori W. to see if we can fit it into the scheduling.

NEW BUSINESS:

1) Waiver was discussed and some of the wording will be changed for clarification - **CLOSED**

2) Discussion regarding advertising in local newspapers. Would like to get the word out that Essa Minor Hockey is a local league not a house league and we offer body checking. Beth to put an advertisement in the Barrie Examiner.

3) **Motion #7 June 22, 2011**--to extend the early bird registration to July 16th in order to have another in person registration. Motioned by Lisa seconded by Beth - **Carried.**

MOTIONS:

Motion #1 June 22, 2011--to vote in Warren Cooper as head coach for the Atom Rep team. Motioned by Jim seconded by Lori W. 1 abstained 2 conflicts removed--**Carried**

Motion #2 June 22, 2011--to vote in Tom Brown as head coach for the Peewee Rep team. Motioned by Carson seconded by Lori W. 5 conflicts removed--**Carried**

Motion #3 June 22, 2011--to vote in Jim Thomson and Mike Symes as co-head coaches for the Midget Rep team. Motioned by Heidi seconded by Lisa 2 conflicts removed--**Carried**

Motion #4 June 22, 2011--to appoint Carson Wyatt as Acting Association Head Coach. Motioned by Kim seconded by Roger- **Carried**

Motion #5 June 22, 2011--to purchase banners for the 3 championship teams not to exceed \$155 plus taxes for each banner. Motioned by Valerie seconded by Carson - **Carried**

Motion #6 June 22, 2011--to approve Operating Goals for the 2011/2012 season. Motioned by Jim seconded by Carson 1 abstain -- **Carried**

Motion #7 June 22, 2011--to extend the early bird registration to July 16th in order to have another in person registration. Motioned by Lisa seconded by Beth - **Carried.**

ADJOURNMENT:

The meeting was adjourned at 10:20pm by: Carol seconded by: Jim

ATTACHMENTS:

FUTURE MEETINGS:

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