



**ESSA MINOR HOCKEY ASSOCIATION**  
**July 28, 2011**  
**EXECUTIVE MEETING**

<b>Members Present</b>	
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
Timekeeping	Lori Densmore
Timekeeping	Lori Densmore
Referee in Chief	Roger Allain
Acting Risk Management	Tom Brown
<b>TOTAL PRESENT</b>	<b>11</b>

<b>Members Absent/Vacant</b>	
Ice Convenor	Lori Walkem
<b>TOTAL ABSENT</b>	<b>1</b>

<b>CALL TO ORDER:</b>
The Meeting was called to order at 7:10pm by Valerie seconded by Jim
<b>REVIEW OF MINUTES:</b>
The minutes from June 22, 2011 were reviewed and accepted by Valerie seconded by Jim, 1 opposed <b>Carried</b>
<b>Appoint Executive Positions:</b>
<b>DELEGATIONS:</b>
<b>CORRESPONDENCE:</b>
1) Received 2 coaching applications.
<b>PREVIOUS BUSINESS:</b>
1) OMHA Boundary discussion with Creemore & Honeywood – <b>OPEN</b>
2) Change locks on the equipment room - <b>OPEN</b>
3) Parking and Gate for the fair was discussed. Beth sent out email to all members. We still need lots of volunteers. Fair will be held August 26, 27, &28th. - <b>OPEN</b>

4) Discussed having clinics in Essa this year. Carson called them. He will get pricing based on available ice. **Motion #1 July 28, 2011**--To approve clinics contingent on fee approval by on line voting. Motioned by Jim seconded by Valerie - **Carried**

5) 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**

#### REPORTS:

**Beth Eggleton - Fundraising Director:** Fundraising. Having difficulties figuring out what to do that the members will like. Need to do something that the members will be positive about. If you have ideas please send them to Beth at her fundraising email. I will look into a 50/50 Licence and report back next meeting. - **OPEN**

**Carol Arrizza - OMHA Contact:** Concerns regarding novice team and what this means for Essa future. Please see Kim report for further discussion.

**Carson Wyatt - Acting Treasurer/Acting Assoc. Head Coach:** Financials will be emailed to executive. Discussed operating budget. Family fundraising tickets and payouts this year were discussed.....more coaching applications coming in plus interest through the registration website. I will be contacting the people that expressed interest in coaching.

**Heidi Chomniak - Corporate Secretary:** Question from timbit and tyke parent-- if on ice volunteer is paid for speak out course etc. Set up subcommittee to discuss on ice volunteers, speak out, who gets reimbursed - **OPEN**

**Jim Thomson - Vice President/Equipment:** Only have 2 volunteers so far for the Barrie Fair.....handed in letter of resignation from the Executive including Vice President and Equipment.

**Kim McNamara - President/Registrar:** EMHA Executive code of conduct was discussed.....We have a proposal from Thornton Minor Hockey President regarding ice times. They have a waiting list and no ice times available. They would like to have a total of 6 hours per week of Essa reserved ice for their teams. Any unused ice would be appreciated. This would be contract signed and next season that ice would come back to Essa as our ice first.....

I would like to Thank Mr. Sub for graciously hosting our July 16 in person registration & to Roger and Valerie for your help to make it a success.....registration fees have been changed to reflect the regular rates in the HCR. Current Registration as of July 27th....Timbits 9 players, Tyke 7 players, Novice 4 registered members, Atom 18 players 1 goalie, Peeewe 17 players 3 goalies, Bantam 16 players and 5 goalies, Midget 15 players with 3 goalies.

4 registered Novice Players have been contacted. They were given a few possible options. Wait to see if we have more registrations, move up to the Atom LL team, or we will find them a spot in one of the surrounding centres. Unfortunately we do not have enough registered to have a team this year. All the other surrounding centres are struggling to ice one Novice team. 2 other centres said they would welcome the players to help make their novice team a success this year.

**Motion #2 July 28, 2011**--to give a full refund to the 4 novice players and help them find a place to play for this season. Motioned by Kim seconded by Jim, 1 abstained - **Carried**

**Lisa Boos - Public Relations:** McDonalds is sponsoring our Atom LL this year. We received home jerseys and socks free of charge for every player. They will sponsor one more team too. Working on other sponsors this year.

**Lori Densmore - Timekeeping:** I have a number of high school student who have contacted me to get their hours by volunteering at the Barrie Fair.

**Lori Walkem - Ice:** I have not applied for any regular season ice. We have a hold on the Borden ice. I need numbers in the next week to book our ice so we don't lose it.

**Roger Allain - Referee in Chief:** There are a number of referee clinics being held. Please see OMHA website for details. Still waiting to see how many referees we will have for this year. The numbers are down once again.

**Tom Brown - Acting Risk Management:** If we get people to come in and run the clinics, they have to carry their own insurance. The only way they are covered is if they are OMHA approved. Everyone will fill out full police checks this year. Those who complete the checks this year will only have to fill out a declaration form for the following year.

**Valerie Campbell - LL Contact/Tournaments/Acting Jr. Coordinator:** Met with 2 coaches in the Tyke/Timbits division. We are going to have a meeting with all tyke and Timbits divisions on September 15th. We are going to put together an information package for them to keep them informed this year. Would like to give the old Timbits jerseys to the Timbits and Tykes to use as practice jerseys. Have an email into the Barrie Colts to try to get our Timbits/Tyke kids on the ice during an intermission of a Colts home game. ....Georgian Bay Local League meetings Start on Tuesday August 2nd. Meford and Beaver Valley have joined centres and they are now called Georgian Shores Hockey.....Having an Atom Tournament in November and Timbits (mite)/Tyke/IP Fun Day on January 14th.

**NEW BUSINESS:**

**MOTIONS:**

**Motion #1 July 28, 2011--**To approve clinics contingent on fee approval by on line voting. Motioned by Jim seconded by Valerie - **Carried**

**Motion #2 July 28, 2011--**to give a full refund to the 4 novice players and help them find a place to play for this season. Motioned by Kim seconded by Jim, 1 abstained - **Carried**

**ADJOURNMENT:**

The meeting was adjourned at 9:57pm by: Lisa seconded by: Carson

**ATTACHMENTS:**

**FUTURE MEETINGS:**

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