CALL TO ORDER:
The Meeting was called to order at 7:10pm by Valerie seconded by Jim

REVIEW OF MINUTES:
The minutes from June 22, 2011 were reviewed and accepted by Valerie seconded by Jim, 1 opposed Carried

Appoint Executive Positions:

DELEGATIONS:

CORRESPONDENCE:
1) Received 2 coaching applications.

PREVIOUS BUSINESS:
1) OMHA Boundary discussion with Creemore & Honeywood – OPEN

2) Change locks on the equipment room - OPEN

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. - OPEN
REPORTS:

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.

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

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.

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, Peewee 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.

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

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**NEW BUSINESS:**

**MOTIONS:**

<table>
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**ADJOURNMENT:**

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

**ATTACHMENTS:**

**FUTURE MEETINGS:**