



ESSA MINOR HOCKEY ASSOCIATION
8/11/2011 Emergency Meeting
EXECUTIVE MEETING

Members Present	
Acting Pres./LL Contact/Tournaments/Acting Jr. Coordinator/Registrar	Valerie Campbell
Acting Vice Pres./Secretary	Heidi Chomniak
OMHA Centre Contact	Carol Arrizza
Acting Risk Management	Tom Brown
Ice Convenor	Lori Walkem
Public Relations Director	Lisa Boos
Equipment Manager	Vacant
Fundraising Director	Beth Eggleton
Timekeeping Director	Lori Densmore
TOTAL PRESENT	8

Members Absent/Vacant	
Acting Treasurer/Acting Assoc. Head Coach	Carson Wyatt
Referee in Chief	Roger Allain
TOTAL ABSENT	2

CALL TO ORDER:
 The Meeting was called to order at 7:06pm by Lori D. seconded by Lori W.

Guest OMHA Present:
 Michele Sguigna, the OMHA REM, was introduced to all executive members. She attended the meeting for observation and to answer any questions

Appoint Executive Positions:

1) Valerie Campbell is now appointed to the role of Acting President and Heidi Chomniak is now appointed to the role of Acting Vice President after Jim Thomson and Kim McNamara stepped down. See correspondence below and Jim Thomson report in the July 2011 executive meeting minutes.

2) Executive positions have now become available....Tournament Director, Equipment Manager, Registrar and Junior Coordinator.

CORRESPONDENCE:

1) Kim McNamara, President and Registrar, resigned her positions effective July 28, 2011 after the executive meeting held on July 28th.

NEW BUSINESS:

1) Direction of Essa Minor Hockey Executive was discussed. Michele shared her knowledge of what we need to focus on for the present year.

2) Registration and teams were discussed. As of today's registration numbers the teams could be the following: 1 Timbits Team, 1 Tyke Team, 0 Novice Teams, 1 Atom LL/1 Atom Rep Team, 1 Peewee LL/ 1 Peewee Rep, 1 Bantam Rep Team, 1 Midget LL/1 Midget Rep Team. The number of teams could changed based on incoming registration.

3) Barrie Fair will be supervised by Lori Densmore and Lisa Boos with the help of Beth Eggleton. Filling in the required volunteer times is progressing well--**OPEN**

4) Ice times were discussed. We have a contract with Thornton Minor Hockey to give them ice time for this year only.

5) Some of the ROO's will have to be modified for the current season to accommodate the small sized teams. Lori D. and Carol to work on this and bring back suggestions to the table at the next executive meeting--**OPEN**

MOTIONS:

ADJOURNMENT:

The meeting was adjourned at 9:44pm by: Lori W. seconded by: Lisa

ATTACHMENTS:

FUTURE MEETINGS:

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