



ESSA MINOR HOCKEY ASSOCIATION
August 25, 2011
EXECUTIVE MEETING

Members Present	
Acting Pres./LL Contact/Acting Jr. Coordinator/registrar	Valerie Campbell
Acting Vice Pres./Secretary	Heidi Chomniak
OMHA Centre Contact	Carol Arrizza
Acting Treasurer/Acting Assoc. Head Coach	Carson Wyatt
Acting Risk Management	Tom Brown
Referee in Chief	Roger Allain
Public Relations Director	Lisa Boos
Equipment Manager	Warren Cooper
Fundraising Director	Beth Eggleton
Timekeeping Director	Lori Densmore
Tournament Director	Stephanie Barnes
TOTAL PRESENT	11

Members Absent/Vacant	
Ice Convenor	Lori Walkem
TOTAL ABSENT	1

CALL TO ORDER: The Meeting was called to order at 7:05pm by Lori D seconded by Carol
REVIEW OF MINUTES: The minutes from July 28, 2011 were reviewed and accepted by Lori D seconded by Beth-- Carried The minutes from August 11, 2011 emerg. meeting were reviewed and accepted by Lori D seconded by Carol-- Carried
Appoint Executive Positions:
1) Motion #1 August 11, 2011 --to accept Stephanie Barnes as Tournament Director. Motioned by Beth seconded by Roger-- Carried
2) Amanda Driscoll has put forward her name for the Registrar position. She was unable to attend-- OPEN
3) Motion #2 August 11, 2011 --to accept Warren Cooper as Equipment Director. Motioned by Carson seconded by Stephanie-- Carried
DELEGATIONS:
1) Clinics--Sub Committee --Carson contacted various coaches to help with a committee to discuss the clinics this year for Essa. Clinics will be for goalie, body checking, and skills clinic. He assigned coaches for each area to head up the clinics. They are anticipating needing 20 hours of ice to run these clinics and more coaches to assist the "in charge" coach running the clinic. They are anticipating charging a small fee to cover the cost of the ice-- OPEN
2) Sub Committee---ROO 9.1 --Heidi to head up a committee to review ROO 9.1 reimbursement of team official courses. Due to the change of executive this will stay open until next month-- OPEN
3) ROO Changes--Sub Committee --Lori D and Carol to look at all rules that will affect our small teams in regards to AP rule etc.-- OPEN

CORRESPONDENCE:

1) Correspondence received from a parent of a Midget age player requesting a release from Essa Minor Hockey so he can go play hockey with his friends in another centre. **Motion #3 August 11, 2011**--to release a Midget Aged player from Essa Minor Hockey so he can go play hockey with his friends in another centre. Motioned by Lisa seconded by Roger--**Denied**

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 is this weekend Aug 26, 27, &28th. Have many student volunteers. One of the vendors will donate food to the volunteers.

4) 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**

5) Beth is in contact with the township in regards to the raffle draws licence. She is waiting to hear back from them--**OPEN**

6) Printing of the fundraising tickets is waiting on the outcome of the licence--**OPEN**

7) There is a meeting with the Timbits, Tykes, and New to Essa Minor Hockey on September 15th. This meeting is to increase communication with the younger division and those new to our association so they can be informed of what will happen here over the course of the hockey season--**OPEN**

REPORTS:

Beth Eggleton - Fundraising Director: Have a few ideas for fundraisers--Valentines Dance, Comedy Club, and Lottery Licence. I am looking into all of these. If anyone else has ideas please forward them to me.

Carol Arrizza - OMHA Contact: OMHA meeting was held on August 17th....New Head Contact Penalty is in effect. They are stressing that all coaches, managers, parents and players be informed of this rule. There is a Zero Tolerance. Fighting penalties are still in effect as per last season.....You can take the Trainers Course on line now but they strongly suggest you take it in person. It is cheaper and you get all the manuals. All coaching clinics and PRS clinics are now separate. You do not get PRS with the Coaching clinic.....Bill Hutton OMHA Risk advised all associations to make sure they have a complaints committee in place. All altercations (verbal or physical) that take place outside of an OMHA sanctioned game or event are the concern of the local police not the Minor Hockey Association.....Teams playing non contact hockey are NOT allowed to participate in contact tournaments.....Increased fees have come in effect this season for the Referees and Linesmen. Please see your new OMHA Manual.

Carson Wyatt - Acting Treasurer/Acting Assoc. Head Coach: Signing authority with the bank has been changed. Budget was handed out and discussed.

Heidi Chomniak - Acting Vice President/Corporate Secretary: Carson, Valerie and I have checked over the coaching manuals and will get them to Kerrie for printing. Gathering information for the September 15th meeting with the new members, timbits & tykes. Applied to the GBTLL to request a single entry Tyke Team this year. This years ROO's/By-laws/Policies have been printed. I will hand them out after the meeting.

Lisa Boos - Public Relations: Nothing Further to Report

Lori Densmore - Timekeeping: Nothing Further to Report

Lori Walkem - Ice: Absent--Report Sent----Ice contracts are signed with Essa. Nothing with the Base ice is complete. I will be at the Rep scheduling meeting on September 11th at 11am. Need some coaches to volunteer to do schedules. I will not be at LL scheduling meeting on September 18th. I will need another executive to please take my place. I will provide calendars as I have in the past.

Roger Allain - Referee in Chief: Recertification clinics have started for the Referees.

Stephanie Barnes - Tournaments: Nothing to Report

Tom Brown - Acting Risk Management: Please make sure you submit the new Police Record Check forms to me with 2 pieces of identification. I will find electronic copies to post on the website....We need to make sure we are enforcing the 2 deep rule.....Researching the complaint process.

Valerie Campbell - LL Contact/Tournaments/Acting Jr. Coordinator: GBTLL Meeting--LL Scheduling meeting is on September 18th in Elmvale. # of teams is due next month on September 6th. Discussed the head contact rule. The Referee and Linesmen fees have increased this year.....Registration. As of now we have 9 Timbits, 16 Tykes, 21 Atoms 1 goalie, 18 Peewee and 3 goalies, 18 Bantam 5 goalies, 17 Midget 3 goalies

Warren Cooper - Equipment: Nothing Further to Report

NEW BUSINESS:

1) Revisit the Quorum Rule By-law 10.6 "a Quorum for an executive meeting shall be fifty-one percent or more of the voting executive members...". We changed it to 40% in the May 26, 2011 executive meeting. Do we want to keep it there or make it 50%--**OPEN**

2) Picture night will be October 27th. Need to set a date for the Parent information meeting--**OPEN**

3) Carson will head up a sub committee to execute plans for the Evaluation days--**OPEN**

4) **Motion #4 August 25, 2011**--to pay 46 cents per kilometre for travelling expenses. Motioned by Lisa seconded by Lori D. - **Carried**.

5) Carson has made a suggestion to have more parent information meetings this year so we can bring back concerns from the membership and deal with them quickly--**OPEN**

MOTIONS:

Motion #1 August 11, 2011--to accept Stephanie Barnes as Tournament Director. Motioned by Beth seconded by Roger--**Carried**

Motion #2 August 11, 2011--to accept Warren Cooper as Equipment Director. Motioned by Carson seconded by Stephanie--**Carried**

Motion #3 August 11, 2011 --to release a Midget Aged player from Essa Minor Hockey so he can go play hockey with his friends in another centre. Motioned by Lisa seconded by Roger--**Denied**

Motion #4 August 25, 2011--to pay 46 cents per kilometre for travelling expenses. Motioned by Lisa seconded by Lori D. - **Carried**.

ADJOURNMENT:

The meeting was adjourned at 9:45pm by: Beth seconded by: Warren

ATTACHMENTS:

FUTURE MEETINGS:

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