



ESSA MINOR HOCKEY ASSOCIATION
September 22, 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
Ice Convenor	Vacant
Public Relations Director	Jim Malcolm
Equipment Manager	Warren Cooper
Fundraising Director	Beth Eggleton
Timekeeping Director	Vacant
TOTAL PRESENT	9

Members Absent/Vacant	
Tournament Director	Stephanie Barnes
TOTAL ABSENT	1

CALL TO ORDER:

The Meeting was called to order at 7:07pm by Carol seconded by Beth

REVIEW OF MINUTES:

The minutes from August 25, 2011 were reviewed and accepted by Beth seconded by Roger-- **Carried**
 The minutes from Sept. 15, 2011 parent emerg meeting were reviewed and accepted by Beth seconded by Warren--**Carried**

DELEGATIONS:

1) Clinics--Sub Committee--Marc Andre Loiselle will be heading up the body checking clinics. He will be getting coaches to help him with the drills. There will be a meeting next week to set up the details. Beth did a flyer which will be sent out by the Essa News email to get players to sign up. There will be maximum of 30 players in the 3 clinics. We will be charging \$5 each to cover the cost of the ice.

2) Sub Committee--ROO 9.1--reviewed ROO 9.1 reimbursement of team official courses. The ROO will stay the same with the exception of wording on 9.1b. "in the case of Coaches and Teams Officials directly responsible for the players in the initiation program"...the "Initiation Program" will be changed to "Ages 7 & Under". **Motion # 2 September 22, 2011--to** change the wording on 9.1b from Initiation program to players Ages 7 & Under. Motioned by Heidi seconded by Carol--**Carried.**

3) ROO Changes--Sub Committee-- Changes were recommended to the AP rule for the 2011/2012 hockey season to accommodate small teams. **Motion #3 September 22, 2011--to** change 5.6h to "When using AP Players in a game, the number of players must not exceed 14 players total (AP and rostered players to the team).....change 5.6i to "No single player may play as an affiliated player in more than 10 games in the regular season". Motioned by Beth seconded by Carson--**Carried.** This also changes Essa Minor Hockey Affiliated Player Policy on Page 31 of EMHA ROOs; second paragraph, to read the following.. the number of players used in a game must NOT exceed 14 players total (AP and rostered players to the team). The number of practices to the affiliated team will not be limited. The reasoning is that the AP players should be out practicing with the team so they will be up to speed in game situations and it will help to bond the AP Player with the AP'd team.

4) Tom will have an outside disciplinary committee of 3 people set up to review and investigate complaints on an individual case basis.

CORRESPONDENCE:

1) Correspondence received from a parent of a Midget age player requesting a refund from Essa Minor Hockey. Their child does not want to play rep hockey and they have never played rep hockey in the past. **Motion #4 September 22, 2011**--To refund the money of a Midget age player who does not want to play rep hockey. We are unable to provide him with a Local League team this year. Motioned by Warren seconded by Carson--**Carried**

2) Lori Walkem - Ice Convenor, Lisa Boos - Public Relations, & Lori Densmore - Timekeeping emailed their resignations effective September 9, 2011.

3) **Motion #1 September 22, 2011**--to accept Jim Malcolm as Public Relations Director. Motioned by Beth seconded by Roger - **Carried**

PREVIOUS BUSINESS:

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

2) Change locks on the equipment room. **Motion #5 September 22, 2011**--to purchase a new lock not to exceed \$50. Motioned by Beth seconded by Roger--**Carried**

3) Parking and Gate for the fair was a success and we received a donation from the Agricultural Society. Thank you to all the volunteers for putting in your time to help Essa Minor Hockey.

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. - **CLOSED**

5) Beth looked into the 50/50 Licence. We can have a blanket Licence that will go up to \$5000 in payouts. We have \$4000 in payouts for our Family Fundraising Raffle Draw so that only leaves \$1000 for the 50/50. We have to have the exact dates and amounts going to be paid out for each 50/50 draw before the Licence is issued. This is next to impossible to be able to predict how much will be brought in for the draws so we are going to go with the Family fundraising Raffle Draw only. --**CLOSED**

6) We will send all the information to Quality Print so they may print the tickets for us--**CLOSED**

7) 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 change it back to 51% **Motion #6 September 22, 2011**--to reverse the Motion on May 26, 2011 regarding Quorum. We will revert back to the original 10.6 by-law rule of 51% Quorum for an executive meeting. Motioned by Warren seconded by Beth--**Carried**

8) 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**

REPORTS:

Beth Eggleton - Fundraising Director: Working on getting the licence approved by the township office; We will be printing 1650 tickets this year based on 15 tickets per family at 100 Essa families, plus 10 extra books of 15 tickets. I will get the ticket format emailed to Kerrie at Quality Print.....I am hoping to hand out the fundraising tickets to the families at picture night if we can get the licence by that time. I will need help to hand all the tickets out to the families.....Silent auction on picture night? I need executive volunteers to help get donations and run this on picture night as I will be busy with the fundraising tickets.....Need Jim Malcolm to approach McDonalds again this year to see if we can do a fundraiser as we did last year at the picture night.....

I would like to put together team fundraising ideas along with the ideas in the fundraising book and give a list to the teams so they know what fundraising they can do as a team.....We need to consider doing Worlds Finest Chocolates as an association Fundraiser It could raise a considerable amount for Essa Minor Hockey Association.....Considering a comedy and Dance Evening maybe in February. This does not include dinner in order to keep cost down. We would need a committee to be put together to organize this.....We have a mouthguard clinic coming to Essa during the evaluation weekend. An email will go out to all the members this weekend.

Carol Arrizza - OMHA Contact: Attended September OMHA Meeting. They have suggested a sheet to have the teams sign that they have watched the OMHA head contact video located on line.....All suspensions have been sorted out for the Rep teams in Essa.....Goaltender relief was discussed.

Carson Wyatt - Acting Treasurer/Acting Assoc. Head Coach: Had to leave meeting before report

Heidi Chomniak - Acting Vice President/Corporate Secretary: Executive emails are all set up in roundcube. There is a group for Executive Members.....coaching manuals are complete with the exception of executive emails. I will put those in there this week.....Please read the speak out books that I handed out to each of you.....I will copy the head contact rule so the coaches can give it to all the members.....I gave everyone a hand out of executive meeting dates, I will update contact list and give it to everyone.

Jim Malcom - Public Relations Director: Nothing further to report

Roger Allain - Referee in Chief: Nothing Further to report

Stephanie Barnes - Tournaments: Absent, No report submitted

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 submit all teams at once so we don't have to make several trips to the OPP station.

Valerie Campbell - LL Contact/Tournaments/Acting Jr. Coordinator: Ice schedule is complete thru the end of October. Registration. As of now we have 10 Timbits, 22 Tykes, 26 Atoms 2 goalies, 18 Peewee and 3 goalies, 19 Bantam 4 goalies, 15 Midget 3 goalies.....All executives are to use their Essa email for all Essa business. You may use your personal email when emailing between executives but you are to use your Essa email for all other business.

Warren Cooper - Equipment: Sorted out the equipment room.

NEW BUSINESS:

1) Valerie will contact the Legion to set a date for Coaches & Managers meetings, Parent information meeting and Picture night.

2) Picture night will be October 27th therefore Valerie will contact the township to get the arena meeting room date changed to October 20th for our next meeting.

3) **Motion # 7 September 22, 2011--** to approve coaching staff...Dave Boland - Head Coach Timbits; Ryan Owen - Head Coach Tyke #1; Marc Andre Loiselle - Head Coach Atom LL; Steve Chomniak - Head Coach Peewee LL; Victor Maracle - Head Coach Bantam Rep; Robert Morin - Head Coach Bantam LL; Chris Arrizza - Coach at Large; Carol Arrizza Trainer at Large; Valerie Campbell - Trainer at Large; Andrew Barnes - Trainer at Large. Motioned by Roger seconded by Jim - **Carried**

4) **Motion #8 September 22, 2011--**to approve all on ice volunteers and player volunteers to help out the younger age groups.... 7 players, Tim Wardell, Randy Kukkonen, Trevor Bolt, Charlie Moores. Motioned by Heidi seconded by Beth - **Carried**

5) Discussion regarding extra meeting to vote in coaching staff so they can play their games that will fall before the next meeting. Coaching staff must be approved by the executive before they are allowed on the ice. We will have to do on line voting to get the coaching staff on the ice for their games. Valerie will head the on line voting

MOTIONS:

Motion #1 September 22, 2011--to accept Jim Malcom as Public Relations Director. Motioned by Beth Seconded by Roger - **Carried**

Motion # 2 September 22, 2011--to change the wording on 9.1b from Initiation program to players Ages 7 & Under. Motioned by Heidi seconded by Carol--**Carried**.

Motion #3 September 22, 2011--to change 5.6h to "When using AP Players in a game, the number of players must not exceed 14 players total (AP and rostered players to the team).....change 5.6i to "No single player may play as an affiliated player in more than 10 games in the regular season". Motioned by Beth seconded by Carson--**Carried**.

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ADJOURNMENT:

The meeting was adjourned at 10:12pm by: Warren seconded by: Beth

ATTACHMENTS:

FUTURE MEETINGS:

October 20, 2011---November 24, 2011---December TBA