



ESSA MINOR HOCKEY ASSOCIATION
October 20, 2011
EXECUTIVE MEETING

Members Present	
Acting Pres./LL Contact/Ice Convenor/registrar	Valerie Campbell
Acting Vice Pres./Secretary	Heidi Chomniak
OMHA Centre Contact	Carol Arrizza
Acting Risk Management	Tom Brown
Referee in Chief	Roger Allain
Acting Jr. Coordinator	Najette Goulard
Public Relations Director	Jim Malcolm
Equipment Manager	Warren Cooper
Fundraising Director	Beth Eggleton
Timekeeping Director	Vacant
Tournament Director	Stephanie Barnes
TOTAL PRESENT	9

Members Absent/Vacant	
Acting Treasurer/Acting Assoc. Head Coach	Carson Wyatt
TOTAL ABSENT	1

Honorary Executive Present	
Immediate Past President	Kim McNamara
Immediate Past Vice President	Jim Thomson

CALL TO ORDER:

The Meeting was called to order at 7:04pm by Najette seconded by Roger

Motion #1 October 20, 2011--to approve the modified agenda for tonight's meeting. Motioned by Warren seconded by S
Carried

REVIEW OF MINUTES:

The minutes from September 22, 2011 were reviewed and accepted with corrections by Beth seconded by Najette-- **Carri**

DELEGATIONS:

- 1) New committee formed for Comedy and Dance in February--see Unfinished Business

CORRESPONDENCE:

- 1) Complaint letter from Midget Coach read and discussed. This will be forwarded to a lessons learned committee on w/ next year for tryouts for goalies. Suggestion made to maybe have goalie tryout.

- 2) Correspondence from a member regarding resignations from executive committee was read & discussed.

- 3) Correspondence from an executive member regarding gossip was read and discussed.

4) Letter was read and discussed regarding a request for resignation of an executive member. During this discussion, Val left the meeting returning during New Business/Reports portion of the meeting--Heidi, Vice President & Secretary was un continue to minute the meeting as she became the Chair. Minutes were taken by Past President Kim McNamara

Motion #2 October 20, 2011--an en camera discussion**, regarding breeches in the executive code of conduct, led to a Heidi seconded by Jim M. to remove said executive member. Eligible executive members present cast their vote via secret ballot. **Carried.** The result of the vote was conveyed to the Executive member and the Executive member was given a letter of rights for appeal per the OMHA regulations. The Executive member left the meeting at this time. (**en camera means confidential)

Upon further discussion--Risk Management resigned his position, returned the binder, and left the meeting.

5) Correspondence received from a Bantam aged player requesting release. Essa has not issued player releases since Agreements have been signed. **Motion #3 October 20, 2011**-to release Bantam age player. Motioned by Roger seconded by Najette - **Denied.** A letter which outlines the result of the vote, the appeal process, and how to obtain the necessary paperwork for the AAA, AA or A tryouts per OMHA regulations will be sent to the parent.

6) Resignation received for Fundraising Director Beth Eggleton effective November Executive Meeting.

PREVIOUS BUSINESS:

1) Lock was purchased for equipment room. Warren will get it installed and keys made--**CLOSED**

2) Carson has made a suggestion to have more parent information meetings this year so we can bring back concerns from membership and deal with them quickly-- If executive member attends parent meeting as per ROO 13.2, concerns can be promptly resolved--**CLOSED**

3) World's Finest Chocolate fundraiser discussed. Will take a poll of the parents. Will proceed with the fundraiser providing a simple majority of members in favour. **Motion #4 October 20, 2011**--to authorize Beth to go forward with Chocolate purchase providing a simple member majority of the parents. Motioned by Roger seconded by Beth--**Carried**

4) Comedy and Dance in February--committee of Stephanie and Najette to report at November meeting--see delegation:

5) Timekeeping Director - Roger accepted the nomination. **Motion #9 October 20, 2011**--to appoint Roger Allain as timekeeping Director. Motioned by Warren seconded by Beth--**Carried**

6) Risk Management Officer - Jim Thomson accepted the nomination. **Motion #10 October 20, 2011**--to appoint Jim Thomson as acting Risk Management Officer. Motioned by Heidi seconded by Warren - **Carried**

7) Registrar - Beth accepted the nomination. **Motion #11 October 20, 2011** --to appoint Beth Eggleton as Registrar. Motioned by Valerie seconded by Warren - **Carried**

8) Ice Convenor - Valerie accepted the nomination. **Motion #12 October 20, 2011**--to appoint Valerie Campbell as Ice Convenor. Motioned by Najette seconded by Roger -**Carried**

9) OMHA Centre Contact - Najette accepted the nomination. **Motion #13 October 20, 2011**--to appoint Najette Goulard Centre Contact. Motioned by Warren seconded by Jim M - **Carried**

REPORTS:

Beth Eggleton - Fundraising Director: Picture night--getting silent auction items together with estimated retail cost of \$ inquiries/request for Timbits/Tykes to skate during Barrie Colts Intermission

Carson Wyatt - Acting Treasurer/Acting Assoc. Head Coach: Absent, Report sent--Coaches are in place for all teams been on the ice with many of the coaches and have confidence in their abilities. Our organization is blessed this year with experienced coaches and I will meet with them regularly.....The hitting clinics were a success and I would like more clinics continue throughout the season. Thank you to Marc Andre Loiseau for heading up the clinic. Your efforts don't go unnoticed ice costs were covered. I will be discussing with the committee which clinics to do next.....Treasurer--We had another re midget player that was approved. As we have all been on the ice now, no more refund requests will be accepted. Lottery still not finalized. Working on getting the required legal paperwork together. Financials were read. Balance sheet not at

Heidi Chomniak - Acting Vice President/Corporate Secretary: Coaches have received notices for the Parent Informa Meeting to be distributed to the members. Police Record Check--We do not have the previous seasons records. They are Larry Sangestino, past Risk Management Officer. We will still try to obtain the records.....Have been getting many requ senior discounts as the price of admission has increased to \$4 for adults--**Motion #14 October 20, 2011**--to set Senior ad fee at \$3. Motioned by Warren seconded by Stephanie-**Carried**

Jim Malcolm - Public Relations Director: Picture Night--will send information for website, times have been established -have been contacted and assigned teams. Banners--some have been distributed to teams, others waiting for Picture Nig update a banner with new sponsor, hopefully ready for picture night.

Najette Goulard--Acting Jr. Coordinator: Nothing further to report

Roger Allain - Referee in Chief: This season has many qualified referees especially in higher levels

Stephanie Barnes - Tournaments: Registration for Atom tournament going well. Getting all details completed.....meda ordered, pizza ordered, many teams have paid and more enquiries coming in. I have received 3 tournament packages fr National Sports.

Valerie Campbell - LL Contact/Ice Convenor/Acting President: Ice schedule is complete thru the 3rd week of Nover Applying to be moved to the DD for the OMHA Playdowns.

Warren Cooper - Equipment: Socks--since Chicago changed their socks, ours are now a special order. They will be pi next week before picture night. Merchandise--keeping it simple with jackets, hats, toques, and new style fleece

NEW BUSINESS:

1) **Motion #5 October 20, 2011**--to Accept on line vote results for Najette Goulard as Acting Jr. Coordinator. Motioned b seconded by Warren-**Carried**.

2) Approve the on-line vote for bench staff **Timbits**--John Mihaljevic, Trevor Bolt, Jeff Hodder **Tyke #1**-- Taryn Owen, Jo **Tyke #2**-- Randy Kukkonen , Danielle Kennard **Atom LL**-- Robert Greer, Jim Malcolm, Chris Corney **Atom Rep**-- Troy P. Annick Duguay, Chris Arrizza **Peewee LL**-- Charlie Moores, Steve (Barry) Saunders, Andrew Barnes, Cheryl Scarlett **Pe** Rob Moore, Tim Wardell, Lisa Boos **Bantam LL**-- Tracy Kroeplin **Bantam Rep**-- Glen Scott, Gerry Glover, Steven Hollis, Hoover **Midget Rep**-- Shawn Slood, George Jackson, Dave Tomlinson **Motion #6 October 20, 2011**--to accept on line v coaching staff & Bench Staff. Motioned by Warren seconded by Beth - **Carried**

3) **Motion #7 October 20, 2011**--To accept on line vote results for Midget player refund request based on same reasonir Motion #4 September 22, 2011. Motioned by Najette seconded by Jim M--Carried

4) On line vote discussion-- will be used as required

5) Timekeeping-discussion to use as many volunteers as possible-Roger to assign and train

6) Essa Property--Look toward developing procedure for return at the end of the season & when members resign--**OPEN**

7) December Executive Meeting Date - **OPEN**

8) Update of Website--Refer to Oro's Website- EMHA's contract re website will be "grandfathered" and redeveloped at no cost to the Association

9) End of season Survey - **OPEN**

10) Memorial donation in memory of Bob Beaumont - Region 5 REM (north). **Motion #8 October 20, 2011**--to donate \$ Ontario Hockey Foundation in memory of Bob Beaumont. Motioned by Roger seconded by Warren - **Carried**

11) Angus Legion--means of thanking them for the use of their facility--add something to the website - **OPEN**

MOTIONS:

Motion #1 October 20, 2011--to approve the modified agenda for tonight's meeting. Motioned by Warren seconded by S **Carried**

Motion #2 October 20, 2011--an en camera discussion**, regarding breeches in the executive code of conduct, led to a Heidi seconded by Jim M. to remove said executive member. Eligible executive members present cast their vote via secret **Carried.** (**en camera means strictly confidential)

Motion #3 October 20, 2011-to release Bantam age player. Motioned by Roger seconded by Najette - **Denied.**

Motion #4 October 20, 2011--to authorize Beth to go forward with Chocolate purchase providing a simple member major parents. Motioned by Roger seconded by Beth--**Carried**

Motion #5 October 20, 2011--to Accept on line vote results for Najette Goulard as Acting Jr. Coordinator. Motioned by S seconded by Warren-**Carried**.

Motion #6 October 20, 2011--to accept on line vote for coaching staff & Bench Staff. Motioned by Warren seconded by **Carried**

Motion #7 October 20, 2011--To accept on line vote results for Midget player refund request based on same reasoning as #4 September 22, 2011. Motioned by Najette seconded by Jim M--**Carried**

Motion #8 October 20, 2011--to donate \$150 to the Ontario Hockey Foundation in memory of Bob Beaumont. Motioned seconded by Warren - **Carried**

Motion #9 October 20, 2011--to appoint Roger Allain as timekeeping Director. Motioned by Warren seconded by Beth--**C**

Motion #10 October 20, 2011--to appoint Jim Thomson as acting Risk Management Officer. Motioned by Heidi seconde Warren - **Carried**

Motion #11 October 20, 2011 --to appoint Beth Eggleton as Registrar. Motioned by Valerie seconded by Warren - **Carri**

Motion #12 October 20, 2011--to appoint Valerie Campbell as Ice Convenor. Motioned by Najette seconded by Roger -**l**

Motion #13 October 20, 2011--to appoint Najette Goulard as OMHA Centre Contact. Motioned by Warren seconded by **Carried**

Motion #14 October 20, 2011--to set Senior admission fee at \$3. Motioned by Warren seconded by Stephanie-**Carried**

ADJOURNMENT:

The meeting was adjourned at 10:58pm by: Najette seconded by: Stephanie

ATTACHMENTS:

FUTURE MEETINGS:

November 24, 2011---December TBA----January 26, 2012---February 23, 2012---March 22, 2012---April 26, 2012---May 2

Stephanie--
ried
at to do

alerie, Chair
able to

motion by
ret ballot -
itlining the
strictly

Boundary
led by
erwork for

=====

om the
e addressed

ed there is a
hase

s.

ekeeping

omson as

otioned by

Convenor.

as OMHA

1100---

s. I have
h very
s to
ced. The
fund for a
/ Licence
meeting.

tion
e still with
ests for
dmission

l. Sponsors-
ght. Need to

llions
rom

nber.

cked up

y Stephanie

John Gaffiero order, ewee Rep-- , Nancy ote for
ing as
↓
o additional
150 to the
<hr/> <hr/>
Stephanie--
motion by ret ballot -

