



**ESSA MINOR HOCKEY ASSOCIATION**  
**November 17, 2011**  
**EXECUTIVE MEETING**

<b>Members Present</b>	
Acting Pres./LL Contact/Ice Convenor	Valerie Campbell
Acting Vice Pres./Secretary	Heidi Chomniak
Acting OMHA Centre Contact/acting Jr. Coordinator	Najette Goulard
Acting Treasurer/Acting Assoc. Head Coach	Carson Wyatt
Referee in Chief/Timekeeping Director	Roger Allain
Public Relations Director	Jim Malcolm
Equipment Manager	Warren Cooper
Tournament Director	Stephanie Barnes
<b>TOTAL PRESENT</b>	<b>8</b>

<b>Members Absent/Vacant</b>	
Fundraising Director	vacant
Acting Risk Management	Jim Thomson
Registrar	Beth Eggleton
<b>TOTAL ABSENT</b>	<b>2</b>

<b>Honorary Executive Present</b>	
Immediate Past President	Kim McNamara

<b>CALL TO ORDER:</b>
The Meeting was called to order at 7:03pm by Najette seconded by Carson
<b>REVIEW OF MINUTES:</b>
The minutes from October 20, 2011 were reviewed and accepted with corrections by Stephanie seconded by Warren-- <b>Carried</b>
<b>DELEGATIONS:</b>
1) Committee formed for fundraisers. Warren to look into Poker Tournament, Carson to look into dates for Hockey Tournament/Dance. Will report back next meeting
2) Clinic Subcommittee met. We are good to go for skills clinics and goalie clinics
<b>CORRESPONDENCE:</b>
1) Correspondence received from the Timbits Manager requesting permission to do a fundraiser. Obtain donations from businesses and raffling it off at a craft show. The only people allowed to represent Essa Minor Hockey when requesting donations are the Fundraising Director and Public Relations Director. Valerie will give them other ideas to fundraise for their team. There are many ideas in the fundraising book.
<b>PREVIOUS BUSINESS:</b>
1) Worlds Finest Chocolate Fundraiser was discussed. It will be held off until the beginning of next season. We will try to raise the money thru a dance and Poker Tournament. See delegations. - <b>CLOSED</b>

**2) Motion #2 November 17, 2011**--to approve the final bench staff for **Timbits**--Dave Boland Head Coach, Diana Kelly Trainer, Jeff Hodder Manager, Trevor Bolt Asst. Trainer, Nathalie Dubois Asst. Coach **Tyke #2**--Randy Kukkonen Head Coach, Danielle Kennard Manager, Gerry Glover Trainer, Robert Greer Asst. Coach, Derek Shorey Asst. Trainer **Atom LL**--Marc Andre Loiselle Head Coach, Chris Corney Manager, Robert Greer Asst. Coach Jim Malcolm Trainer **Peewee Rep**--Tom Brown Head Coach, Lisa Boos Manager, Rob Moore Trainer, Tim Wardell Asst. Coach, Dan Varcoe Asst. Coach **Bantam Rep**--Victor Maracle Head Coach, Nancy Hoover Manager, Steven Hollis Trainer, Glen Scott Asst. Trainer **Midget Rep**--Jim Thomson Co-Head Coach, Mike Symes Co-Head Coach, Gerry Glover Trainer, Shawn Sloom Asst. Trainer, George Jackson Manager Motioned by Warren seconded by Carson - **Carried**

**3) Motion #3 November 17, 2011**--to approve the final bench staff for **Tyke #1**--Ryan Owen Head Coach, Taryn Owen Trainer, John Gaffiero Manager, Mike Viens Asst. Coach. Motioned by Najette seconded by Warren - **Carried** 1 conflict

**4) Motion #4 November 17, 2011**--to approve the final bench staff for **Atom Rep**--Warren Cooper Head Coach, Janate Cooper Trainer, Chris Arrizza Asst. Coach, Annick Duguay Manager, Troy Porter Asst. Coach. Motioned by Stephanie seconded by Heidi - **Carried** 4 conflicts

**5) Motion #5 November 17, 2011**--to approve the final bench staff for **Peewee LL**--Steve Chomniak Head Coach, Barry (Steve) Saunders Asst. Coach, Charlie Moores Asst. Coach, Andrew Barnes Trainer, Cheryl Scarlett Manager. Motioned by Carson seconded by Warren - **Carried** 3 conflicts

**6) Motion #6 November 17, 2011**--to approve the final bench staff for **Bantam LL**--Bob Morin Head Coach, Tracy Kroeplin Manager, Scott Monsen Trainer. Motioned by Warren seconded by Najette - **Carried** 2 conflicts

**7)** Discussion regarding Essa Minor Hockey property. How do we get it back from coaches at the end of the season and Executive staff leaving the executive? Warren will draft up an official contract that the coaches/executive need to sign listing all Essa Minor Hockey Property in their possession. It will be updated during the season as deemed necessary.

**8)** The December Executive meeting is traditionally a dinner outing. This year it will be held on Thursday December 15th. The place will be determined and conveyed to all executive members.

**9)** Carson has been working on a Mid Season Survey per the request of the coaches. They would like to know how they are doing up to this point. Carson will put out a survey for the coaches and the association at the end of the season.--**CLOSED**

**10)** Discussion regarding donation to the Angus Legion. We will try to find ways to thank them for letting us use their facility for the many meetings and functions of Essa Minor Hockey. --**OPEN**

#### **REPORTS:**

**Beth Eggleton - Registrar:** Absent; Nothing to report

**Carson Wyatt - Acting Treasurer/Acting Assoc. Head Coach:** Discussed team standings for the season; All coaches are finishing up their certifications; Discussed financials to date.

**Heidi Chomniak - Acting Vice President/Corporate Secretary:** I am holding a managers meeting at Tim Horton's on December 1st.

**Jim Malcolm - Public Relations Director:** Absent....Report sent.....I am in the process of gathering the information for next Thursday's Parent meeting. Please send me anything you wish to discuss.....no new news about sponsors.

**Jim Thomson** - Absent, Nothing to report

**Najette Goulard--Acting Jr. Coordinator:** Nothing Further to Report

**Roger Allain - Referee in Chief:** Timekeeping going well. Still don't have many parent volunteers. Please have the teams contact me if they have anyone interested in doing the timekeeping at their games to save Essa money.

**Sean Gaudet - Acting OMHA Contact:** Need to fill out reconciliation for Insurance....Request to be dropped down to the DD loop has been submitted.....Teams need to state specifically why they need to change their hockey games in the NOR's.

**Stephanie Barnes - Tournaments:** Discussed the Atom LL tournament. Everything is ready for November 26th.

**Valerie Campbell - LL Contact/Ice Convenor/Acting President:** Took the new OMHA contact Sean Gaudet to the Georgian Bay meeting, please see his report....Ice hours discussed - the times will be evened out after the December ice schedule, ice schedule completed out to January 6, 2012...2 new registrations for Timbits and Tyke.....Lottery tickets are handed out....Midget rep, we have not received the rep fees from their team.....New website should be up and running soon

**Warren Cooper - Equipment:** Still have plenty of socks in inventory and other inventory that needs to be sold before buying new apparel. ....Waiting on goalie equipment for tyke team

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**NEW BUSINESS:**

1) **Motion #1 November 17, 2011--**to appoint Sean Gaudet as Acting OMHA Contact. Motioned by Carson seconded by Warren - **Carried**

2) Discussion regarding Playoff Passes. We will all think of ideas and discuss them via email--**OPEN**

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**MOTIONS:**

**Motion #1 November 17, 2011--**to appoint Sean Gaudet as Acting OMHA Contact. Motioned by Carson seconded by Warren - **Carried**

**Motion #2 November 17, 2011**--to approve the final bench staff for **Timbits**--Dave Boland Head Coach, Diana Kelly Trainer, Jeff Hodder Manager, Trevor Bolt Asst. Trainer, Nathalie Dubois Asst. Coach **Tyke #2**--Randy Kukkonen Head Coach, Danielle Kennard Manager, Gerry Glover Trainer, Robert Greer Asst. Coach, Derek Shorey Asst. Trainer **Atom LL**--Marc Andre Loiselle Head Coach, Chris Corney Manager, Robert Greer Asst. Coach Jim Malcolm Trainer **Peewee Rep**--Tom Brown Head Coach, Lisa Boos Manager, Rob Moore Trainer, Tim Wardell Asst. Coach, Dan Varcoe Asst. Coach **Bantam Rep**--Victor Maracle Head Coach, Nancy Hoover Manager, Steven Hollis Trainer, Glen Scott Asst. Trainer **Midget Rep**--Jim Thomson Co-Head Coach, Mike Symes Co-Head Coach, Gerry Glover Trainer, Shawn Sloom Asst. Trainer, George Jackson Manager Motioned by Warren seconded by Carson - **Carried**

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**ADJOURNMENT:**

The meeting was adjourned at 10:13pm by: Warren seconded by: Roger

**ATTACHMENTS:**

**FUTURE MEETINGS:**

**December 15, 2011---January 26, 2012---February 23, 2012---March 22, 2012---April 26, 2012---May 24, 2012**