



ESSA MINOR HOCKEY ASSOCIATION
December 15, 2011
EXECUTIVE MEETING

Members Present	
Acting Pres./LL Contact/Ice Convenor	Valerie Campbell
Acting Vice Pres./Secretary	Heidi Chomniak
Acting Treasurer/Acting Assoc. Head Coach	Carson Wyatt
Referee in Chief/Timekeeping Director	Roger Allain
Acting Jr. coordinator	Najette Goulard
Public Relations Director	Jim Malcolm
Equipment Manager	Warren Cooper
Fundraising Director	Trevor Bolt
Tournament Director	Stephanie Barnes
TOTAL PRESENT	9

Members Absent/Vacant	
Acting OMHA Centre Contact	Sean Gaudet
Acting Risk Management	Jim Thomson
Registrar	Beth Eggleton
TOTAL ABSENT	3

CALL TO ORDER:
The Meeting was called to order at 7:16pm by Warren seconded by Roger
REVIEW OF MINUTES:
The minutes from November 17, 2011 were reviewed and accepted by Najette seconded by Stephanie-- Carried
DELEGATIONS:
1) Warren contacted the company for the Poker Tournament, maybe hold the tournament at the end of January or beginning of February.
2) Stephanie and Najette will try to get some information for a fundraising dance.
3) Clinics are going well. Will meet with the subcommittee to set up body checking clinics for the end of the season. Clinics will be \$10
4) Bylaw and ROO committee formed to look over all bylaws and roos to bring forward to the AGM...this will be chaired by the President - OPEN
5) Committee set up consisting of President, Vice President & Treasurer to go over the fee structure & registration for next hockey season - OPEN
CORRESPONDENCE:

1) Motion #1 December 15, 2011--to accept the appointment of Trevor Bolt in the position of Fundraising Director approved at the parent meeting on November 24, 2011. Motioned by Warren seconded by Stephanie - **Carried**

2) Letter from Midget rep coach appealing a GM21 suspension (Essa matched portion) was read and discussed. Motion #2 December 15, 2011--to reduce the Essa matched GM21 suspension during game MB11 on November 23rd vs. Flesherton from 3 games to 1 game. Motioned by Jim M. seconded by Najette - **Carried**

PREVIOUS BUSINESS:

1) Playoff passes--Motion #3 December 15, 2011--to approve playoff passes for the 2011-2012 hockey season--\$25 for Family (2 adults) \$15 for single. Motioned by Warren seconded by Carson - **Carried**

2) 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 - OPEN

3) 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--Most teams doing better in the B loop. LL teams near the bottom of the East Division in the Georgian Bay LL. Need to look at tyke teams to make sure they are balanced. Mid-season questionnaire has been handed out to teams. I will summarize and discuss the results individually with the head coaches. Need to have a meeting with the coaches in January-----Discussed financials to date.....the bookkeepers contract is up this year. We need to look at what direction we want to go for the future.

Heidi Chomniak - Acting Vice President/Corporate Secretary: Held Managers meeting on December 1st. All went well. Referee mileage was questioned. If a ref is from out of town, Roger will inform the team that the specific referee will get mileage according to the OMHA manual. Discussed timekeeping with the managers. They will contact Roger if they find anyone interested in timekeeping. Carson is willing to go out and train any team on the clock. Met up with all managers absent from the meeting and gave them the information. Playoff passes were also discussed. I will send out a notice at the end of the year regarding playoff passes and how they will work this year .

Jim Malcolm - Public Relations Director: Hockey photos were handed out to all teams. Sponsor photos are being made now. Still in discussion with the township about getting space on the wall for team pictures, sponsors etc. Will ask permission of Essa Arena to hang up the Merry Christmas Banner in the arena. Will remind all teams to give a Christmas card to your sponsor.

Jim Thomson - Absent, Nothing to report

Najette Goulard--Acting Jr. Coordinator: Tykes have started their games. Going to watch the games and rebalance teams.

Roger Allain - Referee in Chief: Nothing further to report.

Sean Gaudet - Acting OMHA Contact: Absent...report sent to Valerie. Rep teams were granted the DD loop in the OMHA Playdowns. They will be travelling a distance for these games.....Peewee Rep had issues vs. the game with Dundalk. The Dundalk parents in the stands were out of control. The team wrote a complaint letter to the REM Michelle regarding the behaviour of the Dundalk parents..... There was a Peewee Rep player who received a GM72 head contact which is a 3 game suspension by the OMHA. This issue was discussed.....putting in a request to play the B loop for the Georgian Bay Minor Hockey Rep Playoffs.

Stephanie Barnes - Tournaments: Atom LL tournament was a success. We made a good profit. No major problems to report during the tournament. The Tyke/Timbits tournament is going very slow.

Trevor Bolt - Fundraising: Still working at getting up to speed on the position and cleaning up the emails.

Valerie Campbell - LL Contact/Ice Convenor/Acting President: Still waiting on the website to get up and running..... Contacted by Barrie Colts for a fundraiser. I am awaiting a response for the dates.....Rep teams start Playdowns on January 8th so ice schedule will change rapidly. It will be coming out on a weekly basis.....I am hearing good reviews on the clinics. Everyone seems to be happy with the outcome.....January 30th starts the LL playoffs I am to oversee all the peewee division during the Georgian Bay LL Playoffs.....We need to start looking at any changes in by-laws and ROOs to bring to this years AGM for approval.

Warren Cooper - Equipment: Nothing further to report

NEW BUSINESS:

MOTIONS:

Motion #1 December 15, 2011--to accept the appointment of Trevor Bolt in the position of Fundraising Director approved at the parent meeting on November 24, 2011. Motioned by Warren seconded by Stephanie - **Carried**

Motion #2 December 15, 2011--to reduce the Essa matched GM21 suspension during game MB11 on November 23rd vs. Flesherton from 3 games to 1 game. Motioned by Jim M. seconded by Najette - **Carried**

Motion #3 December 15, 2011--to approve playoff passes for the 2011-2012 hockey season--\$25 for Family (2 adults) \$15 for single. Motioned by Warren seconded by Carson - **Carried**

ADJOURNMENT:

The meeting was adjourned at 9:22pm by: Warren seconded by: Carson

ATTACHMENTS:

FUTURE MEETINGS:

January 26, 2012---February 23, 2012---March 22, 2012---April 26, 2012---May 24, 2012