



ESSA MINOR HOCKEY ASSOCIATION
February 23, 2012
EXECUTIVE MEETING

Members Present	
Acting Pres./LL Contact/Ice Convenor	Valerie Campbell
Acting Vice Pres./Secretary	Heidi Chomniak
Acting OMHA Centre Contact	Sean Gaudet
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
TOTAL PRESENT	8

Members Absent/Vacant	
Acting Treasurer/Acting Assoc. Head Coach	Carson Wyatt
Acting Risk Management	vacant
Registrar	Beth Eggleton
Tournament Director	Stephanie Barnes
TOTAL ABSENT	3

CALL TO ORDER:

The Meeting was called to order at 7:19pm by Najette seconded by Warren

REVIEW OF MINUTES:

The minutes from January 26, 2011 were reviewed and accepted along with the bylaw and roo attachment by Jim seconded by Warren-- Carried

DELEGATIONS:

1) Warren, Heidi, Sean and Valerie met for the By-law and ROO Committee. Recommended changes were brought forward to the executive. The executive voted on changes and they will now be brought forward with the changes from January to the AGM for the members to vote on. See recommended changes attached.

1) Committee for fee structure and registration met, budget for 2012-2013 was discuss, recommended changes from executive were made. Changes presented to the executive. **Motion #5 February 23, 2012** --to accept new registration format, payment plan, and pricing for the 2012-2013 hockey season which will be revealed at the AGM on March 22, 2012. Motioned by Trevor seconded by Warren - **Carried**

CORRESPONDENCE:

1) Letter from Bantam LL parent was read and discussed regarding medical expense reimbursement. **Motion #2 February 23, 2012**--to reimburse Bantam LL parent for medical expenses in the amount of \$85. The expenses were not covered by Hockey Canada insurance because an error was made on the injury report. Motioned by Jim seconded by Roger (1 conflict) - **Carried**

2) Letter from an Atom Rep parent requesting the release of their Atom Rep Player from Essa Minor Hockey was read and discussed. **Motion #3 February 23, 2012**--to grant a release to an Atom Rep player so he is able to play hockey in the next closest centre. Motioned by Jim seconded by Roger(3 conflicts) - **Denied**. Essa has not released any players since the boundary agreements were established.

3) Jim Thomson has resigned from the Acting Risk Management position effective January 28, 2012

4) Letter was read & discussed from Peewee Rep Coach requesting use of 2 Peewee LL AP players for more than the allowed 5 playoff game rule due to injuries on the team. **Motion #4 February 23, 2012**--to grant permission for the Peewee Rep team to use 2 specific Peewee LL AP Players in more than 5 playoff games. Motioned by Najette seconded by Warren (2 conflicts) - **Carried**.

PREVIOUS BUSINESS:

1) 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**

2) Discussion regarding the paid position of the bookkeeper. Recommendation was brought up in the parent meetings at the beginning of the year to have the position of bookkeeper eliminated and all duties are to revert back to the Treasurer as a volunteer position to save the association money. The paid position will continue until the end of the financial season for 2011-2012 hockey season. The motion will be brought forward to the members at the AGM for a vote.

3) The Barrie Colts Fundraiser went extremely well. We raised \$1260 for Essa Minor Hockey. Thank you to all the teams that participated and attended. Fun was had by all at the game.

REPORTS:

Beth Eggleton - Registrar: Absent; No report sent

Carson Wyatt - Acting Treasurer/Acting Assoc. Head Coach: Absent; Financials were discussed

Heidi Chomniak - Acting Vice President/Corporate Secretary: Collecting playoff pass money from the Managers. Most teams doing well at submitting their electronic forms to the gatesheets email.....Nomination forms for executive positions are due by February 29, 2012

Jim Malcolm - Public Relations Director: Will find out the outcome of the request put in to the Township regarding the wall in the arena to promote Essa Minor Hockey.....Home of Essa Minor Hockey sign is completed.....Banners for last season team playoff winners are completed. Will find a way to have a raising the banner ceremony.....We have extra McAtom's Jerseys. I will be giving one to a player that was unable to play Atom LL this year due to an on-going hockey injury from last year.....Contacted local photographers for pricing of hockey pictures. Found a couple that were reasonable and have samples. Would like to bring the pictures back to full gear and on the ice pictures.....We are a go for the Simcoe County Adopt a Road Program. We will have a sign on the road outside the arena along County Road 10 going to Alliston. We are obligated to clean this area of road 2 times a year. This will not cost Essa Minor Hockey any money for the sign. We phone the township and they supply us with vests, garbage bags and the signs warning drivers to watch out for the workers ahead. They will pick up the garbage bags the following day.....

The Barrie Fair has been moved to Ivy and will be on September 28, 29, & 30th. They are interested in having us help this year. I will call back in May when they start organizing the event.Looking into advertising for next year to get more members to come to Essa Minor Hockey.

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

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

Sean Gaudet - Acting OMHA Contact: The OMHA has requested each centre to fill out a questionnaire regarding the impact of the NRP's for your Centre. Essa had the most NRP's with 18 the second closest was Shelburne with 4. One team in the Georgian Bay Minor Hockey League wants to forfeit the Georgian Bay Playoffs because they are doing so well in the OMHA playoffs. They will have to pay a \$300 fine for each contract of the Round Robin they dissolve.

Stephanie Barnes - Tournaments: Absent no report sent.

Trevor Bolt - Fundraising: Nothing further to report

Valerie Campbell - LL Contact/Ice Convenor/Acting President: We have no more ice at Base Borden after February 24th. Ice is going to be very sparse because all the teams will have practice times and playoff times at the Angus Arena now..... Atom LL team is moving on to round 3. Bantam LL team is playing game #5 against Dundalk tomorrow night.....There is a Spring Fling Registration on March 3rd. Need a couple of volunteers to sit at a table to give out flyers promoting Essa Minor Hockey.....I have been looking into Golf Tournaments for the fall (September). We will need a committee of members and an executive member to organize.....We have tentative dates to hold Rep tryouts September 15 and 16 at the Nottawasaga.....AGM; need all executive members to send me a summary of what they did in their position this year.

Warren Cooper - Equipment: Essa Eagle Pins came in so they are ready for each player to receive one and to sell to the teams going to Baltimore.I am looking into pricing for jackets for the Peewee LL team

NEW BUSINESS:

1) Motion #6 February 23, 2012--to accept the on line vote to not match a GM20 received by a Bantam Rep Coach at the game vs. Honeywood on February 18, 2012. Motioned by Warren seconded by Jim - **Carried**

MOTIONS:

Motion #1--See attached ROO and Bylaw Changes

Motion #2 February 23, 2012--to reimburse Bantam LL parent for medical expenses in the amount of \$85. The expenses were not covered by Hockey Canada insurance because an error was made on the injury report. Motioned by Jim seconded by Roger (1 conflict) - **Carried**

Motion #3 February 23, 2012--to grant a release to an Atom Rep player so he is able to play hockey in the next closest centre. Motioned by Jim seconded by Roger(3 conflicts) - **Denied**. Essa has not released any players since the boundary agreements were established.

Motion #4 February 23, 2012--to grant permission for the Pee wee Rep team to use 2 specific Pee wee LL AP Players in more than 5 playoff games. Motioned by Najette seconded by Warren (1 conflict) - **Carried**.

Motion #5 February 23, 2012 --to accept new registration format, payment plan, and pricing for the 2012-2013 hockey season which will be revealed at the AGM on March 22, 2012. Motioned by Trevor seconded by Warren - **Carried**

Motion #6 February 23, 2012--to accept the on line vote to not match a GM20 received by a Bantam Rep Coach at the game vs. Honeywood on February 18, 2012. Motioned by Warren seconded by Jim - **Carried**

ADJOURNMENT:

The meeting was adjourned at 9:50pm by: Sean seconded by: Trevor

ATTACHMENTS:

additional By-Laws and ROO Changes to be added to changes in January

FUTURE MEETINGS:

March 15, 2012---March 22, 2012 AGM---April 26, 2012---May 24, 2012

Jan 31st

Bylaws

9.5 Vacancies

b. When a vacancy occurs on the executive board, the President shall immediately assign a member of the executive board to oversee the duties of the vacant position until said position is filled. The position shall be listed as vacant until such time as the executive board appoints a member in good standing to fill the position.

Rationale: to list positions as vacant to indicate to the membership the positions available on the executive board

ROOS

3.5 Registration fee and Refunds

iv)

Table 1

	Representative teams	Local League Teams
Up to September 30	90% of the registration fee paid will be refunded	90% of the registration fee paid will be refunded
During the month of October	75% of the registration fee paid will be refunded	75% of the registration fee paid will be refunded
During the month of November	50% of the registration fee paid will be refunded	50% of the registration fee paid will be refunded
During the month of December	0% of the registration fee paid will be refunded	0% of the registration fee paid will be refunded 25% of the registration fee paid will be refunded
During the month of January		0% of the registration fee paid will be refunded

Rationale: The refund policy is based on the percentage of regular season games played. The Local League players at the beginning of December still have half the regular season games to play.

7.1 Selection of Team Coaches

a. Application for coaching positions will be called annually, by the Association Head Coach, for the upcoming season. All persons interested in Coaching must submit an Application, in writing, to the Association Secretary. A copy of the Coaching Application is contained in the forms section of the EMHA web site (www.essaminorhockey.com). Applications for coaching shall be submitted by April 30th **May 31st** of each year, for the following hockey season. **Applications for new members will be accepted until August 15th.**

Rationale: Letting new members apply until August 15th will give new families moving into our community an opportunity to apply for coaching positions.

b. The Association Head Coach shall form and chair a coach's selection after the May Executive meeting. The committee shall consist of:

- i) ~~Tyke & IP: Jr. Coordinator and Local League Contact~~
- ii) All Local League Team: the Local League Contact
- i) All Representative Teams: the OMHA Contact
- ii) Plus two (2) to three (3) additional members for each of the above, selected from the executive.

Rationale: remove i) due to the elimination of the Junior Coordinator position. The Local League will be taking care of the junior levels

e. Remove e – Coach Selection Committee members will be excluded from applying for a head coach position.

Rationale: Allows more flexibility in coaching staff

8.2 m. Local League Teams

m. Coaches are to utilize an evaluation form that identifies only the player number and color. ~~It is recommended that coaches contact coaches from other age divisions and work together to evaluate the players trying out for each other's teams.~~ **Evaluation committee must consist of the Association Head Coach or a designated alternate, one coach from another division and all division coaches.** All evaluation forms must be signed and turned over to the OMHA Contact.

Rationale: to conduct a fair tryout process to ensure our best competitive teams are put forth to the representative teams

12.2 League Play

d. ~~All suspensions to players and Team Officials that were assessed during the last minute of the game may result in an additional suspension of one and one half (1 ½).~~

Rationale: Eliminate 12.2d. This is covered by 12.2c

12.3 Playoffs

e. ~~All suspensions to players and Team Officials that were assessed during the last minute of the game may result in an additional suspensions of one and one half (1 ½).~~

Rationale: Eliminate 12.3e. This is covered by 12.3d

12.4 Tournaments

b. All entry fees to tournaments will be the responsibility of the team. ~~Entry fees for tournaments along with complete tournament details to the appropriate contact who will arrange for payment of the entry fee against EMHA's account.~~ **The team will submit their fee, money order only no personal cheques permitted, directly to the centre hosting the tournament. Prior to the team entering the tournament, they must submit a copy of the money order and a tournament application form to the appropriate contact (Local League or OMHA). The appropriate contact will approve the tournament and give a "permission to attend form" to the team.**

Rationale: Teams need to submit their money to the host centres quickly to guarantee their spot in the tournament. The money order is to ensure no personal cheques will bounce and reflect on EMHA's reputation

j. ii) Complete **and submit to the OMHA contact** the OMHA APPLICATION TO TRAVEL OVERSEAS **along with a cheque payable to the OMHA for the appropriate fee as set out in the OMHA Manual under Policies and Procedures 6.1.** and; ~~submit the OMHA contact with a cheque payable to OMHA in the amount of \$1,000.00.~~

Rationale: The fee for overseas travel may change and is not set to \$1000 permanently.

Motion #1 February 23, 2012—to accept all of the above bylaw and ROO changes and carry forward to the AGM in March. Motioned by Najette seconded by Jim – **Carried**