



Essa Minor Hockey Association
 May 24, 2012
 Executive Meeting

Executive Member	Position	Assigned to	Present/Absent
Valerie Campbell	President/Ice Convenor		Present
Vacant	Acting Vice President	Heidi Chomniak	
Sean Gaudet	OMHA Contact		Absent
Vacant	Acting Local League Contact	Sean Gaudet	
Heidi Chomniak	Treasurer		Present
Nancy Hoover	Acting Secretary		Present
Warren Cooper	Association Head Coach		Present
Trevor Bolt	Risk Management Director		Present
Roger Allain	Referee in Chief		Present
Vacant	Junior Coordinator	Sean Gaudet	
Vacant	Bond Director	Trevor Bolt	
Vacant	Registrar	Valerie Campbell	
Jim Malcolm	Public Relations Director		Absent
Mike Meade	Equipment Manager		Present
Aimee Hodder	Fundraising Director		Present
Vacant	Timekeeping Director	Roger Allain	
Stephanie Barnes	Tournament Director		Absent

Total Present	8
Total Absent	03
Total Executive	11

CALL TO ORDER:

The meeting was called to order @ 7:04pm by Trevor seconded by Warren

REVIEW OF MEETING MINUTES:

The Minutes from the April 19, 2012 meeting were reviewed and accepted by Aimee seconded by Warren—Carried

APPOINTMENT OF NEW EXECUTIVE:

Motion #1 May 24, 2012—appoint Heidi Chomniak to the position of acting Vice President; Motioned by Warren seconded by Trevor-- Carried

DELEGATIONS:

1) Lessons Learned Committee formed to help learn from situations in the past and to help us deal with them more effectively. Committee consists of Nancy, Mike, and Valerie--Open

2) Bond Committee—Valerie, Heidi, Trevor & Stephanie

a) **Motion #2 May 24, 2012**—to accept the Volunteer Bond Agreement Form that families are required to read and sign when registering with Essa Minor Hockey; Motioned by Mike seconded by Aimee—Carried

- b) Review ROOS that Bond Committee has come up with and give feedback—Open
 - c) Working on how to execute the recording of bond points (Trevor)—Open
- 3) Advertising Committee—Valerie, Mike, Aimee, Warren (absent), Jim (present)
- a) Flyer chosen and translated to French.....Copies made and have been posted around Angus (EMHA boundaries).....Copies to be posted at as many businesses that we can obtain permission
 - b) Some schools are not allowed to distribute flyers without permission from the Board of Education, have sent a copy and are waiting for a reply—Open
 - c) Will be looking into an interest column about Essa Minor Hockey in the Borden paper to advertise and promote our centre. This column is free of charge.--Open
- 4) Golf Committee—Aimee, Warren, Jim, Trevor, Sean, and Valerie
 Deposit has been delivered to Bear Creek.....flyers and registration forms are ready.....Valerie is collecting prizes.....budget is ongoing.....need more volunteers for tournament day
- Motion #3 May 24, 2012**—to approve purchasing 150 tee kits as gifts for golfers at golf tournament not to exceed \$700—Motioned by Valerie seconded by Warren—Carried
- Motion#4 May 24, 2012**—cost for the golf tournament to be set at \$400 per team of 4 or \$105 per individual player—Motioned by Mike seconded by Warren—Carried
- Motion#5 May 24, 2012**—price of dinner only for golf tournament to be set at \$35—Motioned by Heidi seconded by Mike--Carried

CORRESPONDENCE:

N/A

UNFINISHED BUSINESS:

- 1) AGM meeting minutes will be posted on website—Closed
 - 2) Valerie will approach Thornton Minor Hockey to discuss Essa Rep Eligible players playing in Thornton—Open
 - 3) Warren to review coaching criteria—Open
 - 4) Base Borden Air Show—prices for beverages have been set by Base Borden
- Motion #6 May 24, 2012**—purchase beverages and ice for air show not to exceed \$1000—Motioned by Warren seconded by Mike—Carried

We will be allowed to sell t-shirts and pins at the air show, must be kept to a minimum

- 5) Sean working on cost to host a timekeeping training session and cost to send members to a session—Open
- 6) Executive members present signed code of conduct—Open
- 7) Barrie Fair—we will be working parking for the fair see Jim's report
- 8) Executive meeting dates—June 14, July 12, Aug. 16, Sept. 13

NEW BUSINESS:

- 1) **Motion #7 May 24, 2012**—to accept operating objectives for EMHA 2012/2013—Motioned by Trevor seconded by Aimee—Carried
- 2) New ROO 12.5 Player & Adult Volunteer
 - a) Any player or goalie wishing to volunteer for another team must be rostered to a team two (2) divisions above the team he/she wishes to volunteer for. All player/goalie volunteers must be fully equipped in player/goalie equipment.
 - b) All adult on ice volunteers must have Speak-Out (PRS or Respect in Sport) and approval from the executive committee. They must wear an approved helmet certified to CSA with chin strap.
 - c) Development – Any player or goalie in need of extra development (ex. 1st time hockey player or new goalie in Atom division) may attend a number of practices with a team below their rostered division. A request must be

sent from the team's Head Coach to the Association Head Coach. The number of practices will be determined by the Association Head Coach, OMHA/Local League Contact, and President with approval from the executive committee – **Motion #8 May 24, 2012**—to accept the new ROO 12.5 a through c Player and Adult Volunteer-- Motioned by Warren seconded by Aimee-Carried see new business #2 for detailed explanation

3) OMHA AGM June 8th-June 9th—Sean, Heidi, Valerie, Trevor, and Warren will be attending Fri. and Sat.—

Motion #9 May 24, 2012 – to sponsor a guest to attend the OMHA AGM—Motioned by Valerie seconded by Warren—Carried

Motion #10 May 24, 2012—to have 4 registrations for the OMHA AGM paid by EMHA at a cost of \$45.20 per person. The seminars are free to attend. Motioned by Aimee seconded by Warren—Carried

Motion #11 May 24, 2012—to have two hotel rooms for the Fri, night paid for by EMHA for president, vice-president and OMHA Contact to attend OMHA AGM in Toronto. Motioned by Warren seconded by Trevor—Carried

Motion #12 May 24, 2012—approve mileage for travel (46 cents/km)—Motioned by Warren seconded by Roger—Carried

Motion #13 May 24, 2012—approve purchase of apparel- 25 t-shirts and 6 jackets for resale not to exceed \$800 –Motioned by Mike seconded by Aimee—Carried

REPORTS:

VALERIE—working on tournament and development weekend contract.....on line registration is now open.....some transfers are being worked on, some on line registrations completed.....teams and registration fees have been submitted for next season.

WARREN—OMHA development weekend.....we will be hosting clinics again this season (goalie, body contact, power skating).....send out letter to membership regarding volunteering for coaching positions.

MIKE—date for equipment swap Sept. 15thstock done and verified.....working on getting a tab on website for EMHA apparel.....unit bottle drive going well.

HEIDI—taking over from bookkeeper as of May 31st, 2012.....purchased two laptops (for Treasurer & Secretary) approved at the last meeting. Total price came in \$660 under approved budget.....financials discussed.

JIM—(absent, report sent) Barrie Fair Sept. 28-29 in Ivy, assist with parking.....Adopt-a-road, still working on details.

SEAN—(absent, report sent) --submitting application to drop to a D centre deadline is May 31st.

TREVOR—nothing further to report

ROGER—nothing further to report

NANCY—nothing further to report

AIMEE—will be stepping down effective July meeting

STEPHANIE—(absent, no report sent)

MOTIONS:

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ADJOURNMENT:

The meeting was adjourned at 8:52pm by Trevor seconded by Warren

NEXT MEETING:

June 14, 2012