



Essa Minor Hockey Association
June 14, 2012
Executive Meeting

Executive Member	Position	Assigned to	Present/Absent
Valerie Campbell	President/Ice Convenor		Present
Heidi Chomniak	Acting Vice President/Treasurer		Present
Sean Gaudet	OMHA Contact		Present
Vacant	Acting Local League Contact	Sean Gaudet	
Nancy Hoover	Acting Secretary		Present
Warren Cooper	Association Head Coach		Absent
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	
Vacant	Public Relations Director	Valerie Campbell	
Mike Meade	Equipment Manager		Present
Aimee Hodder	Fundraising Director		Absent
Vacant	Timekeeping Director	Roger Allain	
Stephanie Barnes	Tournament Director		Present

Total Present	8
Total Absent	02
Total Executive	10

CALL TO ORDER:

The meeting was called to order @ 7:02pm by Roger seconded by Stephanie

REVIEW OF MEETING MINUTES:

The Minutes from the May 24, 2012 meeting were reviewed and accepted by Valerie seconded by Heidi—
Carried

DELEGATIONS:

1) Bond Committee – Valerie, Heidi, Trevor, & Stephanie

A draft flow chart was given to the executive and will be finalized at next meeting.....still working on details –
Open

2) Advertising Committee- Valerie, Mike, Aimee, & Warren

Flyers have been distributed in all area schools and posted around Angus and surrounding neighbourhoods

3) Golf Committee – Aimee, Warren, Trevor, Sean, & Valerie

Application for golf tournament is now posted on the EMHA website

CORRESPONDENCE:

Received letter of resignation from Jim Malcolm (Public Relations Director)

UNFINISHED BUSINESS:

- 1) We have advertised in Thornton, so players are aware of opportunity to play Rep hockey in Essa – Closed
- 2) Warren to review coaching criteria – Open
- 3) Sean will send out an email regarding attending/hosting a timekeeping clinic – Open
- 4) Executive Code of Conduct is now signed by all members – Closed
- 5) Air Show Report – we raised \$941 Thank you to all volunteers who came out to help – Closed
- 6) OMHA AGM – executive members attended, seminars were very informative.....motions are now posted on the OMHA website.....members of the executive committee are to attend an executive seminar (it provides good information, explains what each members roll is).....we are looking into hosting this seminar, date to be determined – Open.....looking into having parents take a ``parent speak out `` course (this would be mandatory for 1 parent per family).....this is already in place in Calgary Minor Hockey - Open

NEW BUSINESS:

- 1) Money can only be accepted by President and Vice President, or the person in charge of a specific event
- 2) Discussion regarding Quorum; revise the Quorum Bylaw (Bylaw 10.6) from 51% to 40% not including chair of the meeting. **Motion #1 June 14, 2012**—Change Quorum bylaw (Bylaw 10.6) to read the following: A Quorum for an Executive Meeting shall be forty percent (40%) or more of the voting Executive Members. (The chair of the meeting shall be excluded when determining the quorum percentage.) No business of the executive shall be transacted in the absence of quorum. Motioned by Nancy seconded by Sean -- Carried

REPORTS:

VALERIE—ice goes in Sept. 28, ice request has been submitted (hours for development weekend and tournaments have been included).....would like to place ad in Township of Essa Parks and Recreation book. Cost is \$299 plus tax. **Motion #2 June 14, 2012**—to place ad in Essa Township Parks and Recreation book not to exceed \$350. Motioned by Valerie seconded by Heidi--Carried

WARREN—(absent, no report sent)

MIKE—nothing further to report

HEIDI—financials discussed

SEAN—permission to skate and NRP'S still coming in, final numbers in September.....it has been approved for our centre to be dropped from a C to a D for our base category

TREVOR—looking into extra insurance costs for outside activities

ROGER—nothing further to report

NANCY—nothing further to report

AIMEE—(absent, no report sent)

STEPHANIE—Atom LL tournament date is Nov. 24. 2012 and Novice LL tournament date is Jan. 19, 2013

MOTIONS:

Motion #1 June 14, 2012—Change Quorum bylaw (Bylaw 10.6) to read the following: A Quorum for an Executive Meeting shall be forty percent (40%) or more of the voting Executive Members. (The chair of the meeting shall be excluded when determining the quorum percentage.) No business of the executive shall be transacted in the absence of quorum. Motioned by Nancy seconded by Sean -- Carried

Motion #2 June 14, 2012—to place ad in Essa Township Parks and Recreation book not to exceed \$350.
Motioned by Valerie seconded by Heidi--Carried

ADJOURNMENT:

The meeting was adjourned at 7:50pm by Heidi seconded by Roger

NEXT MEETING:

July 12, 2012.