



Essa Minor Hockey Association  
 September 18, 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
<b>Vacant</b>	Acting Local League Contact	Sean Gaudet	
Nancy Hoover	Acting Secretary		Present
Warren Cooper	Association Head Coach		Present
Trevor Bolt	Risk Management Director		Present
Roger Allain	Referee in Chief		Present
<b>Vacant</b>	Junior Coordinator	Sean Gaudet	
Tiffany Hart	Bond Director		Present
<b>Vacant</b>	Registrar	Valerie Campbell	
<b>Vacant</b>	Public Relations Director	Valerie Campbell	
Mike Meade	Equipment Manager		Absent
Amy Hickey	Fundraising Director		Present
Kelly Matthews	Timekeeping Director		Present
Stephanie Barnes	Tournament Director		Present

<b>Total Present</b>	<b>11</b>
<b>Total Absent</b>	<b>1</b>
<b>Total Executive</b>	<b>12</b>

**CALL TO ORDER:**

The meeting was called to order @ 7:07pm by Trevor seconded by Warren

**REVIEW OF MEETING MINUTES:**

The Minutes from the August 16, 2012 meeting were reviewed and accepted by Amy seconded by Roger—  
 Carried

**DELEGATIONS:**

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

Bond points have been set: Novice and above will be required to do 10 points

Tyke will be required to do 8 points

Timbits will be required to do 5 points

**Motion#1 Sept. 18, 2012**—to approve amount of bond points per division; Motioned by Trevor seconded by Tiffany—Carried -- CLOSED

2) Golf Committee—Amy, Warren, Trevor, Sean, &Valerie

A meeting was held Sept. 19, 2012.

### **CORRESPONDENCE:**

Correspondence received from a parent of a Midget aged player requesting a release from Essa Minor Hockey. **Motion#2 Sept. 18, 2012**—to approve release of Midget aged player from Essa Minor Hockey; Motioned by Valerie seconded by Sean--Denied

### **UNFINISHED BUSINESS:**

- 1) Softball Tournament—well attended, we raised \$1200. Thank you to all volunteers who came out to help. -- CLOSED
- 2) Bullying Policy—Sean and Valerie to work out the details. -- OPEN
- 3) Lottery Licence—Amy to look after this. -- OPEN
- 4) Evaluations—Goalie: 5 goalies signed up for Bantam, there is only one Bantam team this season. Two goalies were selected to play on the team, one has gone to play for another centre, one has decided to play out, and one was given permission by the GBTLL to play at the Pee Wee level.  
Atom: will remain a Rep team  
Midget: will remain a Rep team

### **NEW BUSINESS:**

- 1) On-line voting for coaches—**Motion#3 Sept. 18, 2012**—to approve on-line vote for coaching staff—Tyke Level Ryan Owen, Atom Level Marc Andre Loiselle, Peewee Level Derek Stratton, Bantam Level Dan Varcoe, Midget Level Warren Cooper and Eric McAllister. All conflicts were noted during the on-line vote. Motioned by Warren seconded by Trevor—Carried
- 2) Revise ROO 8.2 c) from “protecting” two (2) players to one (1) per team. **Motion#4 Sept. 18, 2012**—change ROO 8.2 c) to read the following: Up to a maximum of one(1) son or daughter of team officials, per team may be “protected” and placed on respective teams; Motioned by Heidi seconded by Kelly—Carried
- 3) Essa Minor Hockey would like to host the All-Star Game on Jan. 19, 2013. Sean will be submitting our centre, waiting for approval. -- OPEN
- 4) EMHA Barrie Colts Night will be Feb. 28, 2013. Our Timbit team will be going on the ice during intermission.

### **REPORTS:**

**VALERIE**—first ice time is Sept. 29<sup>th</sup>.....body checking clinics will be held on Sept. 30<sup>th</sup> and Oct. 1<sup>st</sup>.....team evaluations will be held on Sept. 29<sup>th</sup> and 30<sup>th</sup>.....ice contract has been signed with Essa, waiting on contract with Base Borden.....Base Expo was successful, lots of inquiries.....transfers still coming in.....a group of older players have been approved to be on-ice helpers; **Motion#5 Sept. 18, 2012**—to approve on-ice volunteers; Motioned by Trevor seconded by Roger—Carried.....parent information meeting will be held on Thurs. Nov. 1<sup>st</sup>, 2012 at 7pm at the arena in the Banquet Hall.....Future executive meetings are Oct. 11<sup>th</sup> at 7pm at the arena and Nov. 6<sup>th</sup> at 7pm at the Legion.

**WARREN**—all teams now have coaches.....coach/manager meeting will be on Tues. Oct. 2<sup>nd</sup> at 7pm at the Legion

**MIKE**—absent, no report sent

**HEIDI**—financials discussed

**SEAN**—player accountability regarding penalty minutes has been approved by Georgian Bay for Bantam and Midget levels.

40 min. – meeting with coach

90 min. – meeting with coach, parents, and a member of the executive

130 min. – meeting with coach, parent, a member of the executive, and an OMHA Rep.

Essa would also like to implement this rule beginning in Atom. **Motion#6 Sept. 18, 2012**—to approve player accountability for penalty minutes in Atom and above (LL and Rep teams) with the same guidelines as Georgian Bay; Motioned by Sean seconded by Warren—Carried

**TREVOR**—working on gathering all police record checks

**ROGER**—there is a write-up in the Borden Citizen looking for referees (level 2&3)

**NANCY**—nothing further to report

**AMY**—looked into doing a recycled cell phone fundraiser, details to follow. This company also recycles ink/toner cartridges.

**STEPHANIE**—Pee Wee LL tournament will be Nov. 24<sup>th</sup>, 2012.

**KELLY**—one person per team will be trained to do the timekeeping, they will be able to train the rest of the team.

**TIFFANY**—nothing further to report

**MOTIONS:**

**Motion#1 Sept. 18, 2012**—to approve amount of bond points per division; Motioned by Trevor seconded by Tiffany—Carried

**Motion#2 Sept. 18, 2012**—to approve release of Midget aged player from Essa Minor Hockey; Motioned by Valerie seconded by Sean--Denied

**Motion#3 Sept. 18, 2012**—to approve on-line vote for coaching staff—Tyke Level Ryan Owen, Atom Level Marc Andre Loiselle, Peewee Level Derek Stratton, Bantam Level Dan Varcoe, Midget Level Warren Cooper and Eric McAllister. All conflicts were noted during the on-line vote. Motioned by Warren seconded by Trevor—Carried

**Motion#4 Sept. 18, 2012**—change ROO 8.2 c) to read the following: Up to a maximum of one(1) son or daughter of team officials, per team may be “protected” and placed on respective teams; Motioned by Heidi seconded by Kelly—Carried

**Motion#5 Sept. 18, 2012**—to approve on-ice volunteers; Motioned by Trevor seconded by Roger—Carried

**Motion#6 Sept. 18, 2012**—to approve player accountability for penalty minutes in Atom and above (LL and Rep teams) with the same guidelines as Georgian Bay; Motioned by Sean seconded by Warren—Carried

**ADJOURNMENT:**

The meeting was adjourned at 8:32pm by Sean seconded by Stephanie.

**NEXT MEETING:**

October 11, 2012. Location TBD





