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 GBTL 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. 29th......body checking clinics will be held on Sept. 30th and Oct. 1st......team evaluations will be held on Sept. 29th and 30th......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. 1st, 2012 at 7pm at the arena in the Banquet Hall......Future executive meetings are Oct. 11th at 7pm at the arena and Nov. 6th at 7pm at the Legion.

WARREN—all teams now have coaches......coach/manager meeting will be on Tues. Oct. 2nd 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. 24th, 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