



Essa Minor Hockey Association  
 October 11, 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		Absent
<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		Present
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 @ 7:08pm by Heidi seconded by Warren  
 Executive Meeting date was changed due to game conflicts and issues of location.

**REVIEW OF MEETING MINUTES:**

The Minutes from the September 18, 2012 meeting were reviewed and accepted by Stephanie seconded by Warren—**Carried**

**APPOINTMENT OF NEW EXECUTIVE:**

**Motion #1 October 11, 2012**—to appoint Christina Fox to the position of Tournament Director Assistant;  
 Motioned by Kelly seconded by Stephanie—**Carried**

**Motion#2 October 11, 2012**—to appoint Cindy Patry to the position of Acting Local League Convenor;  
 Motioned by Mike seconded by Warren—**Carried**

Stephanie was the voting member at tonight`s meeting.

**DELEGATIONS:**

1) Golf Committee Report—we raised \$600. Thank you to all volunteers who came out to help.—CLOSED

**CORRESPONDENCE:**

1) Letter received from a Midget aged player requesting a refund. Refunds after June 30<sup>th</sup> are granted based on residential relocation or injury as stated in ROO 3.5 in the Manual of Operations. **Motion #3 October 11, 2012**—to grant full refund to Midget aged player based on an email sent in by the parent. (1conflict) Motioned by Mike seconded by Stephanie—**Denied**. Refunds will be given based on ROO 3.5 of Essa Minor Hockey rules of operation manual.

**Motion #4 October 11, 2012**—to grant a refund to Midget aged player mentioned in Motion #3 in the amount of 75% of registration fees paid as per ROO 3.5b Table 1, provided medical note is submitted; Motioned by Trevor seconded by Heidi--**Carried**

2) Two letters were received from parents of Bantam aged players—letters discussed. Bantam conflicts were removed from room.

3) Letter of complaint from Bantam coaching staff received and discussed. Bantam conflicts were removed from room.

**UNFINISHED BUSINESS:**

1) Lottery Licence—need to add By-Law for lottery licence in compliance with Essa Township.—OPEN

2) Bullying Policy—OPEN

3) All-Star Game—Georgian Bay expressed concerns having it in January due to playoffs. Looking at hosting a tournament during that ice time--CLOSED

**NEW BUSINESS:**

1) Revise ROO 3.2 a) REGISTRATION OF PLAYERS to reflect OMHA eligibility. **Motion #5 October 11, 2012**—change ROO 3.2 a) to reflect OMHA player eligibility and to reflect OMHA manual upgrade.

<u>DIVISION</u>	<u>AGE LIMIT</u>
Juvenile	under 20 years of age as of Dec. 31st
Midget	under 18 years of age as of Dec. 31st
Bantam	under 15 years of age as of Dec. 31st
Pee Wee	under 13 years of age as of Dec. 31st
Atom	under 11 years of age as of Dec. 31st
Novice	under 9 years of age as of Dec. 31st
Tyke	under 8 years of age as of Dec. 31st
Timbit	under 7 years of age as of Dec. 31st

Motioned by Valerie seconded by Cindy—**Carried**

2) ROO 5.3 UNDERAGE PLAYER MOVEMENT needs to be clarified for AGM. Lessons Learned Committee (Nancy, Mike, and Valerie) will look into this.—OPEN

## REPORTS:

**VALERIE**—Parent Information Meeting will be on Nov. 7<sup>th</sup> at the Angus Arena in the gym (date changed due to location issues)

.....Executive Meeting will be on Nov. 19<sup>th</sup> at the Arena, and Dec. 17<sup>th</sup> (dates changed due to location issues).....ice schedule complete until Nov. 30<sup>th</sup>.....registration almost complete, we have exceeded last year's registration.....picture night is Nov. 5<sup>th</sup>.

**WARREN**—Oct. 20-21 OMHA development weekend, 3 clinics will be held, 2 on Sat. and 1 on Sun., players have on and off ice instruction, parents also attend an off ice seminar. **Motion #6 October 11, 2012**—motion to pay the cost of the Development Day to further develop the skills of our players with the OMHA trained coaching staff, on ice and off ice training and a BBQ for the players not to exceed \$600. Motioned by Warren seconded by Trevor—**Carried**

**Motion #7 October 11, 2012**—to approve bench staff for **Timbits**—Darryl Stephenson Head Coach, Eric Hart Assistant Coach, Trevor Bolt Trainer, Jason Roy Manager, Janelle Winch Admin Manager. Motioned by Warren seconded by Stephanie—**Carried** 3 conflicts

**Motion #8 October 11, 2012**—to approve bench staff for **Tyke**—Dan Cooke Head Coach, John Gaffierro Manager. Motioned by Warren seconded by Heidi—**Carried** 2 conflicts

**Motion #9 October 11, 2012**—to approve bench staff for **Novice Rep**—Mike Veins Head Coach, Ryan Owen Assistant Coach, Jason Law Trainer, Taryn Owen Assistant Trainer, Taras Nakonecznyji Manager, Crystal Lynch Admin Manager. Motioned by Warren seconded by Stephanie—**Carried**.

**Motion #10 October 11, 2012**—to approve bench staff for **Atom Rep**—Marc Andre Loiselle Head Coach, Stephane Lambert Assistant Coach, Jason Maranduik, Assistant Coach, Jim Malcolm Trainer, Marty Van Delen Manager. Motioned by Warren seconded by Roger—**Carried** 1 conflict

**Motion #11 October 11, 2012**—to approve bench staff for **Pee Wee LL**—Carson Wyatt Head Coach, Brian Legault Assistant Coach, Denise Leduc Assistant Coach, Andrew Barnes Trainer, Chris Corney Manager, Allison Mornin Admin Manager. Motioned by Warren seconded by Mike—**Carried** 1 conflict

**Motion #12 October 11, 2012**—to approve bench staff for **Pee Wee Rep**—Derek Stratton Head Coach, Warren Cooper Assistant Coach, Dianna Kelly Trainer, Doug Lewis Manager, Beth Eggleton Admin Manager. Motioned by Stephanie seconded by Trevor—**Carried** 2 conflicts

**Motion #13 October 11, 2012**—to approve bench staff for **Bantam Rep**—Dan Varcoe Head Coach, Rob Moore Trainer, Lisa Boos Manager. Motioned by Warren seconded by Trevor—**Carried** 5 conflicts. Temporary approval until further deliberation due to outstanding concerns on table.

**Motion #14 October 11, 2012**—to approve bench staff for **Midget LL**—Brent Walkem Head Coach, Steve Hollis Assistant Coach, Gerry Glover Trainer, Glenn Scott Assistant Trainer, Lori Walkem Manager. Motioned by Roger seconded by Heidi—**Carried** 2 conflicts

**Motion #15 October 11, 2012**—to approve bench staff for **Midget Rep**—Eric Schlosser Head Coach, Eric McAllister Assistant Coach, Jim Thompson Assistant Coach, Lori Densmore Trainer, Dan Spencer Manager, Paul Hay Admin Manager. Motioned by Warren seconded by Cindy--**Carried**

**MIKE**—cleaned out equipment room.....trying to find a location in the arena for ``HOME OF ESSA EAGLES`` sign.....championship banners need to be put up (Pee Wee Rep won the GBMHL Consolation Finalists Trophy (2011-12 season) and Midget Rep were GBMHL Finalists (2011-12).....looking into getting ``approved`` stickers for helmets that say `GO ESSA GO`` .....need to purchase 2 banners

**HEIDI**—financials discussed

**SEAN**—absent, no report sent

**TREVOR**—working on gathering all vulnerable sector checks

**ROGER**—we have a referee fine of \$50 to pay..... looking into finding a referee room at the arena.....we did not gain as many referees as we lost, may have to pay mileage to get referees from Barrie

**NANCY**—nothing further to report

**AMY**—contacted World`s Finest Chocolates and Aunt Sarah`s Chocolates regarding our chocolate fundraiser.....applied for the community hockey sponsorship program through Scotiabank, waiting to see if we have been accepted.....have been in contact with several local businesses.....gave a copy of sponsorship opportunities, if anyone knows of anybody wishing to sponsor, please contact Amy.....working on Valentine`s Day Dance and recycling fundraiser.

**STEPHANIE**—Nov. 24<sup>th</sup> is the PeeWee LL tournament.....looking at hosting a Tyke tournament on Jan. 19<sup>th</sup>.

**KELLY**—working on Timekeeping Clinic, Oct. 13<sup>th</sup> from 10am-1pm. **Motion #16 October 11, 2012**—to approve the cost of sending 1 member from each division to the timekeeping course. All other attendees are to pay a fee of \$15 (cost set out by OMHA). Cost for Essa Minor Hockey not to exceed \$150.00. Motioned by Warren seconded by Heidi--**Carried**

**TIFFANY**—nothing further to report

#### **MOTIONS:**

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**ADJOURNMENT:**

The meeting was adjourned at 9:42pm by Warren seconded by Mike.

**NEXT MEETING:**

November 19, 2012.



